

Comisión Nacional del Mercado de Valores
(Spanish Securities and Exchange Commission)

Seville, February 24, 2009

Ref.: Relevant facts

Dear Sirs:

In compliance with current legislation requiring companies that issue securities and that are listed for trading on the stock exchange to file updated information we hereby inform you that Mr. Daniel Villaba Vilá has been appointed by the Appointments and Remuneration Committee as chairman of said Committee, in replacement of Mr. Carlos Sebastián Gascón, who has been appointed by the Audit Committee as chairman of this one, as substitute of Mr. Villalba, once expired the legal period of four years of his designation, on February 23, 2009.

Both of them are independent directors.

Very truly yours.

Miguel Ángel Jiménez-Velasco Mazarío
General Counsel