



## 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 2020.

**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 2020.

**Three.** - Examination and approval, as the case may be, of the Board of Directors' management during the financial year ended 31 December 2020.

**Four.** - Re-election of KPMG Auditores, S.L. as the auditor of the Company for financial year 2021.

**Five.** – Setting the number of directors.

**Six.** – Re-election of Mrs. Mónica Inés María Aparicio Smith, as independent director.

**Seven.** – 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 2020.

**Eight.** - Submit the annual report on Directors and Seniors Executives' Remuneration regarding financial year 2020 for the consultative vote of the General Shareholders' Meeting.

**Nine.** – 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.