



Right of attendance to the General Shareholders Meeting

The General Shareholders Meeting may be attended by all shareholders who hold at least ONE (1) share, either individually or in group with other shareholders, and whose shares representatives of such capital are listed in the corresponding book-entry registry at least five (5) days in advance of the date on which the Meeting is to be held.

Each shareholder who, in accordance with the above-mentioned requirements, may attend the General Meeting shall be provided with a personal attendance card, which shall state the number of shares held and the corresponding votes, at the rate of one vote for each share. The cards shall be issued by the Company itself, subject to proof of ownership of the shares, or by the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores S.A.* (Securities Registration, Clearing, and Liquidation Systems Management Company, also referred to as Iberclear) or entities participating in these systems. The lack of a card may only be substituted by the corresponding certificate of legitimisation accrediting compliance with the attendance requirements.