

Proposed ratification and appointment of an external proprietary director on behalf of Sociedad Estatal de Participaciones Industriales (SEPI)

José Ángel Partearroyo Martín, born 16 February 1974.

Law degree from Universidad de Salamanca.

Master's degree in Business Legal Advice (LLM) from Instituto de Empresa. Public service exams to qualify as a judge and public prosecutor.

Currently:

General Manager of SEPI.

Formerly:

Head of Investees in the Communication Division of SEPI.

Senior Associate at BIRD & BIRD (Spain) LLP.

Senior Lawyer as Ramón y Cajal Abogados (in alliance with Mayer Brown).

Associate Lawyer at Goñi y Cajigas Abogados, S.L.

Associate Lawyer at KPMG Abogados, S.L.

Associate Professor of Company Law in the Law Faculty of the Colegio Universitario Cardenal Cisneros (attached to Universidad Complutense de Madrid).

Associate Professor of Company Law in the Law Faculty of Universidad Rey Juan Carlos I.