

This document in English is provided for informative purposes only. In the event of a discrepancy between the content of the English version and the original Spanish version the latter will prevail.

FOURTH ITEM OF THE AGENDA

Review and approval, where appropriate, of the management conducted by the Board of Directors during the fiscal year ended December 31, 2011.

PROPOSED RESOLUTION FOR THE FOURTH ITEM OF THE AGENDA

Approve the management and performance of the Board of Directors during the fiscal year ended December 31, 2011, as well as a vote of confidence to its members.