

SUMMARY OF THE PROFESSIONAL PROFILE OF THE DIRECTOR (FIRST POINT OF THE AGENDA)

According to the provisions of art. 6 of the General Regulations of the Board with respect to directors whose appointment and/or reappointment is proposed, it should be made available to shareholders, in addition to the candidate's professional profile: (i) the biographical profile; (ii) other Boards of Directors to which he belongs, whether they are listed or unlisted companies; (iii) indication of the type of director, and in the case of directors representing major shareholders, the shareholder requesting the re-election, or with whom the director has any kind of connection; (iv) date of first appointment as director of the Company, as well as dates of subsequent appointments; (v) Company shares and stock options held by the director.

Ratification and appointment of EAC ENVIRONMENT SL as director representing major shareholders

(i) Biographical profile:

Transcribe the professional profile of Edouard Henri Proglio:

He graduated from HEC Business School in Paris in 1971.

He has been an Independent Director of FCC SA from May 2010 until September 2014.

Among other positions he has been Chairman of the Board of Directors of Veolia Medio Ambiente, Chairman of the Board of Directors of Vivendi Medio Ambiente for the following businesses: Aguas Generales and Vivendi Agua, CGEA (Onyx: waste management and Connex: transport) and Dalkia (energy services); Vice-President of Vivendi, President of Générale des Eaux, CEO and Member of the Board of Directors of Vivendi Agua, Executive Vice-President of Compagnie Générale des Eaux, Member of the Executive Committee of the Compagnie Générale des Eaux. He has also been Senior Management Executive of Compagnie Générale des Eaux and President and Chief Executive Officer of CGEA, a subsidiary of Compagnie Générale des Eaux for transport and waste management.

He is currently President and Chief Executive Officer of EDF, and member of the Board of Directors and the Supervisory Committee of Dassault Aviation, Natixis and CNP Seguros.

He has been awarded the "Legion of Honor" in France.

(ii) Other Boards of Directors to which he belongs, whether they are listed or unlisted companies

EAC ENVIRONMENT, SL is a member of the Board representing major shareholders of CEMENTOS PORTLAND VALDERRIVAS SA. He is also a member of the Executive Committee, the Audit and Control Committee, the Nominations and Remuneration



Committee and the Strategy Committee of CEMENTOS PORTLAND VALDERRIVAS SA.

(iii) Indication of the type of director, and in the case of directors representing major shareholders, the shareholder requesting the re-election, or with whom the director has any kind of connection:

Director representing major shareholders, proposed at the request of B 1998 SL.

(iv) Date of first appointment as director of the Company, as well as dates of subsequent appointments:

Date of first appointment: 25.09.2014

(v) Company shares and stock options held by the director:

Number of shares: 122 (direct shares).

Stock options: None.

