



**RELEVANT INFORMATION**

**SUBJECT:** *Board of Directors decisions*

**DATE:** *July 31, 2020*

*The Board of Directors unanimously authorized Antonio Celia (Independent Director) to acquire up to 24.000 company shares. The interested Director abstained from voting this decision.*

*The acquisition may be made through one or more transactions within a one-month period.*

*This authorization is granted taking into account that the acquisition will be made under market conditions and without speculation purposes.*