



Matthias Bulach

Personal details:

Year of birth: 1976
Nationality: German

Career:

since 11/2016 CaixaBank; member of the board of directors; responsible for accounting, controlling and capital management
2015 - 2016 CaixaBank; head of planning and capital management
2011 - 2015 CaixaBank; head of financial planning
2006 - 2011 Caja de Ahorros y Pensiones ("la Caixa"); head of economic analysis
2002 - 2006 McKinsey & Company; Senior Associate in the financial sector

Education:

2004 - 2006: Master of Business Administration (MBA) at the IESE Business School (Universidad de Navarra)
1997 - 2002: degree in economic studies (lic. oec.) of the University of St. Gallen (Switzerland), CEMS Management Master (Community of European Management Schools)

Assessment of independence pursuant to sec. 28a (5b) Austrian Banking Act:

Independent member of the supervisory board

Memberships in statutory supervisory boards and similar functions:

BuildingCenter S.A. (of CaixaBank)
CaixaBank Asset Management SGIC S.A.
CaixaBank Consumer Finance, E.F.C., S.A
Creàpolis, Parc de la Creativitat, S.A