



Five.- Reappointment of Directors. Establishing the number of board members.

PROPOSAL:

Reappointment of the following board members for a further five years. The following proposals will be voted on individually, as established by the Unified Code of Good Corporate Governance:

5.1 Reappointment of Luis Fernando del Rivero Asensio (Executive Director).

5.2 Reappointment of Demetrio Carceller Arce (Nominee Director).

5.3 Reappointment of Matías Cortés Domínguez (Independent Director).

The number of board members is set at fifteen, within the minimum and maximum established by the bylaws.