

RECOMMENDATIONS (Corp. Gov. Code)	COMPLIANCE	
I.4. DELIBERATIVE QUORUM		
I.4.1. Companies shall not set a deliberative quorum that outnumbers the one prescribed by law.	Complied with	See Chapter I Point I.8
I.5. MINUTES AND INFORMATION ON ADOPTED RESOLUTIONS		
I.5.1. Minutes extracts of the general meetings or documents with corresponding content must be made available to shareholders on the company's website within a five day period after the General Meeting has been held, irrespective of the fact that such information may not be classified as material information. The information disclosed shall cover the resolutions passed, the represented capital and the voting results. This information shall be kept on file on the company's website for no less than a 3 year period.	Complied with	See Chapter I Point I.13 and I.14
I.6. MEASURES ON CORPORATE CONTROL		
I.6.1. Measures adopted to prevent the success of takeover bids shall respect the interests of the company and its shareholders. Companies Articles of Association which, while respecting the principle set forth in the previous paragraph, limit the number of votes that can be held or exercised by a single shareholder, individually or jointly with other shareholders, shall also set forth that, at least every five years, the maintenance or not of that statutory provision shall be put to deliberation by the General Meeting – without the need for a quorum greater than the legal quorum – and that, all the votes cast shall count in this deliberation without that limitation.	Complied with	See Chapter I Point I.19 and I.20