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SIXTH ITEM OF THE AGENDA

Board of Directors: ratification of the appointment by co-option of Directors¹.

Sixth A: ratification of the appointment by co-option as Executive Director of Mr. Spyridon Martinis.

Sixth B: ratification of the appointment by co-option as Dominical Director of Mrs. Vera de Morais Pinto Pereira Carneiro.

PROPOSED RESOLUTION FOR THE SIXTH ITEM OF THE AGENDA

In accordance with the proposal of the Nominations and Remunerations Committee submitted to the Board of Directors, it is proposed to:

Sixth A: Ratify the appointment of Mr. Spyridon Martinis as Executive Director, whose personal details are the ones recorded in the Commercial Register and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 26th February, 2019. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mr. João Paulo Nogueira de Sousa Costeira.

Sixth B: Ratify the appointment of Mrs. Vera de Morais Pinto Pereira Carneiro as Dominical Director, whose personal details are the ones recorded in the Commercial Register and who was appointed by co-option in accordance with the Law and pursuant to the resolution adopted by the Board of Directors at its meeting held on 26th February 2019. The term of office of this appointment will be the one that corresponded to the position of the replaced previous Member of the Board, Mrs. María Teresa Costa Campi.

The appointed Directors will ratify the acceptance already presented when appointed.

¹ Each proposal made under Items Sixth A and B will be deliberated in separate votes.