

or expression of interest by shareholders or investors with the purpose of providing such a function.

I.13. Shareholder's possibility of access on the company's website to the minutes extracts of the General Meeting in a five days period after the meeting is held

On the Company's website are available to the shareholders the minutes of the General Meeting in the mentioned term, as well as a simple statistic about the number of present shareholders, agenda and resolutions taken in the last five years.

I.14. Existence of a historical in the company's website over the resolutions taken in the General Meetings, the share capital represented and the voting results with reference to the previous three years

There are available to the shareholders on the Company's website the minutes of the General Meeting, the share capital represented and the voting results referring to the previous eight years.

1.15. Indication upon the remuneration committee's representative present at general meetings

The Company has accomplished to this recommendation in the 2012th Annual General Meeting.

I.16. Information upon the intervention of the General Meeting on matters concerning the remuneration policy of the company and the performance evaluation of the members of the Board of Directors

The remunerations policy for the governing bodies is the responsibility of the Remuneration's Committee, which in 2012 will submit that policy at the Shareholders General Meeting approval.

The working agenda of the Annual General Meeting has included a point addressed to an overall evaluation of the company's administration and supervision, in compliance with the provisions of art. 376 n°1 al. c) of the CSC (Companies Code).

I.17. Information upon the General's Meeting intervention over the proposal concerning plans to allot shares and/or options to acquire shares, or based on price changes for the shares, to members of the board, supervisory and other directors, within the meaning of paragraph 3 of Article 248 B of the Securities Code, and on the evidence provided to the General Meeting with a view to their correct evaluating of those plans

There were no proposals to the General Meeting over plans to allot shares and/or any other kind or modality of shares attribution such as referred above.