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**COMPAÑÍA DE DISTRIBUCIÓN INTEGRAL LOGISTA HOLDINGS, S.A.**

**ANNUAL GENERAL SHAREHOLDERS' MEETING**

**February 7<sup>th</sup>, 2023**

**PROPOSED RESOLUTIONS**

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**FIRST: EXAMINATION AND APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2022**

- 1.1 To approve the Annual Accounts (Balance Sheet, Profit and Loss Account, the Statement on Changes to the Net Equity, the Cash Flow Statement and Notes to the Accounts) audited by Ernst & Young, S.L., as well as the Management Report of Compañía de Distribución Integral Logista Holdings, S.A. ("the Company"), corresponding to the financial year closed on 30 September 2022.
- 1.2 To approve the consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, the Statement of Changes to the Net Equity, the Cash Flow Statement and Notes to the Accounts) audited by Ernst & Young, S.L., as well as the consolidated Management Report of Compañía de Distribución Integral Logista Holdings, S.A., and its consolidated group, all of them corresponding to the financial year closed on 30 September 2022.

**SECOND: EXAMINATION AND APPROVAL OF THE CONSOLIDATED STATEMENT OF NON-FINANCIAL INFORMATION FOR THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2022**

To approve the consolidated statement of non-financial information, included in the Integrated Report of Compañía de Distribución Integral Logista Holdings, S.A. and its consolidated group, that is part of the consolidated Management Report, corresponding to the financial year closed on 30 September 2022.

**THIRD: EXAMINATION AND APPROVAL OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2022**

To approve the management of the Board of Directors during the financial year closed on 30 September 2022.



#### **FOURTH: EXAMINATION AND APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL OF ALLOCATION OF THE RESULTS FOR THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2022**

To approve the following proposal of the Board of Directors, of allocation of the results of the Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2022:

Net Profit	188,828,025.84 Euros
To Dividends (1.38€ per share)	182,826,678.77 Euros
<ul style="list-style-type: none"><li>• Interim (0.43€ per share) (Resolution of the Board of Directors on July 20th, 2022)</li></ul>	56,714,178.77 Euros
<ul style="list-style-type: none"><li>• Final 0.95€ per share</li></ul>	126,112,500.00 Euros
To Voluntary Reserves	6,001,347.07 Euros

The final dividend will be paid on February 23<sup>rd</sup>, 2023 through Banco de Santander.

#### **FIFTH: AUDITORS RE-ELECTION**

To re-elect Ernst & Young, S.L. as Auditors of the Individual and Consolidated Annual Accounts of the Company, for the fiscal years ending on 30 September of 2023, 2024 and 2025.

Ernst & Young, S.L. is a company of Spanish nationality, with social address in Madrid, Calle Raimundo Fernández Villaverde, 65, with Fiscal Identification Code (CIF) number B78970506. It is recorded at the Mercantile Registry of Madrid, volume 12.749, book 0, sheet 215, section 8, page M-23123, inscription nr 116, and in the Official Register of Accounts Auditors of the *Instituto de Contabilidad de Auditoría de Cuentas del Ministerio de Economía*, under number S0530.



## **SIXTH: AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES, DIRECTLY OR THROUGH GROUP COMPANIES**

Pursuant to the provisions of articles 146 and related articles, and 509 of the Capital Companies Act, to authorise and empower the Board of Directors to carry out, to the extent it deems appropriate in view of the relevant circumstances, the derivative acquisition of the Company's own shares, directly or indirectly through companies in its Group, at any time and as many times as it deems appropriate, in accordance with the applicable laws and subject to the following limits and requirements:

- A. Forms of acquisition: acquisitions may be made directly by the Company or indirectly through companies in its group, and may be formalised, on one or more times, by purchase and sale, exchange or any other legal transaction valid in law.
- B. Maximum number of shares to be acquired: shares of Compañía de Distribución Integral Logista Holdings, S.A., in such amount that the par value of the acquired shares, in addition to those already held by the Company and/or its subsidiaries, does not exceed 10% of the share capital of Compañía de Distribución Integral Logista Holdings, S.A.
- C. Minimum and maximum acquisition price: the minimum acquisition price of the share shall not be under the par value of 0.20€ per share, and the maximum price shall not exceed 20% of their quoted market price.
- D. Duration of the authorization: five (5) years from the date of this resolution.
- E. Possible purposes:
  - The Board of Directors is empowered to allocate, in whole or in part, the own shares acquired to the execution of remuneration programmes, already approved or that may be approved in the future, that involve the delivery of shares or stock options, pursuant the provisions of paragraph 3 of section 1a) of article 146 of the Capital Companies Act.
  - In addition, the own shares acquired by this authorisation may be used for disposal or redemption. They may also be used for other purposes that may be decided at any time by the Board of Directors which, for such purpose, may also decide the way and procedure through which transactions relating to own shares are executed.
- F. Delegation of powers: the powers conferred in this resolution may be subdelegated in favor of the CEO of the Company, and, in any case, may be exercised by the persons designated at any time by the Internal Rules of Conduct in the Securities Markets of the Company.



The acquisition, including the shares that the Company -or person acting in its own name, but on behalf of the Company- had previously acquired and had in its portfolio, will not have the effect that the Company's net worth is less than the amount of the capital plus the legal or statutory reserves unavailable.

This authorization replaces the authorization on the same matter agreed at the General Shareholders' meeting held on March 21<sup>st</sup>, 2018, which becomes ineffective in the non-used portion.

## **SEVENTH: RATIFICATION, APPOINTMENT AND RE-ELECTION OF DIRECTORS**

- 7.1 To ratify the appointment by co-option of Ms. Jennifer Susan Ramsey as Company Director, made by the Board of Directors on April 6<sup>th</sup>, 2022, and to appoint Director of the Company, for the statutory term of office of four (4) years, Ms. Jennifer Susan Ramsey, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Commercial Registry, with the category of proprietary Director.

Ms. Ramsey will have the category of proprietary Director, in application of article 529 duodecies 3 of the Capital Companies Act, because she represents Imperial Brands – the Company's majority indirect shareholder – on the Board of Directors.

It is expressly noted that, in accordance with the provisions of article 529 decies 5 of the Capital Companies Act, the Board of Directors has presented the report supporting the ratification and appointment proposal of Ms. Jennifer Susan Ramsey as Director, included as this item of the Agenda of the General Meeting and that will be attached to the Minutes of such General Meeting. This report evaluates positively the capability, experience and merits of Ms. Ramsey for her ratification and appointment as Director, and for the discharge of that office. It is also noted that, in accordance with the provisions of article 529 quindecies d) of the Capital Companies Law, the Appointments and Remuneration Committee has favourably informed the corresponding proposal related to the ratification and appointment of Ms. Ramsey as proprietary Director, that is now submitted to this General Shareholders' Meeting.

- 7.2 To re-elect as Company Director Mr. John Matthew Downing, for the statutory period of four years, whose personal data are those that will be included in the issued certification and that will be registered in the Madrid Commercial Registry.

Mr. Downing will have the category of proprietary Director, in accordance with the provisions of article 529 duodecies 3 of the Capital Companies Act, because he represents Imperial Brands – the Company's majority indirect shareholder – on the Board of Directors.



It is expressly noted that, in accordance with the provisions of article 529 decies 5 of the Capital Companies Act, the Board of Directors has presented the report supporting the re-election proposal, included in this item of the Agenda of the General Meeting and that will be attached to the Minutes of such General Meeting. This report evaluates positively the ability, experience and merits of Mr. Downing for his re-election as Director, and for his discharge of that office. It is also noted that, in accordance with the provisions of article 529 quincecies d) of the Capital Companies Act, the Appointments and Remuneration Committee has favourably informed the proposal related to the re-election as proprietary Director of Mr. John Matthew Downing.

#### **EIGHTH: EXAMINATION AND APPROVAL OF THE DIRECTORS' REMUNERATION POLICY 2023-2025**

To approve the new Directors' Remuneration Policy for 2023-2025, which content has been made available to shareholders at the time of the convening of the General Meeting, together with the Report of the Appointments and Remuneration Committee and the reasoned proposal of the Board of Directors.

It is expressly noted that this Remuneration Policy includes the maximum amount of the annual remuneration to be paid to all Directors, for the purposes of the provisions of articles 217.3 and 529 septdecies of the Capital Companies Act.

#### **NINTH: ADVISORY VOTE OF THE ANNUAL DIRECTORS REMUNERATION REPORT 2021-2022**

To approve, on An advisory basis, the Annual Directors Remuneration Report of Compañía de Distribución Integral Logista Holdings, S.A., corresponding to the financial year closed on 30 September 2022.

#### **TENTH: AMENDMENT OF ARTICLE 9 ("THE GENERAL MEETING") OF THE CORPORATE BY-LAWS.**

To approve the amendment of Article 9 ("The General Meeting") of the Corporate By-laws in order to allow the possibility to hold General Shareholders' meetings exclusively through telematics means, including for this purpose a new paragraph 3 in the mentioned Article that, hereinafter, will be replaced by the following:

##### ***"Article 9.- THE GENERAL MEETING***

- 1. Shareholders with voting rights present at a duly convened General Meeting of the shareholders shall vote, by application of the relevant threshold established by law or these By-laws, on matters within their authority.*

*The shareholders, acting at a General Meeting, are empowered to deliberate and vote on those matters established by law.*



2. *The shareholders, acting at a General Meeting, are not authorised to instruct the Board of Directors or to condition the Board's adoption of decisions or resolutions as to matters of management on shareholder approval.*
3. *The Board of Directors may consider the use of all technologies and legal authority enabling and providing assurances regarding telematic attendance and/or voting by the shareholders and may evaluate the possibility of arranging for telematic attendance and/or voting each time a General Meeting is called.*

*In particular, the Board of Directors may call exclusively telematic Shareholders Meetings for their celebration without the physical presence of shareholders and their representatives. In such cases, it will establish in the invitation the conditions and means for the telematic assistance, and the procedures to exercise shareholders' rights in accordance with the law.*

4. *The quora applicable to General Meetings shall be those established by applicable law. If for purposes of validly passing upon one or several points contained in the agenda for a General Meeting of the shareholders applicable law requires the presence of a specified percentage of the Company's capital and this percentage is not reached, or the consent of certain interested shareholders is required and such shareholders are not present or represented, the shareholders acting at such General Meeting shall deliberate and make a decision solely as to those points that do not require the presence of such threshold percentage of the Company's capital or the presence of such shareholders.*
5. *Each shareholder with the right to be present at a meeting may be represented at a General Meeting by another person, even if such person is not a shareholder, by giving notice thereof to the Company on the terms set forth in the regulations on General Meetings of shareholders.*

*Participation in General Meetings and voting on proposals regarding matters included in the agenda for any type of General Meeting may be delegated or exercised by the shareholders by post, electronic means or any other means of remote communication, at such time as may be established by the Board of Directors, using technologies and legal authority that safeguard the identity of the person or entity exercising its right to vote and ensure the security of electronic communications.*

6. *The Chairman of the Board of Directors or, in his or her absence, the Vice-Chairman of the Board of Directors or, in his or her absence, the independent Director with the longest tenure in office (unless at the proposal of the Board, the shareholders appoint another independent Director) shall preside over the General Meeting. The Chairman shall be assisted by the Secretary, who shall be the person acting as Secretary of the Board of Directors; in his or her absence, by the Vice-Secretary if there is one and if not, the independent Director with the lowest seniority in office shall so act unless the Board proposes the designation of, and the shareholders designate, another independent Director to carry out these duties."*



**ELEVENTH.- AMENDMENT OF (I) ARTICLE 8 ("ATTENDANCE TO THE GENERAL SHAREHOLDERS MEETING BY DISTANCE MEANS OF COMMUNICATION IN REAL TIME"); (II) ARTICLE 9 ("PLACE AND HOLDING OF THE MEETING"); (III) ARTICLE 13 ("LIST OF ATTENDEES AND BEGINNING OF THE GENERAL MEETING"); (IV) ARTICLE 14 ("SHAREHOLDERS PRESENTATIONS"); AND (V) ARTICLE 15 ("VOTING AND APPROVAL OF RESOLUTIONS") OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS**

To approve the amendments of the following articles of the Regulations of the General Shareholders' Meeting: (i) article 8 ("Attendance to the General Shareholders Meeting by Distance Means of Communication in Real Time") to develop the rules for the attendance at the General Meeting by telematics means and, in particular, regulate the attendance to such meeting exclusively by telematics means; (ii) article 9 ("Place and Holding of the Meeting") in order to contemplate the possibility to hold General Shareholders' meetings exclusively by telematics means; (iii) article 13 ("List of Attendees and Beginning of the General Meeting") to reflect the regime applicable to the elaboration of the registry of the attendees and the beginning of the telematics meetings; (iv) article 14 ("Shareholders Presentations") to rule the Shareholders presentations at the telematics General Shareholders meetings; and (v) article 15 ("Voting and Approval of Resolutions") to regulate the effects on the voting results of a shareholder leaving the meeting without having exercise its right to vote.

In accordance with the foregoing, the mentioned Articles, hereinafter, will be replaced by the following wording:

***"Article 8. Attendance to the General Shareholders Meeting by Distance Means of Communication in Real Time***

*Shareholders entitled to attend may attend the General Shareholders Meeting using teleconference facilities that permit real time connection to the site(s) where the General Meeting is being held, provided that the Board of Directors so resolves because the state of the technology permits. Specifically, the means that can be used for such purpose, and which the Board may allow, must guarantee the assurance of the identity of the shareholders, the proper exercise of their rights, real time interactivity and the proper deployment of the meeting. In accordance with the statutory provisions, the Board may decide to call exclusively telematic General Meetings to be held without the physical attendance of the shareholders or their representatives, indicating in the call the means and conditions of telematic attendance, as well as the procedure for the exercise of shareholders' rights in accordance with the applicable legal provisions.*

*Telematic attendance of the shareholders will be, for all purposes, equivalent to physical or in-person attendance to the Meeting.*

*In any case, the telematic attendance of shareholders to the General Meeting must comply with the following rules, without prejudice to the fact that they may be completed and developed by the Board of Directors in the respective call:*



- a) *The call will determine the procedure that shareholders must follow for their registration to attend the Meeting, as well as the anticipation with which such registration must be carried out. In particular, it shall establish the mechanisms of electronic signature or other type of identification that must be used for the correct identification of shareholders.*
- b) *The call shall determine the way in which shareholders may exercise their rights of information, intervention and voting.*
- c) *The directors may attend the meeting in person or electronically.*
- d) *An exclusively telematic meeting shall be deemed to have been held at the registered office irrespective of the place where its Chairman is situated. “*

#### **“Article 9. Place and Holding of the Meeting**

1. *The General Shareholders Meeting shall be held, in the place and on the day indicated in the call.*
2. *The General Shareholders’ Meeting shall be held in any of the following ways:*
  - *Exclusively with physical attendance*
  - *With physical attendance, with the possibility of attending by telematic means*
  - *Exclusively through telematic means, in the terms provided for in the Company’s Bylaws and in these Regulations*
3. *The Board of Directors may, in case of force majeure, decide that the Meeting will be held in different premises from those initially proposed in the call, within the same municipality, previously informing shareholders with due publicity.*

*This information requirement would be considered fulfilled with an advertisement in the same media as that used for the publication of the call of the meeting.*

*Likewise, the Board of Directors, in case of force majeure, may decide to move the Meeting once it has started, to a different premise within the same municipality.*

4. *The Meeting may be held in separate rooms if there are audio-visual means available that allow the communication and interactivity between them, on real time and, therefore, being one only act. The attendees to any of the rooms, to all effects regarding the General Shareholders Meeting, will be considered as attendees to the same and sole meeting.”*

#### **“Article 13. List of Attendees and Beginning of the General Meeting**

1. *In the place and on the day provided for the holding of the General Shareholders Meeting on first or second call, and beginning at least one hour prior to the time announced for the commencement of the Meeting (unless otherwise specified in the announcement of the call to meeting), the shareholders may be registered, either in person by presenting their respective attendance cards and proxies to the persons in charge of the shareholders registration, either by telematic means, through the electronic platform established for this purpose. The attendance cards and proxies presented by the*



*shareholders, either in person or by telematic means, after the time announced for the commencement of the Meeting, will not be accepted, unless in exceptional circumstances, under the judgement of the Chairman, and it is considered appropriate to deny them.*

*The registry of the attending shareholders present and represented would be carried out, manually or by optical-reading systems or by other technical resources deemed convenient. Once the acceptance of attendance and proxies has ended, the shareholders arriving late at the place where the General Shareholders Meeting is held may attend the meeting (in the room where the meeting is held or, if so decided by the Chairman of the General Shareholders Meeting, in an adjoining room from where they can follow the meeting), but will not be included in the list of attendees and will not be counted to calculate the quorum, and the shareholders that granted proxies in their favour will not be included neither.*

- 2. Once the process for the registration of attendance cards has ended, and provided there is sufficient quorum, the General Shareholders Meeting Committee will be formed and the assistance list will be drafted. Such list will be signed by the Secretary and the Chairman. If there is no sufficient quorum, the Chairman will so inform the shareholders and will invite them for the second call.*
- 3. Once the Committee is formed and the assistance list is drafted, the Meeting will start with the opening of the session by the Chairman. Afterwards, the Chairman or the Secretary will read the global data resulting from the list of attendees detailing the number of shareholders present or represented in the Meeting, the number of shares corresponding to them and the percentage of the share capital they are representing, specifying which corresponds to shareholders with voting rights.*

*In view of the list of attendees, the Chairman would consider, where appropriate, validly held the Meeting.*

- 4. If the Notary Public requested by the Board of Directors to prepare the Minutes of the Meeting is present, he will act the attendees if there are reservations or claims to be included in the Minutes, in relation with the statement of the Chairman in relation with the attending details of shareholders and share capital. In case of in-person attendance, the shareholder that expresses reservations shall show to the ancillary staff of the Presiding Committee his attendance card, and they will review it and correct, where appropriate, the error, without delaying the normal development of the meeting once the Chairman has declared it validly held.”*

#### **“Article 14. Shareholders Presentations**

- 1. The Chairman, before informing the shareholders about the financial year and the proposals to be submitted to the General Shareholders Meeting, or, by delegation, the Secretary, shall invite the shareholders who wish to intervene to do so, in accordance with the instructions set out in the notice. In case of physical attendance, in order to facilitate the development of the Meeting, they will be requested to address the ancillary staff indicating their full names, number of shares owned and, when appropriate, represented, in order to organise the addresses by such shareholders. If shareholders ask for their intervention to be literally recorded in the minutes, they would have to*



*present it to the Secretary in writing at this stage, so that they may be compared with the shareholders verbal intervention.*

2. *Afterwards, after the presentation of any report that the Chairman may find adequate and, in any case, before the voting, the Chairman will grant the floor to the shareholders that requested it.*
3. *In the exercise of the Chairman's powers, and without prejudice to other action that may be taken, the Chairman may:*
  - a) *extend the time initially allocated to each shareholder, when the Chairman deems it appropriate;*
  - b) *decide the order in which answers will be provided to the shareholders and whether such answers will be given following each presentation period or collectively in summarised form after the last presentation, without prejudice to the legally provided possibility of sending the information in writing within the legally established period;*
  - c) *answer or decide who will answer*
  - d) *request the presenting parties to clarify issues that have not been understood or that have not been sufficiently explained during the presentation;*
  - e) *call the presenting shareholders to order so that they limit their presentation to the matters within the competence of the General Shareholders Meeting and refrain from making improper statements or exercising their right of presentation in an abusive or obstructionist manner;*
  - f) *announce to the presenting parties that the time for their presentations will soon be ending so that they may adjust their use of the floor and, when the time granted for their presentation has ended, or if they persist in the conduct described in the preceding sub-section (d), withdraw the floor from them;*
  - g) *if the Chairman believes that their presentation might alter the proper order and normal conduct of the meeting, ask them to leave the premises and adopt any appropriate measures in order for this provision to be complied with; and*
  - h) *deny the floor when the Chairman believes that a particular matter has been sufficiently debated, is not included in the agenda, or hinders the progress of the meeting, as well as reject a reply of the presenting shareholder.*

*The Chairman will deny the floor when the Chairman believes that a particular matter has been sufficiently debated and submit to vote the different resolutions proposed”.*

#### **“Article 15. Voting and Approval of Resolutions**

1. *Afterwards, the Secretary will read aloud the resolutions proposed to be submitted to the decision of the General Shareholders Meeting.*

*It shall not be necessary for the Secretary to previously read aloud the complete text of resolutions proposed if such text has already been provided to the shareholders at the beginning of the session or if they have been available for them. In any case, the*



*attendees shall be informed of the section of the Agenda relating to the resolution proposed being submitted to a vote.*

- 2. Unless otherwise decided by the Chairman, the adoption of resolutions shall proceed following the Agenda set forth in the call to meeting and starting from the resolutions proposed by the Board of Directors, and after, where applicable, by those formulated by other shareholders. In the case of alternative resolutions, and if resolutions are proposed relating to matters that the shareholders at the General Shareholders Meeting can decide upon without appearing on the agenda, such resolutions shall proceed in the order that the Chairman establishes. In any event, once a proposed resolution has been adopted, all others relating to the same matter to the extent they are incompatible therewith shall be withdrawn and therefore not be voted upon.*
- 3. The approval of resolutions shall require the favourable vote established by Law or the Company's bylaws. This will not impede the record of the votes against the majority of the shareholders that request it, to the effects of challenges or other cause.*
- 4. For the approval of resolutions the following voting system would apply:*
  - a) In the case of proposed resolutions relating to matters included in the Agenda, or that have not been included, but have been assumed by the Board of Directors, votes in favour will correspond to all shares present in person and by proxy, less the votes corresponding to shares whose holders or representatives state to the assistants of the Presiding Committee, or, if applicable, to the Notary Public by means of written communication or personal representation, their vote against, in blank, or abstain or have informed the Secretary or auxiliary staff present in the room of their leaving of the meeting before the voting, or in case of attendance by telematic means, have left the meeting without having exercise their right to vote.*
  - b) In the case of proposed resolutions relating to matters not included in the Agenda or not assumed by the Board of Directors, votes corresponding to all shares present in person and by proxy, shall be deemed votes against, less the votes corresponding to shares whose holders or representatives state to the auxiliary staff of the Presiding Committee or, if the case may be, the Notary Public by means of a writing or personal statement, that they vote in favour, in blank, or abstain, or have informed the Secretary or the auxiliars of their existing of the room before the voting, or in case of telematic attendance, have left the meeting without having exercise their right to vote.*
- 5. For the purposes of determining the number of shares upon which the majority needed to adopt the various resolutions shall be calculated, shares which, by application of the provisions of Law or the By-Laws, are totally or partially deprived of the right to vote in general, or on the particular resolution in question, or shares in respect of which the exercise of the right to vote has been suspended for the holders thereof.*
- 6. The Chairman will declare resolutions provisionally approved when he has evidence of the existence of sufficient votes, without prejudice to the manifestation that any shareholder present in the meeting may give to the secretary in relation to their voting.*
- 7. Also, approved resolutions and the full results of votes will be published on LOGISTA's website within the five days following the end of the General Meeting. “*



## TWELFTH.- DELEGATION OF POWERS

To delegate to the Board of Directors, with express substitution powers to all and each of its members, including the Secretary of the Board, and, so that any of them, indistinctly and with his/her sole signature, regarding any of the resolutions adopted by this General Shareholders Meeting, may:

- Raise these agreements to the public, empowering them especially and in solidarity in everything necessary for their development and compliance;
- Sign as many public or private documents as necessary or convenient to implement the agreements adopted by this General Meeting, including the publication of legal notices, to any public or private body, as well as requesting their registration in the Mercantile Register and in any other necessary registers, and may even grant deeds of ratification, rectification, remedy and clarification, in the light of verbal suggestions or the written qualification of the Mercantile Registry or any other, and may even proceed to request the partial registration of the agreements to be registered; and
- Write as many public or private documents as necessary or convenient and carry out any relevant procedures before the *Comisión Nacional del Mercado de Valores* (CNMV-National Securities Market Commission), the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (Iberclear-Spanish Central Securities Depository), the Governing Companies of the Stock Exchanges and any other body, entity or public or private national or international register, with the aim of executing and successfully complete the adopted resolutions, as well as for the processing of files and documentation of all kinds that may be necessary before public or private bodies and, in general, for any actions relating to the resolutions adopted at this General Meeting that may be appropriate.