

CHANGES IN THE BOARD COMMITTEES

Madrid, October 9th, 2015. Following the Regulatory Disclosure sent yesterday, register number 229508, we hereafter disclose the new composition of the Board Committees.

Executive Committee

Dominum Desga, S.A. (Ms. Esther Alcocer Koplowitz)

EAC Inversiones Corporativas, S.L. (Ms. Alicia Alcocer Koplowitz)

Mr. Alejandro Aboumrad

Mr. Gerardo Kuri Kaufmann

Secretary (non-member): Mr. Francisco Vicent Chuliá

Vice-secretary (non-member): Mr. Felipe Bernabé García Pérez

Appointment and Remuneration Committee

Chairman: Mr. Álvaro Vázquez de Lapuerta

Dominum Desga, S.A. (Ms. Esther Alcocer Koplowitz)

Mr. Juan Rodríguez Torres

Mr. Manuel Gil Madrigal

Secretary (non-member): Mr. Felipe Bernabé García Pérez

Audit and Control Committee

Chairman: Mr. Henri Proglio

EAC Inversiones Corporativas, S.L. (Ms. Alicia Alcocer Koplowitz)

Mr. Juan Rodríguez Torres

Mr. Manuel Gil Madrigal

Mr. Álvaro Vázquez de Lapuerta

Secretary (non-member): Mr. Felipe Bernabé García Pérez