

RECOMMENDATIONS (Corp. Gov. Code)	COMPLIANCE	
e) Accounts Reporting documents;	Complied with	See Chapter III Point III.16
f) Half-Yearly Calendar on Company Events;	Complied with	See Chapter III Point III.16
g) Proposals sent through for discussion and voting during the General Meeting;	Complied with	See Chapter III Point III.16
h) Notices convening General Meetings.	Complied with	See Chapter III Point III.16
III.1.3. The companies shall promote the rotation of the auditor at the end of two or three terms, according to them being of four or three years respectively. Their maintenance after this period shall be reasoned in a specific opinion from the supervisory body which consider expressly the conditions of the auditor's independence and the advantages and costs of his/her substitution.	Complied with	See Chapter III Point III.18
III.1.4. The external auditor shall, within its competencies, verify the application of remuneration policies and systems, the efficiency and the functioning of internal control mechanisms and report any deficiencies to the company's supervisory body.	Complied with	See Chapter III Point III.17
III.1.5. The company shall not give to the external auditor, or any other entities in a relation of participation with that auditor or that are part of the same network, any services other than auditing. If the engagement of such services is required – which must be approved by the supervisory body and explained in its annual report on Corporate Governance – they should not account for more than 30% of the total value of services provided to the company.	Complied with	See Chapter III Point III.17