

## SHAREHOLDINGS HELD BY THE BOARD OF DIRECTORS

DIRECTOR	DIRECT	INDIRECT	TOTAL	% TOTAL
Mr JOSÉ MARÍA FERNÁNDEZ SOUSA-FARO	1,101,225	937,163 <sup>(1)</sup>	2,038,388	11.105%
Mrs MONTSERRAT ANDRADE DETRELL	937,163	0	937,163	5.106%
ROSP CORUNNA PARTICIPACIONES EMPRESARIALES, S.L.	927,720	0	927,720	5.054%
Mr PEDRO FERNÁNDEZ PUENTES	115,573	717,934 <sup>(2)</sup>	833,507	4.541%
Mr VALENTÍN DE TORRES-SOLANOT DEL PINO	105,000	0	105,000	0.572%
Mr JOSÉ FÉLIX PÉREZ-ORIVE CARCELLER	223	0	223	0.001%
Mrs ANA PALACIO VALLELERSUNDI	1,575	0	1,575	0.009%
Mr CARLOS PAZOS CAMPOS	0	0	0	0%
Mr EDUARDO SERRA REXACH	10,583	0	794	0.058%
Mr CARLOS SOLCHAGA CATALÁN	0	0	0	0%
Mrs BLANCA HERNÁNDEZ RODRÍGUEZ	2,686	0	2,686	0.015%

<sup>(1)</sup> Through Mrs Montserrat Andrade Detrell.

<sup>(2)</sup> Through Safoles, S.A.