



MR. PEDRO LUIS URIARTE SANTAMARINA

A) Professional background and biography.

Degree in Economic Sciences and Law from the Deusto Business School in Bilbao.

46 years accumulated of professional experience.

7 years of experience as a university lecturer.

Chief Executive Officer (1984) and Vicechairperson (1997) of BBV.

Chief Executive Officer and Vicechairperson of BBVA (1999-2001).

Vicechairperson of the Board of Directors of Telefónica S.A. (1997-2002).

Founder and Vice President of Economía, Empresa y Estrategia S.A. (2002-2023).

B) Membership of other boards.

None.

C) Indication of the director category to which he belongs, as applicable, indicating in the case of proprietary directors, the shareholder he represents or with whom he is related.

Independent external Director.

D) Dates of appointment as Company director.

- First appointment: June 22, 2011.

- June 29, 2016.

- Latest appointment: June 25, 2020.

E) Company shares or share options held.

9,750.