

INFORMATION ON THE BOARD MEMBERS WHOSE APPOINTMENT OR RATIFICATION IS SUBMITTED TO THE GENERAL SHAREHOLDERS' MEETING (IDENTITY, CV AND CATEGORY) AGENDA ITEMS ELEVEN, TWELVE AND THIRTEEN).

Pursuant to the provisions of *Royal Legislative Decree 1/2010 of 2 July, approving the consolidated Text of the Spanish Limited Liability Companies Law* (the "LSC"), below follows information on the persons put forward for appointment as Board Members.

This information is an extract of that included in the Board of Directors report on the proposals of agenda items eleven, twelve and thirteen.

1. *Sheikh Ali Jassim M.J. Al Thani*

More than 30 years of professional experience, in collaboration with the Government of Qatar, mostly in the Commerce, Finance and Real Estate sectors. Senior Board Member in Strategy and Investment since 2007.

Vice-President, member of the Board of Directors and the Executive Committee of Housing Bank for Trade and Finance Of Jordan (listed company and the second most important bank in Jordan) since 1995; member of the board of directors and Vice-President of the United Arab Shipping Company in Dubai, UAE, since 2003; Vice-President of LQB - Libyan Qatari Bank since 2007 and in 2009 was named President and Managing Director of Qatar Navigation, a Qatari listed company, of which he has held a position on the Board of Directors since 2003. This Holding operates in the maritime transport and real estate sectors. Since 2012, he has been a member of the Board of Directors of QADIC-Qatar Abu Dhabi Investment Company-, a company specialising in real estate investment and private equity. In November 2015 he was appointed as member of the board of Société Foncière Lyonnaise (SFL).

Director Category

With regard the director category, the Board of Directors consider that Sheik Ali Jassim M.J. Al-Thani, in accordance with the provisions of article 529 duodecies of the Spanish Limited Liability Companies Law, must be categorised as proprietary director.

2. *Adnane Mousannif*

Of French and Moroccan dual citizenship, he currently performs his functions at Qatar Investment Authority –QIA– the sovereign investment fund of Qatar. In recent years, he has taken part in the majority of QIA's real estate transactions in Europe and America, including the acquisitions of Canary Wharf Group in London and the Virgin Megastore building on the Champs Élysées in Paris.

He was also involved when QIA took a stake in Société Foncière Lyonnaise and Inmobiliaria Colonial in Spain. He previously spent several years working for the Morgan Stanley Real Estate Investing funds in Europe. He holds a Master in Business Creation and Finance from the ESCP Europe Business School and a degree in Civil Engineering.

Director Category

With regard the director category, the Board of Directors consider that Adhane Mousannif, in accordance with the provisions of article 529 duodecies of the Spanish Limited Liability Companies Law, must be categorised as proprietary director.

3. Carlos Fernández González

An Industrial Engineer, he also studied on senior management programmes at the IPADE Business School (Instituto Panamericano de Alta Dirección de Empresa).

Over the last 30 years, he has held highly responsible, complex and skilled management positions, in various business sectors. He was CEO (1997-2013) and Chairman of the Board of Directors (2005-2013) of Modelo Group, where he is still a director. From the time he was named CEO, up to 2013, this group consolidated its position as the leading brewing company in Mexico, the seventh biggest worldwide and the world's biggest beer exporter.

He has also served on the boards of national and international companies, including Anheuser Busch (US), Emerson Electric Co. (US), Seeger Industrial (Spain), Grupo Televisa (Mexico), Crown Imports, Ltd. (US), Inbursa (Mexico) and Mexican Stock Exchange (Bolsa Mexicana de Valores). He has also been a member of the international advisory board at Banco Santander, S.A. and a director of Grupo Financiero Santander México S.A.B de C.V.

He is currently Chairman of the Board of Directors of Grupo Finaccess S.A.P.I. de C.V. -a company of which he was founder- which is active in Mexico, Spain and the US. He is also an independent director of Banco Santander, S.A.

Director Category

With regard to director category, the Board of Directors consider that Carlos Fernández González, in accordance with the provisions of article 529 duodecies of the Spanish Limited Liability Companies Law, must be categorised as proprietary director.

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