

APPOINTMENT OF DIRECTOR

In relation to sub-item B of item Two on the agenda, the following table provides the curriculum vitae and category of the director whose appointment is submitted by the board of directors of the Bank, following the proposal of the appointments committee, to the approval of shareholders at the general shareholders' meeting.

Mr Ramón Martín Chávez Márquez (Item Two B)

Description of his profile:

- Born in 1964 in Albuquerque, New Mexico (U.S.A.). He received his A.B. *magna cum laude* in Biochemical Sciences and S.M. in Computer Science from Harvard University and his Ph.D. in Medical Information Sciences from Stanford University.
- He has long and extensive experience in the financial and IT sectors, having been CTO and co-founder of Quorum Software Systems (1989-1993), Global Head of Energy Derivatives at Credit Suisse Financial Products (1997-2000) and CEO and co-founder of KiodeX (2000-2004). In 2005 he joined Goldman Sachs, where he has held various executive positions and responsibilities, including global co-head of the Securities Division, CIO and CFO. He became a partner at Goldman Sachs in 2006, and was a member of the Management Committee from 2012 until 2019, when he left the firm.
- Other significant positions: he has been a director of PNM Resources, Inc., of the International Swaps and Derivatives Association (ISDA) and of The Santa Fe Opera and a member of the board of trustees of amFAR (the Foundation for AIDS Research). He is currently an independent director of Recursion Pharmaceuticals, Inc., of Paige.AI, Inc. and of Mount Sinai Genomics, Inc., d/b/a Sema4. He is also a member of the Harvard University Board of Overseers, and a member of the board of trustees of the Institute for Advanced Study of Princeton (New Jersey) and of the Los Angeles Philharmonic, as well as a member of the Stanford University School of Medicine Board of Fellows.

Category of director: independent