

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

II.2.4. The company's annual management report shall include a description of the work done by the nonexecutive directors and mention any constraints encountered.	Complied with	See Chapter II Point II.17
II.2.5. The company must explain its policy on rotation of offices within the Board, particularly in what concerns the financial office, and give information regarding that policy in the Corporate Governance Report.	Complied with	See Chapter II Point II.11
<b>II.3. CHIEF EXECUTIVE OFFICER (CEO), EXECUTIVE COMMITTEE AND EXECUTIVE BOARD OF DIRECTORS</b>		
II.3.1. When asked to do so by other members of the corporate bodies, executive directors shall provide all information required in a timely fashion and appropriate form.	Complied with	See Chapter II Point II.3 II.12 and II.13
II.3.2. The Chairman of the Executive Committee shall send respectively to the Chairman of the Board of Directors and, as applicable, to the Chairman of the Supervisory Board or the Audit Committee the notices to and minutes of their meetings.	Complied with	See Chapter II Point II.13
II.3.3. The Chairman of the Executive Board of Directors shall send to the Chairman of the General and Supervisory Board and the Chairman of the Committee on Financial Matters the notices to and minutes of their meetings.	Not applicable	See Chapter 0 Point 04.II.3.3