

PROPOSAL FOR AGREEMENT ON THE SECOND POINT OF THE AGENDA

"2º. - "Study and approval of proposal for application of the result of the fiscal year 2013"

SECOND. - Application of the result of the fiscal year 2013, consisting in 9,679,532 Euros, as follows:

- A. Ratify the payment of interim dividends of the fiscal year 2013 issued 11th November 2013 for the total amount of 3,00 thousand Euros at the gross unit amount of 0,02310611 Euros per share approved by the Board of Directors at their meeting of 24th October 2013.
- B. Approve the distribution of a supplementary dividend for a total gross amount of 3,006 thousand Euros at 0,02314924 gross Euros per share to be made effective for each outstanding share on 1st July 2014.
- C. Add 3,673,932 Euros to the Company's voluntary reserve.

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