

#### **FOURTH ITEM OF THE AGENDA**

##### **Allocation of results.**

###### Proposal of resolution

It is proposed to the General Shareholders' Meeting the approval of the allocation of results proposed by the Board of Directors:

Voluntary reserve:	886,000 Euros
Legal reserve:	2,654,000 Euros
To dividend:	23,000,000 Euros
<b>Total:</b>	<b>26,540,000 Euros</b>

It is hereby stated for the record that the amount corresponding to dividends mentioned above, i.e. 23,000,000 euros, has already been distributed as interim dividends by resolutions of the Board of Directors of 16 November 2021 and 25 May 2022 in the amounts of 6,000,000 euros and 17,000,000 euros, respectively, and, therefore, if the above proposed allocation of results is approved, no additional distribution is required at this General Shareholders' Meeting.