

NAMES OF THE CURRENT DIRECTORS OF VIDA-CAIXA,

S.A.U. DE SEGUROS Y REASEGUROS

JORDI GUAL SOLÉ (Chairman); first appointed on 15-04-2021.

TOMÁS MUNIESA ARANTEGUI (Deputy Chairman); first appointed
on 15-07-2013.

FRANCISCO JAVIER VALLE T-FIGUERAS (Director - Director General);
first appointed on 20-12-2018, with effect from 01-01-2019.

VÍCTOR MANUEL ALLENDE FERNÁNDEZ (Proprietary Director); first appointed on 27-
10-2016, with effect from 01-11-2016.

NATIVIDAD PILAR CAPELLA PIFARRÉ (Proprietary Director); first appointed on 27-10-
2016, with effect from 01-11-2016.

ESPERANZA DEL HOYO LÓPEZ (Independent director); first appointed on 11-07-2020.

JORDI DEULOFEU XICOIRA (Proprietary Director); first appointed on 13-06-2017.

FRANCISCO GARCÍA-VALDECASAS SERRA (Independent Director); first appointed on
16-07-2019.

JAVIER IBARZ ALEGRÍA (Proprietary Director); first appointed on 10-07-2014.

PALOMA JIMÉNEZ BAENA (Independent Director); first appointed on 22-03-2018.

JOSÉ MARÍA LEAL VILLALBA (Proprietary Director); first appointed on 27-10-2016,
with effect from 01-11-2016.

JUAN MANUEL NEGRO BALBÁS (Proprietary Director); first appointed on 28-07-2022.

MARÍA DOLORES PESCADOR CASTRILLO (Independent Director); first appointed on
16-07-2019.

RAFAEL VILLASECA MARCO (Independent Director); first appointed on
26-07-2018.

NAMES OF THE CURRENT DIRECTORS OF SA NOSTRA COMPAÑÍA DE SEGUROS DE

VIDA S.A.U.

JORDI ARENILLAS CLAVER (Director and Chairman); first appointed on 24-11-2022.

**INES REDIN VILLAFANE (Director); first appointed on
24-11-2022.**

**SERGI BASSAS FORTUNY (Director); first appointed on 24-
11-2022.**

CARMELO RUIZ PÉREZ (Director); first appointed on 24-11-2022.

AURORA DE LA FUENTE GARCÍA (Director); first appointed on 24-11-2022.