

**PROPOSAL FOR AGREEMENT ON THE
FOURTH POINT OF THE AGENDA**

“ **4.- Grant powers to notarize prior agreements and encourage their registration in the Chamber of Trade and Industry.**”.

FOURTH.- Grant powers, as broad as permitted by Law, to the President, Chief Executive Officer of the Board of Directors, Mr. Alvaro Videgain Muro, and the Secretary, Legal Advisor, Mr. Pascual Jover Laguardia, jointly and severally, so that any of them may appear before a Notary Public, in the name and on behalf of the Company, for the formalization by means of a public deed of the terms included and established in the previous agreements, in addition to proceeding with their execution, in any case, by requesting, in relation to these agreements, any reports, certifications, and subsequent procedures that may arise in accordance to the provisions of the Companies Act, the Regulations of the Chamber of Trade and Industry, the Securities Exchange Act and any other applicable legal provisions, proceeding, likewise, with all the necessary arrangements for the full legal effect of the granted public instruments or issued documents, even by means of corrections, urging their registration and deposit in the appropriate Legal Records.