



Agenda

One. - Examination and approval, as the case may be, of the Company's individual annual accounts and directors' report for the year ended 31 December 2021.

Two. - Examination and approval, as the case may be, of the proposed allocation of the profit or loss for the year ended 31 December 2021.

Three. - Examination and approval, as the case may be, of the Board of Directors' conduct of business during the year ended 31 December 2021.

Four. - Re-election, as the case may be, of KPMG Auditores, S.L. as the Company's auditor for the financial year 2022.

Five. - Adoption of the following resolutions regarding the appointment of members of the Board of Directors:

- 5.1.** Appointment, as the case may be, of Ms Beatriz Eugenia Tumoine Muñoz as proprietary director.
- 5.2.** Appointment, as the case may be, of Mr Jorge Torrado Angarita as independent director.
- 5.3.** Appointment, as the case may be, of Ms Angélica Rodríguez-López Domingo as independent director.

Six. - Amendment of article 25 (Place and time of meeting) of the Articles of Association to include holding General Meetings of Shareholders online as provided for in articles 182 and 182 bis of the Companies Act.

Seven. - Amendment of article 15 (Place of meeting) of the Regulations of the General Meeting of Shareholders to include holding General Meetings of Shareholders online as provided for in articles 182 y 182 bis of the Companies Act.

Eight. – Submission to the General Meeting of Shareholders, on a consultative basis, of the annual report on Directors' and Senior Officers' remuneration for the financial year 2021.

Nine. – Grant of powers to perfect, remedy, register and carry out the resolutions adopted by the General Meeting of Shareholders, specifying, as the case may be, the terms ancillary thereto, and to do such things as may be required or expedient to carry the same out.