

CHANGES IN THE BOARD OF DIRECTORS

Madrid, October 8th, 2015. The Board of Directors at a meeting held yesterday has accepted Inmuebles Inseo, SA de CV resignation as Proprietary Director. At the same meeting, the Board has appointed by cooptation, Mr. Juan Rodríguez Torres as Proprietary Director.

After these decisions, the members of the Board of Directors are:

BOARD OF DIRECTORS

Dominum Desga, S.A. (Ms. Esther Alcocer Koplowitz)

Chairman

Proprietary Director

SAMEDE INVERSIONES 2010, S.L.U. (Ms. Esther Koplowitz Romero de Juseu)

First Vice-Chairman

Proprietary Director

EAC Inversiones Corporativas, S.L. (Ms. Alicia Alcocer Koplowitz)

Proprietary Director

Dominum Dirección y Gestión, S.A. (Ms. Carmen Alcocer Koplowitz)

Proprietary Director

Inmobiliaria AEG, S.A. de C.V. (Mr. Carlos Slim Helú)

Proprietary Director

Mr. Juan Rodríguez Torres

Proprietary Director

Mr. Alejandro Aboumrad González

Proprietary Director

Mr. Gerardo Kuri Kaufmann
Proprietary Director

Mr. Manuel Gil Madrigal
Independent Director

Mr. Henri Proglío
Independent Director

Mr. Alvaro Vázquez de Lapuerta
Independent Director

Mr. Francisco Vicent Chuliá
Secretary (not a Director)

Mr. Felipe Bernabé García Pérez
Vice-Secretary (not a Director)