Pursuant to Article 34.6 of the Regulations of the Board of Directors, the Sustainable Development Committee shall have the powers set forth in the regulations thereof, and in any event the following:

a) Conduct a periodic review of the Corporate Governance System, with special emphasis on the corporate governance and compliance policies and the sustainable development policies, and propose to the Board of Directors, for the approval thereof or for submission to the shareholders at a General Shareholders’ Meeting, such amendments and updates as may contribute to the development and ongoing improvement thereof.

b) Monitor the Company’s corporate governance and sustainable development strategies.

c) Supervise the Company’s actions relating to sustainable development, and particularly that its environmental and social practices conform to the strategy and policies approved by the Board of Directors, and report thereon to the Board of Directors and to the Executive Committee, as appropriate.

d) Determine the general guidelines, standards and principles that should govern the content of the statement of non-financial information, verify that the content thereof conforms to the Company’s sustainable development strategy and report thereon to the Board of Directors, prior to the preparation thereof, taking into account the report prepared by the Audit and Risk Supervision Committee.

e) Report on the conduct of general interest and corporate social responsibility activities by entities in the nature of foundations related to the Group to which such activities have been entrusted.

f) Monitor compliance with legal requirements and with the rules and regulations of the Corporate Governance System.

g) Conduct a periodic review of the Corporate Governance System, with special emphasis on the corporate governance and compliance policies and the sustainable development policies, and propose to the Board of Directors, for the approval thereof or for submission to the shareholders at a General Shareholders’ Meeting, such amendments and updates as may contribute to the development and ongoing improvement thereof.

h) Monitor the Company’s corporate governance and sustainable development strategies.

i) Supervise the Company’s actions relating to sustainable development, and particularly that its environmental and social practices conform to the strategy and policies approved by the Board of Directors, and report thereon to the Board of Directors and to the Executive Committee, as appropriate.

j) Determine the general guidelines, standards and principles that should govern the content of the statement of non-financial information, verify that the content thereof conforms to the Company’s sustainable development strategy and report thereon to the Board of Directors, prior to the preparation thereof, taking into account the report prepared by the Audit and Risk Supervision Committee.

k) Report on the conduct of general interest and corporate social responsibility activities by entities in the nature of foundations related to the Group to which such activities have been entrusted.

l) Monitor compliance with legal requirements and with the rules and regulations of the Corporate Governance System.

m) Conduct a periodic review of the Corporate Governance System, with special emphasis on the corporate governance and compliance policies and the sustainable development policies, and propose to the Board of Directors, for the approval thereof or for submission to the shareholders at a General Shareholders’ Meeting, such amendments and updates as may contribute to the development and ongoing improvement thereof.

n) Monitor the Company’s corporate governance and sustainable development strategies.

O) Supervise the Company’s actions relating to sustainable development, and particularly that its environmental and social practices conform to the strategy and policies approved by the Board of Directors, and report thereon to the Board of Directors and to the Executive Committee, as appropriate.

p) Determine the general guidelines, standards and principles that should govern the content of the statement of non-financial information, verify that the content thereof conforms to the Company’s sustainable development strategy and report thereon to the Board of Directors, prior to the preparation thereof, taking into account the report prepared by the Audit and Risk Supervision Committee.

q) Report on the conduct of general interest and corporate social responsibility activities by entities in the nature of foundations related to the Group to which such activities have been entrusted.

r) Monitor compliance with legal requirements and with the rules and regulations of the Corporate Governance System.