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INFORMATION (IDENTITY, RESUMÉ AND TYPE) OF THE DIRECTORS WHOSE RE-ELECTION IS PUT TO THE VOTE AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (ITEM SIX (6.1., 6.2. AND 6.3) OF THE AGENDA).

In accordance with Article 518 of the recast text of the Spanish Limited Liability Companies Law approved by Royal Legislative Decree 1/2010, on 2 July (the “**Spanish Limited Liability Companies Law**”), information relative to the persons proposed for re-election as Directors is provided below.

This is an extract of the information included in the Board of Directors’ report on the motion included as item six on the agenda.

1. Mr Adnane Mousannif

He has both French and Moroccan nationalities and is currently working at Qatar Investment Authority -QIA- the sovereign investment fund of Qatar. In recent years, he has taken part, on behalf of QIA, in most of its real-estate operations in Europe and America, including the acquisition of the Canary Wharf Group in London and the acquisition of the Virgin Megastore building in the Champs Elysees of Paris.

He also took part, once again representing QIA, in acquiring a stake in Société Foncière Lyonnaise and in Inmobiliaria Colonial in Spain. Previously, he’d worked for several years for the Morgan Stanley Real Estate Investing funds in Europe. He has a master’s degree in business creation and Finances by the ESCP Europe Business School and a university degree in Civil Engineering.

Type of Director

Regarding the type of Director, the Board of Directors considers that Mr Adnane Mousannif, subject to Article 529 duodecies of the Spanish Limited Liability Companies Law, is to have Proprietary Director status.

2. Sheikh Ali Jassim M. J. Al-Thani

A Qatar national. He has been working for more than 30 years with the Government of Qatar mainly in the fields of trade, finance and real estate. Since 2007, he has been a Senior Advisor on Strategy and Investments.

Until 2016, he was Vice President, member of the Board of Directors and of the Executive Committee of Housing Bank for Trade and Finance of Jordan (listed company and the second most important bank in Jordan). He was a member of the Board of Directors and Vice President of the United Arab Shipping Company in Dubai, UAE, from 2003 until 2016. Since 2007, he has been Vice President of LQB - Libyan Qatari Bank and in 2009 he was appointed Chairman and Managing Director of Qatar Navigation(having been a member of the Board of Directors of this listed company in Qatar since 2003). This Holding company operates in sea transport and real estate.

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 investments and private equity. In November 2015, he was appointed Director of Société Foncière Lyonnaise (SFL).

Type of Director

Regarding the type of Director, the Board of Directors considers that Sheikh Ali Jassim M. J. Al-Thani, subject to Article 529 duodecies of the Spanish Limited Liability Companies Law, is to have Proprietary Director status.

3. Mr Carlos Fernández González

As an Industrial Engineer he has attended senior management programmes at the Instituto Panamericano de Alta Dirección de Empresa.

For over 30 years, he has held positions with a high degree of responsibility, complexity and competence in business management in different sectors. He was CEO (1997-2013) and Chairman of the Board of Directors (2005-2013) of Grupo Modelo. Between his appointment as CEO and 2013, this Group became the leading beer company in Mexico, the seventh group in the world and the largest beer export company in the world.

Furthermore, he has been a Director in international and national companies, including Anheuser Busch (USA), Emerson Electric Co. (USA), Televisa Group (Mexico), Crown Imports, Ltd. (USA), Inbursa (Mexico) and Mexico Stock Exchange. Likewise, he was also a member of the international advisory board of Banco Santander, S.A. (Spain), Director of Grupo Financiero Santander México S.A.B de C.V. and, until October 2019, Director of Banco Santander, S.A. (Spain).

He is currently the Chairman of the Board of Directors and general manager of Grupo Finaccess S.A.P.I. de C.V. -of which he is a founder- that operates in Mexico, the United States, Europe, China, Australia and New Zealand. In addition to Inmobiliaria Colonial, SOCIMI, S.A., he is also a Proprietary Director at AmRest Holdings, S.E. and Restaurant Brands New Zealand Limited.

Type of Director

Regarding the type of Director, the Board of Directors considers that Mr Carlos Fernández González, subject to Article 529 duodecies of the Spanish Limited Liability Companies Law, is to have Proprietary Director status.

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