

**IDENTITY 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-General Director); first appointed on 20-12-2018, with effect from 01-01-2019.

VÍCTOR MANUEL ALLENDE FERNÁNDEZ; first appointed on 27-10-2016 with effect from 01-11-2016.

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

ESPERANZA DEL HOYO LÓPEZ; first appointed on 11-07-2020.

JORDI DEULOFEU XICOIRA; first appointed on 13-06-2017.

FRANCISCO JAVIER GARCÍA SANZ; first appointed on 22-12-2020.

FRANCISCO GARCÍA-VALDECASAS SERRA; first appointed on 16-07-2019.

JAVIER IBARZ ALEGRÍA; first appointed on 10-07-2014.

PALOMA JIMÉNEZ BAENA; first appointed on 22-03-2018.

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

MARÍA DOLORES PESCADOR CASTRILLO; first appointed on 16-07-2019.

JUAN ROSELL LASTORTRAS; first appointed on 27-10-2016, with effect from 01-11-2016.

RAFAEL VILLASECA MARCO; first appointed on 26-07-2018.

**IDENTITY OF THE CURRENT DIRECTORS OF BANKIA VIDA,
S.A.U., DE SEGUROS Y REASEGUROS.**

JORDI ARENILLAS CLAVER (Chairman); first appointed on
26-04-2022.

PARTICIPACIONES Y CARTERA DE INVERSIÓN, S.L., represented by
MARÍA AURORA DE LA FUENTE GARCÍA; first appointed on 13-08-2018.

VALORACIÓN Y CONTROL, S.L., represented by SERGIO BASSAS
FORTUNY; first appointed on 20-11-2018.

PABLO PERNÍA MARTÍN; first appointed on 26-04-2022.

INÉS REDÍN VILLAFAÑE; first appointed on
26-04-2022.

**** Likewise, it is stated that no changes are foreseen in the administrative body of Vida-Caixa, S.A.U. de Seguros y Reaseguros (absorbing company) as a result of its merger with Bankia Vida, S.A.U., de Seguros y Reaseguros (absorbed company).*