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#### **FIFTH ITEM OF THE AGENDA**

**Delegation of powers for the formalization and implementation of all resolutions adopted at the Extraordinary General Shareholders' Meeting, for the execution of any relevant public deed and for its interpretation, correction, addition or development in order to obtain the appropriate registrations.**

#### **PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA**

To jointly and severally grant powers of attorney to the Chairman of the Board of Directors, to the Secretary of the Board of Directors and to the Vice-Secretary of the Board of Directors, to the full extent that is necessary under law, to implement all the resolutions adopted by the Extraordinary General Shareholders' Meeting and for that purpose, to develop, clarify, specify, interpret, supplement and rectify said resolutions or those derived from deeds or documents issued in execution of the same and, in particular, any omissions, defects or errors of content or form, that could prevent registration of said resolutions and their implications with the Commercial Register.