

Ordinary Shareholders' Meeting of September 23-24, 2014

DATE:

Tuesday, September 23, 2014, at 11:00 AM, in Ordinary Session, on the first calling
Wednesday, September 24, 2014, at 11:00 AM, Ordinary Session, on the second calling

AGENDA

Recognition in the financial statements, pursuant to Article 1, Section 147, of the Law of December 27, 2013 and amending and related provisions, of a tax encumbrance on a portion of the reserves for a total of 236,673,228.01 euros.