

## **SIXTH ITEM OF THE AGENDA**

### **Re-election of members of the Board of Directors.**

#### Proposal of resolution

#### **6.1- Re-election of Mr Guillermo Massó López as member of the Board of Directors.**

In accordance with the proposal of the Board of Directors, following a favourable report from the Remunerations and Appointments Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Guillermo Massó López, whose details are recorded in the Commercial Registry, as independent director for the term of office established in the Articles of Association.

#### **6.2- Re-election of Mr Jorge Morán López as member of the Board of Directors.**

In accordance with the proposal of the Board of Directors, following a favourable report from the Remunerations and Appointments Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Jorge Morán López, whose details are recorded in the Commercial Registry, as independent director for the term of office established in the Articles of Association.

#### **6.3- Re-election of Mr Nigel George Payne as member of the Board of Directors.**

In accordance with the proposal of the Board of Directors, following a favourable report from the Remunerations and Appointments Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Nigel George Payne, whose details are recorded in the Commercial Registry, as dominical (*dominical*) director for the term of office established in the Articles of Association.

#### **6.4- Re-election of Ms Debora Santamaría Serrano as member of the Board of Directors.**

In accordance with the proposal of the Board of Directors, following a favourable report from the Remunerations and Appointments Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Debora Santamaría Serrano, whose details are recorded in the Commercial Registry, as executive director for the term of office established in the Articles of Association.

#### **6.5- Re-election of Mr Laurence Richard Cohen as member of the Board of Directors.**

In accordance with the proposal of the Board of Directors, following a favourable report from the Remunerations and Appointments Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Laurence Richard Cohen, whose details are recorded in the Commercial Registry, as dominical (*dominical*) director for the term of office established in the Articles of Association.