

Report with respect to the designation and/or ratification of the four proprietary members of the Board of Directors and their respective supplements named by Series "BB" holders.

**PROPIETARY**

Demetrio Ullastres Llorente.  
Javier Marin San Andrés.  
Laura Díez Barroso Azcárraga  
Carlos del Río Carcaño

**SUPPLEMENTS**

Jaume Reynal  
Rodrigo Marabini Ruiz  
Vicente Corta Fernández  
Eduardo Sánchez Navarro