

Ordinary General Meeting of Shareholders 2009

Agenda

One.- Consideration and approval, where appropriate, of the individual annual accounts (balance sheet, profit and loss account, statement of changes to the equity, cash flow statement and report) and of the consolidated annual accounts (balance sheet, profit and loss account, statement of recognized income and expenditure, cash flow statement and report) and individual and consolidated management reports, for the financial year 2008, which have been verified by the company's account auditors along with the individual and consolidated management reports.

Two.- Approval, where appropriate, of the administration of the Board of Directors, the Chairmanship and the Company Management.

Three.- Consideration and approval, where appropriate, of the proposed profit application and dividend distribution corresponding to the business year closed on 31 December 2008.

Four.- Distribution of an extraordinary dividend charged to reserves.

Five.- Re-elections and appointments of Directors.

Six.- Re-election of the account auditor, both for the individual and consolidated accounts.

Seven.- Modification of Articles 35 and 39 of the Articles of Association, to adapt them to the modifications introduced into the Revised Text of the *Ley de Sociedades Anónimas* by Law 16/2007 of 4 July and the latter moreover to harmonize it with the contents of Article 32 of the Articles of Association.

Eight.- Authorization to the Board of Directors for the derivative acquisition of the Company's own shares, both directly and indirectly through subsidiary companies, within the limits and with the requirements established by the current regulations, leaving without effect the previous authorization.

Nine.- Delegation of powers for the execution of the adopted agreements, with powers of rectification and complementation.