

**Comisión Nacional del Mercado de Valores**  
**Area of Markets. Supervision Management.**  
**For the attention of D. Antonio Más.**

Paseo de la Castellana, nº 19

**28043 - Madrid**

Madrid, 25<sup>th</sup> September, 2003

Matter: Relevant Fact Notification: Resignation of Director and acceptance

Dear Sirs,

Herein, we communicate you the resignation presented by D. Jesús Pérez Rodríguez in his post of Director of this Company, which was accepted by the Board of Directors celebrated in his session on the 25<sup>th</sup>, September, 2003

Yours faithfully,

Antonio Marín Hita