

Board of Directors	Shares		
	Direct	Indirect	% of share capital <sup>1</sup>
Ana Botín-Sanz de Sautuola y O'Shea	1,395,980	28,612,074	0.173%
José Antonio Álvarez Álvarez	1,984,677	0	0.011%
Bruce Carnegie-Brown	59,940	0	0.000%
Homaira Akbari	67,826	45,913	0.001%
Javier Botín-Sanz de Sautuola y O'Shea	5,502,083	19,466,853	0.144%
Álvaro Antonio Cardoso de Souza	0	0	0.000%
R. Martín Chávez Márquez	0	0	0.000%
Sol Daurella Comadrán	149,483	476,837	0.004%
Henrique de Castro	2,982	0	0.000%
Gina Díez Barroso	0	0	0.000%
Luis Isasi Fernández de Bobadilla	0	0	0.000%
Ramiro Mato García-Ansorena	156,860	0	0.001%
Sergio Rial	171,913	0	0.001%
Belén Romana García	208	4	0.000%
Pamela Ann Walkden	2,608	0	0.000%

1. and voting rights

There are no options over Bank's held by directors