

RULES FOR ACCESS TO THE MEETING OF THE GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 28020- MADRID, AT THE CORPORATE OFFICE LOCATED AT GLORIETA CUATRO CAMINOS, 6 and 7, 4th FLOOR, ON FRIDAY 1 APRIL 2016, AT 10: 00 A.M. ON FIRST CALL, AND 24 HOURS LATE ON SECOND CALL.

Access to the meeting will be held by the main door 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 Board will take place at the main meeting room on the 4th floor right. There, there will be a person who will be receiving and assisting to all shareholders.

In accordance with Article 19 of the Regulations of the General Meeting, the identification of shareholders attending will begin before the time announced for the commencement of the General Meeting by the examination and admission of their accreditations of identity and as shareholders.

The list of attendees shall be prepared before entering the discussion of the agenda.

The Secretary of the General Meeting will close 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, February 26, 2016