



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 2016.

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 2016.

Three.- Examination and approval, as the case may be, of the Board of Directors' management during the financial year ended 31 December 2016.

Four.- Re-election, as the case may be, of KPMG Auditores, S.L. as the auditor of the Company for financial year 2017.

Five.- Examination and approval, as the case may be, of the surplus payment made to the independent directors for attendance per diems to the meetings of the Board of Directors and the Committees held during 2016.

Six.- Submit the annual report on Directors and Seniors Executives' Remuneration regarding financial year 2016 for the consultative vote of the General Shareholders' Meeting.

Seven.- Examination and approval, as the case may be, of the Directors' Remuneration Policy of the Company for financial years 2017, 2018 and 2019.

Eight.- 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.