



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.