

PROPOSAL FOR AGREEMENT ON THE FOURTH POINT OF THE AGENDA

"4º.- Appointment of the Auditors of the Company and its Consolidated Group for the fiscal year ended on 31 December 2015."

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.