

Mr. Agustín Batuecas Torrego

Born in April 1949, Mr. Batuecas Torrego is a Civil Engineer. He was Chief Executive Officer and Executive Chairman of Continental Auto until 2007 and currently works in the ACS Group as an executive in transport and logistics matters

MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

Group ACS Companies

- Individual Representative of VIAS Y CONSTRUCCIONES, S.A., Chairman and CEO of CONTINENTAL RAIL, S.A.
Individual Representative of IRIDIUM CONCESIONES DE INFRAESTRUCTURAS, S.A., Chairman and CEO of INTERCAMBIADOR DE TRANSPORTES PLAZA DE CASTILLA, S.A.
- Individual Representative of IRIDIUM CONCESIONES DE INFRAESTRUCTURAS, S.A., Chairman and CEO of INTERCAMBIADOR DE TRANSPORTES PRINCIPE PIO, S.A.
- Vice Chairman of DRAGADOS SERVICIOS PORTUARIOS Y LOGISTICOS, S.L.
- Member of the Board of CONSTRURAIL, S.A.

Position in the Board Directors	Classes of Board members	First and successive appointments	Number of voting rights	Number of Indirect voting rights (*)	% of total voting rights
Member of the Board	Executive	1999-06-29 2003-10-14 2008-12-03	941.088	1.482.853	0,770%

(*) Held through: Name or corporate name of the direct shareholder	Number of voting rights	% of total voting rights
INVERSIONES BATUECAS TORREGO, S.L.	1.382.853	0,439%
INVERSIONES CEDA, S.L.	100.000	0,032%

RIGHTS OVER SHARES IN THE COMPANY

Number of option rights held directly	Number of option rights held indirectly	Equivalent number of shares	% of total voting rights
70.000	0	70.000	0,022%