

**IDENTITY, CURRICULUM AND CATEGORY TO
WHICH THE DIRECTORS WHOSE APPOINTMENT IS SUBMITTED TO THE
GENERAL SHAREHOLDERS' MEETING BELONGS**

1. IDENTITY:

Mr. Carlos María de Palacio Oriol.

2. CURRICULUM:

Grandson of the founder of PATENTES TALGO, S.L.U., Mr. José Luis de Oriol y Urigüen.

Graduated in Law, studied in Zaragoza and Madrid, diploma with high honours (1974).

Obtained the diploma in the College of Europe with best honours (Grade A) and worked as Assistant Professor (Law Dominant) in this College (1974/1977).

Worked as officer in the EU Commission, member of the Legal Service, also worked in the Directorate General for Competition (1981/1990).

Since 1998 has been Member of the Board of Directors in PATENTES TALGO.

In 2001 was named the Vice-President, and in December 2002 was appointed as President of PATENTES TALGO.

3. CATEGORY:

Executive Director.

