

**RECOMMENDATIONS (Corp. Gov. Code)****COMPLIANCE**

II.1.5.6. At least one representative from the Remuneration Committee shall attend the Annual General Meetings.	Complied with	See Chapter II Point II.1.5.6
II 1.5.7. The amount of remuneration received, in aggregate and individual form, in other companies of the group and the pension rights acquired in the fiscal year in question shall be disclosed in the annual Corporate Governance Report.	Complied with	See Chapter II Point II.31

**II.2. BOARD OF DIRECTORS**

II.2.1. Within the limits established by law for each management and supervisory structure, and unless the company is very small, the Board of Directors shall delegate the day-to-day running of the company. The powers delegated shall be described in the annual Corporate Governance Report.	Complied with	See Chapter II Point II.3
II.2.2. The Board of Directors shall ensure that the company acts in accordance with its objectives and shall not delegate its powers, particularly, with respect to: i) defining the company's general strategy and policies; ii) defining the group's business structure; iii) decisions that should be considered strategic due to the amount or risks involved or their special characteristics.	Complied with	See Chapter II Point II.3
II.2.3. If the chairman of the Board of Directors has executive duties, the Board shall find efficient mechanisms for coordinating the work of the non-executive members so as to ensure that they can make independent and informed decisions and shall duly explain those mechanisms to the shareholders in the Corporate Governance Report.	Complied with	See Chapter II Point II.3 and II.8