

SUPPLEMENT TO THE NOTICE CALLING THE GENERAL MEETING OF SHAREHOLDERS PROPOSALS AND JUSTIFICATION FOR THE RESOLUTIONS PROPOSED

The proposals below and their justification regarding the items included in the supplement to the notice calling the General Meeting of Shareholders have been prepared by the shareholder requesting the same, this does not mean that they are shared or accepted by the Board of Directors.

The items in the Agenda whose inclusion has been requested by JEFFERIES LLC and JEFFERIES INTERNATIONAL LIMITED and are added to those included in the notice already published are the following:

9. Reduction of the number of members of the Board of Directors to five.

Justification: “Considering that in any ordinary situation and especially taking into account the critical situation of the Company, it is more desirable for the Board of Directors to have five members, instead of four, as mentioned in the proposal for resolution included under items number 4 of the Agenda. Obviously, it is more practical for this body to have an odd number of members, to avoid ties; furthermore, with the appointment of another director the Board will become a more participatory body, by intensifying the debate and decision-making of the Board.”

10. Appointment of a member of the Board of Directors to represent the interests of minority shareholders.

Justification: “Currently the Board of Directors has no Director representing the interests of shareholders in general and of minority shareholders in particular. The current members of the Board have no link with those who were shareholders prior to the suspension of the listing of the shares. Therefore, it is considered necessary to appoint an independent director to ensure that the interests of the shareholders and particularly in respect of corporate transactions and structural modifications as provided in the Company Voluntary Arrangement recently approved are looked after.”