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| <p><b>II.1.9.</b> The Chair of the Executive Board of the Executive Committee shall submit, as applicable, to the Chair of the Board of Directors, the Chair of the Supervisory Board, the Chair of the Audit Committee, the Chair General and Supervisory Board and the Chairman of the Financial Matters Board, the convening notices and minutes of the relevant meetings.</p>                          | Adopted | The Chairman of the Executive Committee makes all the information about committee meetings available to the members of the Board of Directors and the Audit Committee. |
| <p><b>II.1.10.</b> If the chair of the board of directors carries out executive duties, said body shall appoint, from among its members, an independent member to ensure the coordination of the work of other non-executive members and the conditions so that these members can make independent and informed decisions or to ensure the existence of an equivalent mechanism for such coordination.</p> | Adopted | Part I<br>Numbers 18 and 18.1 of Annex I of this Corporate Governance Report   |
| <p><b>II.2. SUPERVISION</b></p>  |         |  |
| <p><b>II.2.1.</b> Depending on the applicable model, the Chair of the Supervisory Board, the Audit Committee or the Financial Matters Committee shall be independent in accordance with the applicable legal standard, and have the necessary skills to carry out their relevant duties.</p>   | Adopted | Part I<br>Numbers 32 and 33 of Annex I of this Corporate Governance Report   |
| <p><b>II.2.2.</b> The supervisory body shall be the main representative of the external auditor and the first recipient of the relevant reports, and is responsible, inter alia, for proposing the relevant remuneration and ensuring that the proper conditions for the provision of services are provided within the company.</p>  | Adopted | Part I<br>Numbers 37 and 38 of Annex I of this Corporate Governance Report   |
| <p><b>II.2.3.</b> The Audit Committee shall evaluate the external auditor on an annual basis and propose to the competent body its dismissal or termination of the contract as to the provision of their services when there is a valid basis for said dismissal.</p>  | Adopted | Part I<br>Numbers 37.38. and 45. of Annex I of this Corporate Governance Report  |