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## **FIFTH ITEM OF THE AGENDA**

### **Board of Directors: ratification of the appointment by co-option of Directors<sup>1</sup>.**

**Fifth A:** ratification of the appointment by co-option as Director of Mr. Duarte Melo de Castro Belo.

**Fifth B:** ratification of the appointment by co-option as Director of Mr. Miguel Ángel Prado Balboa.

## **PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA**

In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

**Fifth A:** Ratify the appointment of Mr. Duarte Melo de Castro Belo as Member of the Board, whose personal details are the ones recorded in the Commercial Register and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 26<sup>th</sup> September, 2017. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mr. Miguel Dias Amaro.

**Fifth B:** Ratify the appointment of Mr. Miguel Ángel Prado Balboa as Member of the Board, whose personal details are the ones recorded in the Commercial Register and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 26<sup>th</sup> September, 2017. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mr. Gabriel Alonso Imaz.

The appointed Directors will ratify the acceptance already presented when appointed.

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<sup>1</sup> Each proposal made under Items Fifth A and B will be deliberated in separate votes.