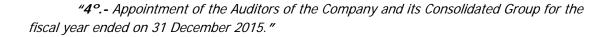
PROPOSAL FOR AGREEMENT ON THE FOURTH POINT OF THE AGENDA



FOURTH. - Appointment of DELOITTE S.L. as Auditors of the Company and its Consolidated Group to audit since 1st January 2015 to 31 December 2015.

The English version is a translation of the original in Spanish for information purposes only. In case of a discrepancy, the Spanish original will prevail.