

***MR. JOSÉ MARÍA ABRIL PÉREZ***  
***Vice-Chairman of the Board of Directors of Telefónica, S.A.***

Born in Burgos, on the 19th of March of 1952.

He holds a degree in Economics by the University of Deusto and he has been Professor of such University during nine years.

In 2002 he became Managing Director of Wholesale and Investment Banking Division and Member of the Executive Committee of the Banco Bilbao Vizcaya Argentaria, S.A.

From 1975 to 1982 he became Financial Manager of the Sociedad Anónima de Alimentación (SAAL). Since then, and until he joins the Banco Bilbao Vizcaya Argentaria Group, he became Financial Manager of Sancel-Scott Iberica. In 1985 he was appointed Managing Director of Investment Corporative Banking of the Banco Bilbao. From January to April 1993, he was appointed Executive Coordinator of Banco Español de Crédito, S.A. In 1998, he became General Manager of the Industrial Group. In 1999, he became Member of the Executive Committee of the BBV Group. He has been also Member of the Board of Directors of Repsol, Iberia and Corporación IBV, and Vice-Chairman of Bolsas y Mercados Españoles (BME). Mr. Abril is actually Member of the Board of Directors of Arteché Lantegi Elkarte, S.A. and of Ibermática, S.A.

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