



## Agenda

**One.** - Examination and approval, as the case may be, of the individual annual accounts and the directors' report of the Company for the year ended 31 December 2018.

**Two.** - Examination and approval, as the case may be, of the proposed allocation of the profit or loss for the financial year ended 31 December 2018.

**Three.** - Examination and approval, as the case may be, of the Board of Directors' management during the financial year ended 31 December 2018.

**Four.** - Re-election, as the case may be, of KPMG Auditores, S.L. as the auditor of the Company for financial year 2019.

**Five.** – Adoption of the following resolutions regarding the re-election of members of the Board of Directors:

- 5.1. - Re-election of Mr. Jaime Muguero Domínguez, as executive director
- 5.2. - Re-election of Mr. Jaime Gerardo Elizondo Chapa, as proprietary director
- 5.3. - Re-election of Mr. Juan Pablo San Agustín Rubio, as proprietary director
- 5.4. - Re-election of Mr. Juan Pelegrí y Girón, as proprietary director
- 5.5. - Re-election of Mrs. Carmen Burgos Casas, as proprietary director
- 5.6. - Re-election of Mr. José Luis Orti García, as proprietary director
- 5.7. - Re-election of Mrs. Coloma Armero Montes, as independent director
- 5.8. - Re-election of Mr. Rafael Santos Calderón, as independent director

**Six.** - Submit the annual report on Directors and Seniors Executives' Remuneration regarding financial year 2018 for the consultative vote of the General Shareholders' Meeting.

**Seven.** - Conferring powers to legalize, amend, register and execute the resolutions adopted by the General Shareholders' Meeting, specifying, as the case may be, the terms ancillary thereto and to do such things as may be required or expedient to execute the same.