

<u>This document in English is provided for informative purposes only. In the event of a</u> <u>discrepancy between the content of the English version and the original Spanish version the</u> <u>latter will prevail.</u>

## THIRD ITEM OF THE AGENDA

## Adjustment to twelve (12) the number of Members of the Board of Directors.

## PROPOSED RESOLUTION FOR THE THIRD ITEM OF THE AGENDA

Adjust the number of Members of the Board of Directors, that was fifteen (15), to twelve (12) Directors, within the range included in Article 20.1 of the Articles of Association.