

## RIGHT TO ATTENDANCE

The following may attend the General Meeting: all shareholders who hold a minimum of THREE HUNDRED (300) shares, individually or pooled together with other shareholders, and have the shares representing the said capital recorded in the pertinent book-entry ledger at least five (5) days in advance of the date on which the General Meeting is to be held. Each shareholder who, as provided above, may attend the General Meeting, shall be provided with a personal attendance card reflecting the number of shares held and the votes pertaining thereto, at the rate of one vote per share. The cards shall be issued by the Company itself, subject to verification of the ownership of the shares, or by the Spanish clearing-house entity: Management Entity for Systems of Registration, Compensation and Liquidation of Securities (*Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. -Iberclear-*) or corresponding participating entities. The absence of a card may only be remedied by the pertinent certificate of legitimacy which verifies compliance with the attendance requisites.