

Significant event

The Company hereby states that at the Ordinary Annual General Meeting held today, shareholders approved to set the number of Board members at eighteen (18) and the ratification and appointment of Fundación Privada Monte de Piedad y Caja de Ahorros de San Fernando de Huelva, Jerez y Sevilla (Fundación Cajazol) as proprietary Director and Ms. María Verónica Fisas Vergés as independent Director.

Barcelona, 28 April 2016