

FAMARA RENTAL BUSINESS, S.L.

The board of directors hereby calls the shareholders to attend to the ordinary general meeting of the company which will be held at the corporate domicile (Reception in Famara) the 21st of February, 2020 at 18:00 under the following

Agenda:

- 1º. Appointment of Chairman and Secretary.
- 2º. Report of the board of directors on the activities carried during the year 2019 and the current position of the company. Approval and ratification of the actions taken by the board of directors in this period.
- 3º. Approval of the balance-sheet, memorandum, profit & loss account and management report corresponding to FY closed on 31.12.2019, if appropriate.
- 4º. Appointment and dismissal of directors, if appropriate.
- 5º. Approval of the business plan for 2020: proposals of the directors in this regard. Future prospects for the company.
- 7º. Further business.

The shareholders are entitled to obtain for free a copy of the annual accounts, reports and other documents mentioned in this calling at the premises of the company.

Famara, on February 3rd, 2020.
The secretary of the board of directors
Felipe Ronda Zuloaga.