



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 2017.

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 2017.

Three. - Examination and approval, as the case may be, of the Board of Directors' management during the financial year ended 31 December 2017.

Four. - Re-election, as the case may be, of KPMG Auditores, S.L. as the auditor of the Company for financial year 2018.

Five. - Submit the annual report on Directors and Seniors Executives' Remuneration regarding financial year 2017 for the consultative vote of the General Shareholders' Meeting.

Six. - Ratification and appointment of Mrs. Mónica Inés María Aparicio Smith as independent director

Seven. - Amendment of article 34 (Powers of the Board of Directors) and article 49 (Annual Corporate Governance Report and Annual Report on Directors' Remuneration) of the Bylaws to simplify the corporate governance system in terms of the market report in order to facilitate its understanding:

7.1. Amendment of article 34 of the Bylaws

7.2. Amendment of article 49 of the Bylaws

Eight. - Delegation of authority to the Board of Directors for the acquisition of own shares by the Company or its controlled companies, within the limits and subject to the requirements laid down in the Companies Act, superseding previous resolutions on the same subject.

Nine. - Conferring on the Board of Directors the power to issue debentures, bonds, preferred stock, promissory notes and other fixed-income securities or debt instruments of a similar kind, and authorisation for the Company to be able to guarantee securities issues made by subsidiaries, superseding previous resolutions on the same subject.

Ten. - 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.