

Madrid, January 26<sup>th</sup> 2012

**SPANISH STOCK EXCHANGE COMISSION (CNMV)**

Miguel Angel 11  
28010 Madrid

Dear Sirs,

According to article 82 of the Stock Market Act (Ley 24/1988 del Mercado de Valores), we hereby inform you that at the session held today, the Board of Directors has been informed about the appointment of Mr. Manuel Lagares as individual representing the Director Mediación y Diagnósticos, S.A. replacing Mr. Matías Ama Roca, made by the shareholder Banco Financiero y de Ahorros, S.A.

The foregoing is reported for all pertinent effects.

Yours Faithfully,



Carlos González  
Vice-Secretary to the Board of Directors