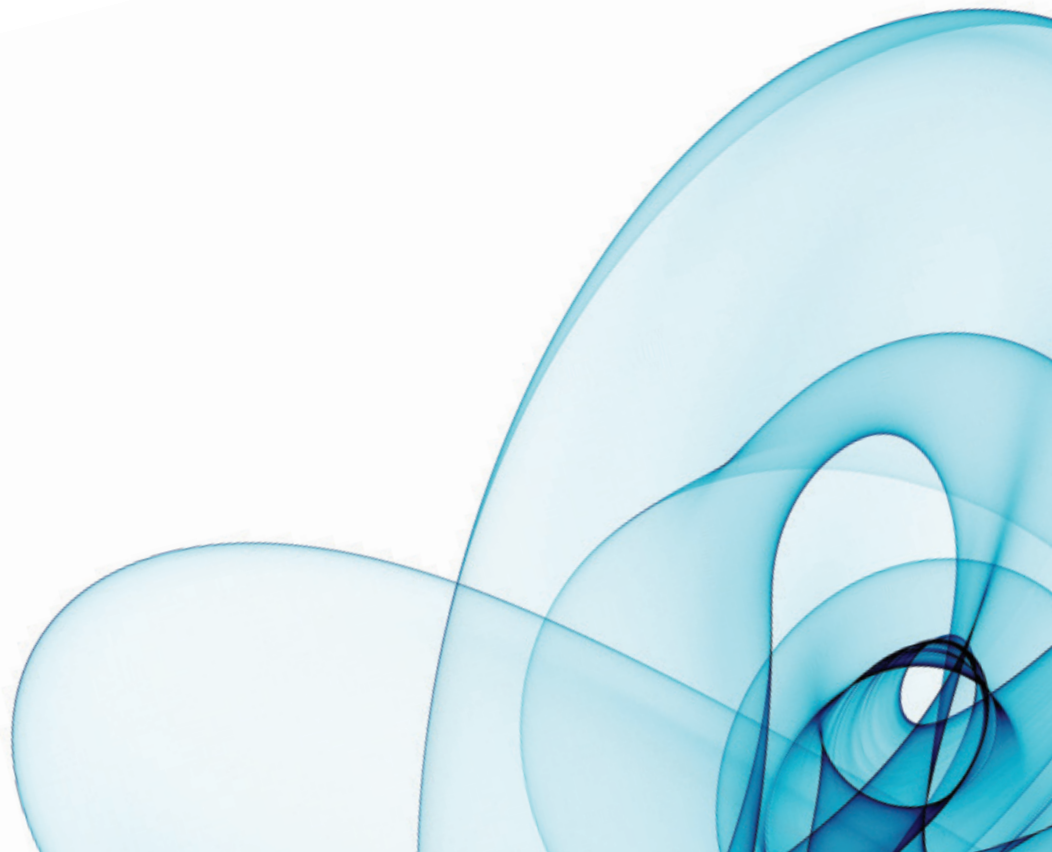




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**IDENTITY, RESUME AND
CATEGORY TO WHICH THE
DIRECTORS PROPOSED
FOR REELECTION BELONG**





LUIS LADA

Director

Born in 1949. He is a telecommunications engineer and a member of the Royal Academy of Engineering. He has spent a great deal of his career at the Telefónica Group, having occupied the post of Chairman for both Telefónica Móviles and Telefónica de España. He has served as a board director and active member of numerous companies and associations related to the IT sector. He is currently an advisor for Assia Inc., non executive Chairman for Grupo Segur group and director of Gamesa Corporación Tecnológica, S.A. board and Independent Director of ENCE, Energía y Celulosa, S.A.

Category

Independent

Boards of Directors of other listed companies to which it belongs

Director Gamesa, Corporación Tecnológica, S.A.
Independent Director, ENCE, Energía y Celulosa, S.A

Boards of Directors of unlisted companies to which it belongs

Non-Executive Chairman Grupo Segur

First and subsequent appointments

27 June 2013
24 June 2010
21 June 2007

Ownership Interest

Direct:	34.404
Indirects:	-
Percentage:	0,021 %



ALBERTO TEROL

Director

Born in 1955, he holds a degree in Economics and Business from the Complutense University of Madrid. He began his career at Arthur Andersen, where he was a partner and handled various executive activities. He was a member of the Arthur Andersen Worldwide Advisory Council. He acted as managing partner at the Garrigues-Andersen firm, and for a year and a half he served as Andersen's European Chairman and was a member of the Worldwide Executive Committee. He was also a member of Deloitte's Worldwide Executive Committee and served as its chairman for Latin America, and then as its chairman for Europe, the Middle East and Africa. He was also managing partner of the worldwide tax and legal area and International Senior Advisor for BNP Paribas.

He is currently the President & CEO of several family businesses, an independent director and member of the Audit, Compliance and Social Responsibility Committee of OHL, S.A., independent director of the board and member of the Audit Committee and the Remuneration Committee of International Airlines Group, S.A., independent director of the Board of Aktua Soluciones Financieras, S.A. and independent director of Broseta Abogados Board.

Category

Independent

Boards of Directors of other listed companies to which it belongs

OHL, S.A. (Independent director)
International Consolidated Airlines Group, S.A.
(Independent director)

Boards of Directors of unlisted companies to which it belongs

Director Aktua Soluciones Financieras, S.A.
Director Broseta Abogados

Other gainful activities

He is consultancy freelance and Centerbridge International Senior Advisor

First and subsequent appointments

27 June 2013
24 June 2010

Ownership Interest

Direct: 30.515
Indirect: -
Percentage: 0,019 %



JUAN MARCH DE LA LASTRA

Director

Born in 1973, he has a degree in Administration and Business Management. He began his career by working for J.P. Morgan in Madrid, London and New York. From 2000 to 2004 he was Chairman & CEO of the investment and pension funds of the Banca March Group. He is Chairman of Banca March; Vice chairman of Corporación Financiera Alba; and a director of Viscofan.

Category

Proprietary

Boards of Directors of other listed companies to which it belongs

Vice Chairman Corporación Financiera Alba, S.A.
Director Viscofan, S.A.

Boards of Directors of unlisted companies to which it belongs

Chairman Banca March, S.A

First and subsequent appointments

27 June 2013
24 June 2010
29 July 2009

Ownership Interest

Direct:	29.309
Indirect:	-
Percentage:	0,018 %



SANTOS MARTÍNEZ-CONDE

Director

Born in Santander in 1955. Civil engineer with a Master's degree in Administration and Business Management from ICADE and a diploma in Nuclear Technology from ICAI. He is currently the CEO of Corporación Financiera Alba, S.A., serves as a director on the boards of Banca March, S.A., Acerinox, S.A., and Bolsas y Mercados Españoles, S.A..

He has worked for a variety of engineering and financial companies, including Sener, Técnica Naval e Industrial, S.A. (1979-1980), Técnicas Reunidas, S.A. (1980-1987), Bestinver, S.A. (1987-1990), Corporación Borealis, S.A. (1990-1994) and Banco Urquijo, S.A. (1994-1998). He has been a director of many companies, some listed others not, pertaining to a wide variety of sectors.

Category

Proprietary (Proposal of Corporación financiera Alba)

Boards of Directors of other listed companies to which it belongs

CEO Corporación Financiera Alba, S.A.

Director Acerinox, S.A.

Director Bolsas y Mercados Españoles, S.A.

Boards of Directors of unlisted companies to which it belongs

Director Banca March, S.A.

Director Artá Capital, S.G.E.C.R., S.A.

Chairman Deyá Capital, S.C.R., S.A.Ç

Chairman Artá Partners, S.A

First and subsequent appointments

27 June 2013

Ownership Interest

Direct: 18.032

Indirect: -

Percentage: 0,011 %



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