

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DEOLEO, S.A.

The Board of Directors of Deoleo, S.A. (the “**Company**”), at a Meeting held on 27th April 2021, resolved to call the Annual General Meeting of Shareholders, which shall be held at 11:00 hours on 1st June 2021, at first call, and, in the event said Meeting cannot be held at first call because the legally required quorum is not reached, then at second call, on 2nd June 2021 at 11:00 hours.

As a consequence of the health crisis caused by COVID-19, with the purpose of safeguarding the general interest and health of shareholders, employees and the rest of the people involved in the preparation and development of the General Meeting, and considering the provisions in Royal Decree-Act 5/2021, of 12th March, on extraordinary measures to support business solvency in response to the COVID-19 pandemic, **the Meeting shall be held exclusively by telematic means, that is, without the physical or in person attendance of Shareholders, proxies or guests, with remote participation being the only available option, and proxies shall be appointed and votes shall be cast prior to the General Meeting, or by telematic attendance.** The General Meeting shall be deemed to have been held at the registered office of the Company, located at Carretera N-IV, km 388, Alcolea (Cordoba).

The General Meeting shall be held in order to discuss and resolve upon the matters comprised in the following:

AGENDA

- One.** Review and approval, as the case may be, of the separate annual accounts (balance sheet, income statement, statement of changes in equity, statement of cash flows and explanatory notes) and of the separate Directors' report on the Company, for the fiscal year ended on 31st December 2020.
- Two.** Review and approval, as the case may be, of the consolidated annual accounts (balance sheet, income statement, statement of changes in equity, statement of cash flows and explanatory notes) and of the consolidated Directors' report on the Company and its subsidiaries, for the fiscal year ended on 31st December 2020.
- Three.** Review and approval, as the case may be, of the proposal on the application of profits of the Company for the fiscal year ended on 31st December 2020.
- Four.** Review and approval, as the case may be, of the Non-financial Information Statement (NFIS) for the fiscal year ended on 31st December 2020.
- Five.** Review and approval, as the case may be, of the Company's performance for the fiscal year ended on 31st December 2020.
- Six.** Amendment of the Articles of Association.

- 6.1 Amendment of Article 10, to regulate the minimum term for exercising the right to subscribe new shares.
 - 6.2 Amendment of Article 18 bis (Attendance by electronic means), to regulate certain aspects regarding the right to information in relation to attending the General Meeting of Shareholders by telematic means.
 - 6.3 Inclusion of Article 18 ter (Exclusively Telematic Meeting), to regulate the General Meeting of Shareholders held exclusively with telematic means.
 - 6.4 Amendment of Article 12 (“Company Bodies”), to adapt the contents to the current wording of Article 25 of the Articles of Association as regards the composition of the Board of Directors, of Article 15 (Notice of General Meeting), to adapt the contents to the legal changes on the Directors which are legal persons, and of Article 34 bis (Audit and Control Committee), to correctly regulate certain functions entrusted to the Audit and Control Committee.
- Seven.** Amendment of the Regulations of the General Meeting of Shareholders. Amendment of Article 8 (Notice of and how to hold the Meeting), of Article 9 (Information available for shareholders since the publication of the notice of Meeting) and of Article 16 bis (Attendance by electronic means) of the Regulations of the General Meeting of Shareholders, to regulate the attendance by telematic means and holding the General Meeting of Shareholders exclusively by telematic means.
- Eight.** A vote, for consultation purposes, on the Annual Report on Director Remunerations for fiscal year 2020.
- Nine.** Delegation of powers to the Board of Directors for the formalisation and execution of all the resolutions passed by the General Meeting of Shareholders, as well as for the replacement of the powers granted by the Meeting, and for the recording as a public document, interpretation, correction, supplementation, development and entry thereof at the Business Registry.

SUPPLEMENT TO THE NOTICE OF MEETING AND RESOLUTION PROPOSALS

Shareholders representing at least three percent of the share capital may (i) request the publication of a supplement to this notice of General Meeting of Shareholders including one or more items on the Agenda, provided that the new items are backed by a justification or, as the case may be, a justified resolution proposal; and (ii) submit proposals grounded on matters that are included or which should be included on the Agenda. This right shall be exercised by means of a certified notification (which shall include the documentation accrediting the shareholder status of the sender/s), which must be received at the registered office, Carretera N-IV, km 388, Alcolea – Cordoba, for the attention of Shareholder Services, within the five days following the publication of the notice of Meeting.

RIGHT TO INFORMATION

Pursuant to the applicable regulations, it is placed on record that, as from the date of publication of this notice of Meeting, any shareholder has the right to review and obtain at the registered office, located at Carretera N-IV, km 388, Alcolea – Cordoba, or to request the delivery or remittance, immediately and free of charge, of a copy of the following documents:

- The full text of the notice of Annual General Meeting of Shareholders.
- The full number of shares and voting rights existing as of the date of the notice of Meeting.
- The separate annual accounts and Directors' report of the Company for fiscal year 2020 and the corresponding audit report issued by the auditor ERNST & YOUNG, S.L.
- The consolidated annual accounts and Directors' report of the Company and its subsidiaries for fiscal year 2020 and the corresponding audit report issued by the auditor ERNST & YOUNG, S.L.
- The Non-financial Information Statement for fiscal year 2020.
- The full text of the resolution proposals corresponding to the items comprised in the Agenda included in the notice, as well as the resolution proposals submitted by shareholders as they are received, together with the legally required reports by the Board of Directors, or those which otherwise are considered convenient.
- The attendance, vote delegation and remote voting card.
- The report by the Board of Directors justifying the amendment proposals of the Articles of Association referred to in item Six of the Agenda, which includes the full text of the proposals.
- The report by the Board of Directors justifying the amendment proposals of the Regulations of the General Meeting referred to in item Seven of the Agenda, which includes the full text of the proposals.
- The report by the Audit and Control Committee on the independence of the auditor in fiscal year 2020.
- The report on activities of the Audit and Control Committee for the fiscal year ended on 31st December 2020.
- The report on activities of the Appointment and Remuneration Committee for the fiscal year ended on 31st December 2020.
- The report on transactions with related parties for fiscal year 2020.

- The annual report on corporate governance.
- The annual report on remuneration of Directors, which is subject to a vote for consultation purposes in item Eight of the Agenda.
- The text of the Articles of Association of the Company.
- The text of the Regulations of the General Meeting of the Company.
- Rules of operation of the Electronic Forum of Shareholders.

As from the date of notice and until the General Meeting is held, shareholders will have at their disposal, telematically on the corporate web page of the Company www.deoleo.com, without interruption, the aforesaid documentation and information.

Taking into consideration the limitations in force from time to time arising from the situation caused by COVID19, it is recommended that shareholders wishing to obtain a copy of all or some of the documents submitted to the Meeting and reports on them send their request by email to the address accionistas@deoleo.com, because such limitations, as long as they subsist, may render it impossible to assist shareholders or allow them to access the registered office of the Company.

Under the terms provided in sections 197 and 520 of the Capital Companies Act, as from the date of publication of this notice and until five days before the date when the Meeting is scheduled to be held, or during the Meeting itself, shareholders may request the information or clarifications they consider relevant, or submit in writing any questions they consider relevant, regarding the matters comprised in the Agenda. Also, with the same advance and in the same manner, shareholders may request information or clarifications on the information accessible to the public provided by the Company to the Spanish National Securities Market since the last General Meeting of Shareholders was held and on the audit report. Accordingly, shareholders may send their queries via registered post, with return receipt requested, addressed to the registered office, located at Carretera N-IV, km 388, Alcolea – Cordoba, or by an email sent to accionistas@deoleo.com, stating in either case the identity of the shareholder making the request and furnishing an address for sending the reply, or to be collected in person at the registered office.

Valid requests for information, clarifications or questions submitted in writing and the replies furnished in writing by the Directors shall be included on the Company's web page (www.deoleo.com).

RIGHT OF ATTENDANCE

Pursuant to the provisions in Article 18 of the Articles of Association of the Company and in Article 12 of the Regulations of the General Meeting of Shareholders, the General Meeting that has been called may be attended by those holding at least 250 shares entered in the corresponding register of book entries five days prior to the date on which the Meeting is to be held, accrediting this by means of the relevant

attendance card or a certificate issued by any of the Depository Entities participating in *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear)*, or by any other legally accepted means.

Subject to the foregoing, holders of a smaller number of shares may delegate the representation of their shares to another person who meets the conditions to attend the Meeting, pursuant to the provisions in the laws in force, as well as grouping together with other shareholders in the same situation until adding up the necessary shares, appointing as their proxy any person Meeting the conditions to attend the Meeting. The grouping of shares shall be done specifically for each Meeting and shall be set down in writing.

If the shareholder is a legal person, the person attending the General Meeting shall accredit that they have sufficient powers of attorney.

As stated at the beginning, shareholders may exercise their right of attendance in person, or they may be represented at the General Meeting of Shareholders by another person, under the terms stated below in this notice of Meeting, in an exclusively telematic manner.

RIGHT OF REPRESENTATION

Any shareholder entitled to attend the General Meeting may appoint another person as their proxy pursuant to the provisions in the laws in force. Unless it is legally provided otherwise, the appointment must be accepted by the proxy and shall be made in writing specifically for each Meeting: (i) by filling in and signing, by the shareholder appointing a proxy, of their attendance, vote delegation and voting card, said card to be furnished by the entity participating in IBERCLEAR where their shares are deposited; (ii) by downloading, filling in and signing the proxy card available for shareholders on the Company's web page (www.deoleo.com); or (iii) by any other means accepted by Law.

In conformity with the provisions in the Regulations of the General Meeting of Shareholders, if the document on which the proxy is appointed does not contain other voting instructions, the proxy shall vote for the resolution proposals prepared by the Board of Directors regarding the matters included on the Agenda. If there are no voting instructions because the General Meeting has to resolve upon matters which, since they were not on the Agenda and hence were not known on the date when the vote was delegated, may be subject to a vote at the Meeting, then the proxy shall cast a vote in the manner they consider most appropriate, taking into consideration the best interests of the Company and of their principal. The same shall apply to any proposal(s) subject to the decision of the Meeting where they were not prepared by the Board of Directors.

If the representation document does not indicate the specific person appointed by the shareholder as their proxy, the proxy shall be deemed to be the Chair of the Board of Directors or the person substituting as the Chair of the General Meeting.

In the event the proxy designated (whether expressly or tacitly) by the shareholder on the representation document is in a situation of conflict of interest and for whatever reason said document does not contain voting instructions given by the principal shareholder regarding the resolution at hand, the proxy shall be deemed to have been granted, for the specific matter at issue, (i) to the person who, as the case may be, the shareholder designated as a surrogate in the delegation document; or (ii) otherwise, if the surrogate is likewise in a situation of conflict of interest, to the Chair of the General Meeting of Shareholders and to the Secretary of the Meeting, in that order.

Telematic attendance of the General Meeting by a shareholder who delegated to a proxy will render invalid the delegation given prior to the Meeting.

Additionally, exercise of the right of representation shall be governed by the provisions in the Capital Companies Act, in the Articles of Association and in the Regulations of the General Meeting.

REPRESENTATION AND REMOTE VOTING

Shareholders wishing to do so may appoint a proxy or exercise their voting right by remote means of communication prior to when the General Meeting is held, in the following manner:

- a) By post: sending their attendance, vote delegation and remote voting card, duly filled in under the corresponding section and signed, to the Company (Carretera N-IV, km 388, Alcolea - Cordoba, for the attention of Shareholder Services, stating on the envelope "Representation and remote voting – Annual General Meeting 2021").
- b) Via the Company's web page: by filling in the forms furnished for the purpose on the Company's web page, www.deoleo.com, following the instructions provided for the purpose by the computer system. To this end, shareholders must accredit their identity by means of an electronic certificate, recognised and in force, issued by the *Entidad Pública de Certificación Española* (Spanish Certification Public Entity, CERES), a division of the *Fábrica Nacional de Moneda y Timbre* [Spanish National Mint], or by means of the Electronic National Identification Document. In addition, shareholders may also identify themselves, if they so wish, by means of a user name and a password, which can be requested from the Company when registering in the computer system.

Where the Shareholders are legal persons, in the event they wish to identify themselves by means of a user name and password, they must send an email to accionistas@deoleo.com, to apply for credentials where they attach a copy of a document accrediting sufficient powers of attorney of the signatory. Once their shareholder status is verified, their user credentials and password will be sent to them.

Shareholders may obtain their attendance, vote delegation and voting cards through the entities participating in IBERCLEAR where their shares are deposited. Additionally, they may download those cards on the Company's web page (www.deoleo.com).

Delegations that are granted and votes cast by remote means of communication are to be received by the Company at least 48 hours prior to the date set for the General Meeting of Shareholders to be held at first call.

The validity of the delegation or the vote may be subject to confirmation of the signatory's shareholder status, by checking that the ownership and number of shares provided by each of the persons appointing a proxy or casting their vote by remote communication means coincide with the data furnished by IBERCLEAR. In the event of any differences, for quorum and voting purposes the number of shares indicated by IBERCLEAR will prevail.

Shareholders casting their votes remotely shall be deemed to be present for the purpose of establishing a quorum for the Meeting.

Attendance of the General Meeting by telematic means by a shareholder who appointed a proxy or delegated their vote beforehand or who voted by remote communication means will render the prior delegation or vote void.

ELECTRONIC FORUM OF SHAREHOLDERS

The Company has established an Electronic Forum of Shareholders on the web page (www.deoleo.com), coinciding with the notice of the General Meeting, which may be accessed with due guarantees both by individual shareholders and by the voluntary associations that may be established in accordance with the regulations on force, with the purpose of enabling communication between them prior to the General Meeting.

TELEMATIC ATTENDANCE OF THE GENERAL MEETING OF SHAREHOLDERS

As stated at the beginning, taking into consideration the limitations in force from time to time resulting from the healthcare crisis caused by COVID-19, and with the purpose of safeguarding the general interest, the health and the safety of shareholders, employees and other persons involved in the preparation and holding of the General Meeting, it has been resolved that attendance of this General Meeting, considering the provisions in Royal Decree-Act 5/2021, of 12th March, on extraordinary measures to support business solvency in response to the COVID-19 pandemic, may only take place by using electronic or telematic means for remote communication that duly guarantee the identity of subjects, the enforcement of their rights, and which allow real-time connection with the venue where the General Meeting is held.

Said telematic attendance of the General Meeting shall be subject to the provisions

in the Law, the Articles of Association, the Regulations of the General Meeting and the basic rules given below, which may be supplemented and developed by those published on the Company's web page (www.deoleo.com).

A. Prior Registration

In order to guarantee the identity of the attendants, the proper exercise of their rights and the adequate development of the Meeting, shareholders (or their attorneys or proxies) shall register on the Telematic Attendance Platform via the Company's web page (www.deoleo.com), starting from 30th April and up until 48 hours before the Meeting at first call, that is, until 11:00 hours of 30th May 2021, following for such purpose the instruction and filling in the necessary data for their registration, and they must also accredit their identity by one of the following means:

- a) the electronic national identity document (DNle), the shareholder's legally recognised electronic signature, under the terms provided in Act 59/2003, of 19th December, on the Electronic Signature, provided they are based on a recognised electronic certificate regarding which there is no record of the revocation thereof and which (i) is a User's Electronic Certificate issued by the *Autoridad Pública de Certificación Española* (Spanish Certification Public Authority, CERES), a division of the *Fábrica Nacional de Moneda y Timbre* [Spanish National Mint]; or (ii) is incorporated to the Electronic National Identity Document issued pursuant to Royal Decree 1553/2005, of 23rd December, regulating the issuance of the National Identification Document and its electronic signature certificates; or
- b) with a username and password, which they can request from the Company when registering in the computer system.

In order for a shareholder that is a legal person to register in the Telematic Attendance Platform and telematically attend the General Meeting, they must have a recognised electronic signature. In the event a person with powers of attorney is going to do the registration process in the name of a shareholder that is a legal person, they must accredit the power of attorney allowing them to act on behalf of the shareholder that is a legal person and their identity by sending an email (accionistas@deoleo.com) with the attendance card and delegation by the shareholder, duly filled in and signed, together with a copy of their Spanish ID Card or any other generally accepted official document in force for this purpose of the person with powers to telematically attend the General Meeting and a copy of the document accrediting the power of attorney or the office allowing them to act on behalf of the shareholder that is a legal person, at least 48 hours prior to the date set for the General Meeting of Shareholders to be held at first call. Once the documentation is received and verified, that person will be registered to telematically attend the Meeting, provided that they meet the access and identification requirements indicated in the preceding paragraph. If the attorney or proxy wishes to be identified with a user name and/or password to telematically attend the Meeting, they must request this beforehand from the Company so that it may generate their access codes.

Also, in order for an attorney or proxy to register to telematically attend the General

Meeting with shares they do not own, they must accredit the delegation and their identity by sending an email (accionistas@deoleo.com) with the attendance card and delegation by the shareholder, duly filled in and signed, together with a copy of their Spanish ID Card or any other generally accepted official document in force for this purpose of the attorney or proxy, at least 48 hours prior to the date set for the General Meeting of Shareholders to be held at first call. Once the validity of the powers of attorney is verified, their registration will be confirmed and that attorney or proxy may attend the Meeting, provided that they meet the access and identification requirements indicated in the preceding paragraph. If they wish to be identified with a username and/or password to telematically attend the Meeting, they must request this beforehand from the Company so that it may generate their access codes.

Only shareholders that register correctly and are connected on the day when the Meeting is held during the indicated hours will be part of the attendance quorum and will be included on the list of attendants, in conformity with the provisions in the Regulations of the General Meeting.

B. Connection and Attendance

The shareholders (or their attorneys or proxies) registered beforehand according to the preceding section shall connect via the Telematic Attendance Platform, which will be available on the corporate web page, from 08:30 hours to 10:45 hours of the day when the General Meeting is held, that is, on 1st or 2nd June 2021, depending on whether the Meeting is held at first or at second call, and they shall identify themselves by means of an advanced or recognised electronic signature, or by means of the user name and/or password requested in the prior registration process. Registration of attendants will not be accepted outside of that time range.

In the event the General Meeting is held at second call, only the shareholders and attorneys or proxies who were registered beforehand, and who fill in the registration and accrediting process on 2nd June 2021, will be able to attend, intervene, request information, submit proposals and vote at the General Meeting of Shareholders in the manner provided in this notice of Meeting.

Shareholders (or their attorneys or proxies) who register beforehand but do not subsequently connect with the Meeting shall not be considered attendants.

C. Interventions

Shareholders (or their attorneys or proxies) who wish to intervene at the General Meeting of Shareholders and, as the case may be, request information or clarifications in writing on the matters comprised in the Agenda, on the information accessible to the public provided by the Company to the Spanish National Securities Market since the last General Meeting of Shareholders was held and on the audit report, may do so via the Telematic Attendance Platform from the moment their right of attendance is confirmed.

Any interventions, requests for information and, as the case may be, proposals where appropriate shall be sent in writing through the link provided for that

purpose on the Telematic Attendance Platform (with a maximum 2,000 characters or attaching a document of not more than 8 Mb), from the time of registering on the Telematic Attendance Platform and up until 10:45 hours. If the shareholders and their attorneys or proxies want their intervention to be recorded on the minutes of the Meeting, they shall clearly and expressly indicate this at the start of their written intervention.

Requests for information or clarifications validly submitted by attendants by telematic means during the course of the Meeting shall be answered during the Meeting or in writing for the person concerned within a term of seven days after the end of the Meeting.

D. Voting

Shareholders (or their attorneys or proxies) taking part in the General Meeting of Shareholders via telematic attendance may vote on the resolution proposals corresponding to the items on the Agenda through the link and the voting form provided for the purpose on the Telematic Attendance Platform from the moment the Chair of the Meeting declares that there is a quorum and indicates that voting may commence until the time stated for that purpose by the Chair, and they will obtain proof of their vote consisting of a digitally signed PDF. If regarding any of the items on the Agenda a shareholder does not indicate how they wish to vote, they will be deemed to vote for the proposals submitted by the Board of Directors.

Resolution proposals corresponding to items not included on the Agenda shall be voted within the time frame indicated for such purpose by the Chair, once the proposal has been submitted and it is estimated that it must be subject to a vote. For telematic attendants there shall apply the same rules on voting and passing resolutions that are provided in the Articles of Association and the Regulations of the General Meeting for cases where shareholders attend the Meeting in person.

E. Other matters

Shareholders (or their attorneys or proxies) attending telematically and who wish it to be expressly placed on record that they are leaving the General Meeting so that their vote is not counted must do so by sending an electronic communication using the link available for the purpose on the Telematic Attendance Platform provided on the Company's web page (www.deoleo.com). Once they have communicated that they expressly wish to leave the Meeting, any subsequent telematic actions on their part shall be deemed to have not taken place.

Telematic attendance by shareholders shall prevail over any votes cast remotely by them and over any powers of attorney granted prior to when the General Meeting is held.

In relation to telematic attendance, the Company shall not be liable for any damages to shareholders or their attorneys or proxies arising from an

occasional unavailability of their web page, as well as from any other connection failure or any other equal or similar occurrence outside the will and control of the Company, without prejudice to the adoption of the measures required in every situation, among which would be included the temporary suspension or postponement of the General Meeting. In respect of the granting of powers of attorney/appointment of proxies, the casting of votes by remote communication means and telematic attendance of the Meeting, the Company reserves the right to amend, suspend, cancel or restrict the representation or electronic voting and/or telematic attendance mechanisms, wherever technical or security reasons make it advisable or necessary. Should any of these events occur, it will be announced on the Company's web page. All the foregoing is subject to the validity of powers of attorney already granted, proxies already appointed, votes already cast and the rights of attendance and representation of the shareholders.

Shareholders are likewise reminded that any shareholders entitled to attend the Meeting may appoint another person as their proxy, even if that person is not a shareholder of the Company, and they may cast their vote remotely beforehand, in the manner mentioned in this notice of Meeting.

Shareholders (or their attorneys or proxies) have the exclusive responsibility of keeping in their custody the passwords or means of identification required to access and use the telematic attendance service. Legal persons shall communicate any amendments or revocations of the powers held by their attorney; therefore, the Company shall take no liability whatsoever until said notification takes place.

INTERVENTION OF A NOTARY PUBLIC AT THE MEETING

The Board of Directors has resolved to request the presence of a Notary Public to draw up minutes of the Meeting, pursuant to the provisions in section 203 of the Capital Companies Act, in relation to sections 101 and 103 of the Business Registry Regulations. The Notary Public shall use remote communication means in real time that adequately guarantee the fulfilment of their functions as Notary Public.

THE GENERAL MEETING IS EXPECTED TO BE HELD AT FIRST CALL

Shareholders are hereby informed that the Board of Directors expects that the General Meeting will be held at first call.

FOR ANY ADDITIONAL INFORMATION THEY MAY REQUIRE, SHAREHOLDERS MAY ADDRESS SHAREHOLDER SERVICES AT THE REGISTERED OFFICE, OR THEY MAY GO IN PERSON TO CALLE MARIE CURIE, 7, EDIFICIO BETA, 28521 - RIVAS VACIAMADRID (MADRID), OR BY TELEPHONE AT 900 505 000, FROM 9 TO 13 HOURS AND FROM 14 TO 16 HOURS MONDAY THROUGH THURSDAY, BUSINESS DAYS IN MADRID, AND FROM 9 TO 15 HOURS ON FRIDAYS THAT

ARE BUSINESS DAYS IN MADRID, OR BY SENDING AN EMAIL TO accionistas@deoleo.com.

PERSONAL DATA PROTECTION

We hereby inform you that the data you furnish us with when exercising your rights of attendance, delegation and voting in connection with the forthcoming General Meeting, or those furnished by the entities where shareholders have deposited their shares, shall be processed with the purpose of managing the development and control of the Company's shareholder relations. These data shall be furnished to the Notary Public exclusively for the purpose of the drawing up of the minutes of the General Meeting of Shareholders by the Notary Public.

The data that are furnished shall be kept for as long as a shareholder maintains a relationship with DEOLEO or until they request the erasure thereof. Any person is entitled to obtain a confirmation regarding whether we are processing any personal data of theirs at DEOLEO. The persons concerned have the right to access their personal data, as well as to request the rectification of inexact data, to request the erasure thereof whenever, among other reasons, the data are no longer needed for the purpose for which they were gathered, to request the portability thereof and to object to the processing or to limit it by sending an email to rgpd@deoleo.com. They may likewise object to having information on our Company sent to them.

You may materially exercise your rights at rgpd@deoleo.com. You may contact the *Agencia Española de Protección de Datos* [Spanish Data Protection Agency] if you are not satisfied with the assistance received regarding your rights.

Madrid, 27th April 2021.

The Secretary Non-Member of the Board of Directors, Mr. Sergio González Galán.