

**PROPOSAL FOR AGREEMENT ON THE
THIRD POINT OF THE AGENDA**

" 3.- Appointment of an Auditor for the accounts of the Company and the consolidated group."

THIRD.- Appointment of DELOITTE S.L. as Auditors for the accounts of the Company and of its consolidated Group, to carry out the audit for a period of three years starting on 1 January 2012, including the review of the accounts for financial years 2012, 2013 and 2014.