

RULES FOR ACCESS TO THE MEETING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 28020-MADRID, AT THE REGISTERED OFFICE, GLORIETA DE CUATRO CAMINOS 6 AND 7, 4th FLOOR, THURSDAY 19 MAY 2016, AT 10: 00 HOURS IN FIRST CALL, AND 24 HOURS LATE IN SECOND CALL.

Access to the meeting will be held by the main entrance located at No. 6 and 7 of the Glorieta de Cuatro Caminos, 28020 Madrid, ascending the stairs of the building to the landing of elevators, being able to get into any of them to the 4th floor.

The Meeting will take place in the meeting room on the 4th floor right. There will be a person who will be receiving to shareholders.

In accordance with Article 19 of the Regulations of the General Meeting, the identification of attending shareholders will be held with the examination and admission of their accreditations identity as shareholders and will start before the time announced for the beginning of the Board General.

The list of attendees will be formed before entering the discussion of the agenda.

The Secretary of the General Meeting will form the list of attendees, subject to the discretion of the President or, if so decided, the Board of Directors on the recognition and admission to the General Meeting of shareholders.

Madrid, 15 April 2016