

<p><b>II.1.3.</b> The General and Audit Committee, in addition to its supervisory duties supervision, shall take full responsibility at corporate governance level, whereby through the statutory provision or by equivalent means, shall enshrine the requirement for this body to decide on the strategy and major policies of the company, the definition of the corporate structure of the group and the decisions that shall be considered strategic due to the amount of risk involved. This body shall also assess compliance with the strategic plan and the implementation of key policies of the company.</p>	NA	The corporate governance model adopted does not include a General Supervisory Board.
<p><b>II.1.4.</b> Except for small-sized companies, the Board of Directors and General and Audit committee, depending on the model adopted, shall create the necessary committees in order to:</p> <p>a) Ensure a competent and independent assessment of the performance of the executive directors and its own overall performance, as well as of others committees;</p> <p>b) Reflect on the system structure and governance practices adopted, verify its efficiency and propose to the competent bodies, measures to be implemented with a view to their improvement.</p>	NA	<p>There are no specialised committees of the Board of Directors.</p> <p>Part I Number 25 of Annex I of this Corporate Governance Report</p>
<p><b>II.1.5.</b> The Board of Directors or the General and Audit committee, depending on the applicable model, should set goals in terms of risk-taking and create systems for their control to ensure that the risks effectively incurred are consistent with those goals.</p>	Adopted	Part I Numbers 24 and 50 of Annex I of this Corporate Governance Report
<p><b>II.1.6.</b> The Board of Directors shall include a number of non-executive members ensuring effective monitoring, supervision and assessment of the activity of the remaining members of the board.</p>	Adopted	Part I Numbers 17 and 18 of Annex I of this Corporate Governance Report