



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 2022.

Two. - Examination and approval, as the case may be, of the proposed allocation of the profit or loss for the year ended 31 December 2022.

Three. - Examination and approval, as the case may be, of the Board of Directors' conduct of business during the year ended 31 December 2022.

Four. - Re-election, as the case may be, of KPMG Auditores, S.L. as the Company's auditor for the financial year 2023.

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

5.1. Re-election, as the case may be, of Mr Marcelo Antonio Catalá Espinosa as director.

5.2. Re-election, as the case may be, of Mr Antonio Iván Sánchez Ugarte as director.

Six.- Submission to the General Meeting of Shareholders, on a consultative basis, of the annual report on Directors' and Senior Officers' remuneration for the year 2022.

Seven.- Grant of powers to perfect, remedy, register and carry out the resolutions adopted by the Annual General Meeting, 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.