

AUDIT AND COMPLIANCE COMMITTEE

(Articles 15th and 17th of the Board of Directors Regulation)

Updated on 22nd February 2019

- **Members**

- Chairman: Mr. Ángel Ochoa Crespo – *Independent director*;
- Member: Mr. Carlos Solchaga Catalán – *Independent director*; and
- Member: ADDVALIA CAPITAL, S.A., represented by Mrs. María Teresa Salegui Arbizu – *Proprietary director*.