

## 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 2019.

**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 2019.

**Three.** - Examination and approval, as the case may be, of the Board of Directors' management during the financial year ended 31 December 2019.

**Four.** - Re-election, as the case may be, of KPMG Auditores, S.L. as the auditor of the Company for financial year 2020.

**Five.** – Adoption of the following resolutions regarding the ratification and appointment of members of the Board of Directors:

5.1. - Ratification and appointment, as the case may be, of Mr. Jesús Vicente González Herrera, as executive director

5.2. - Appointment, as the case may be, of Mr. José Antonio González Flores, as proprietary director

5.3. - Appointment, as the case may be, of Mr. Marcelo Catalá Espinosa, as proprietary director

5.4. - Appointment, as the case may be, of Mr. Antonio Iván Sánchez Ugarte, as proprietary director

**Six.** - Submit the annual report on Directors and Seniors Executives' Remuneration regarding financial year 2019 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 2020, 2021 and 2022.

**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.