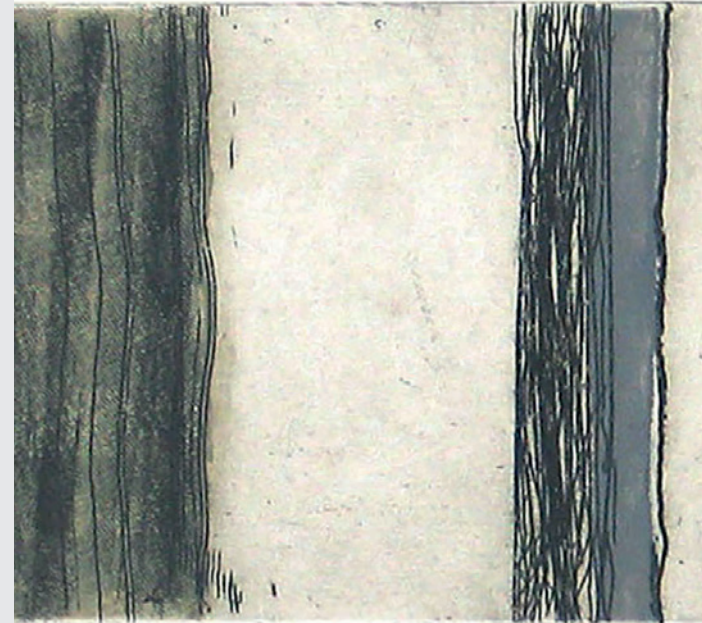


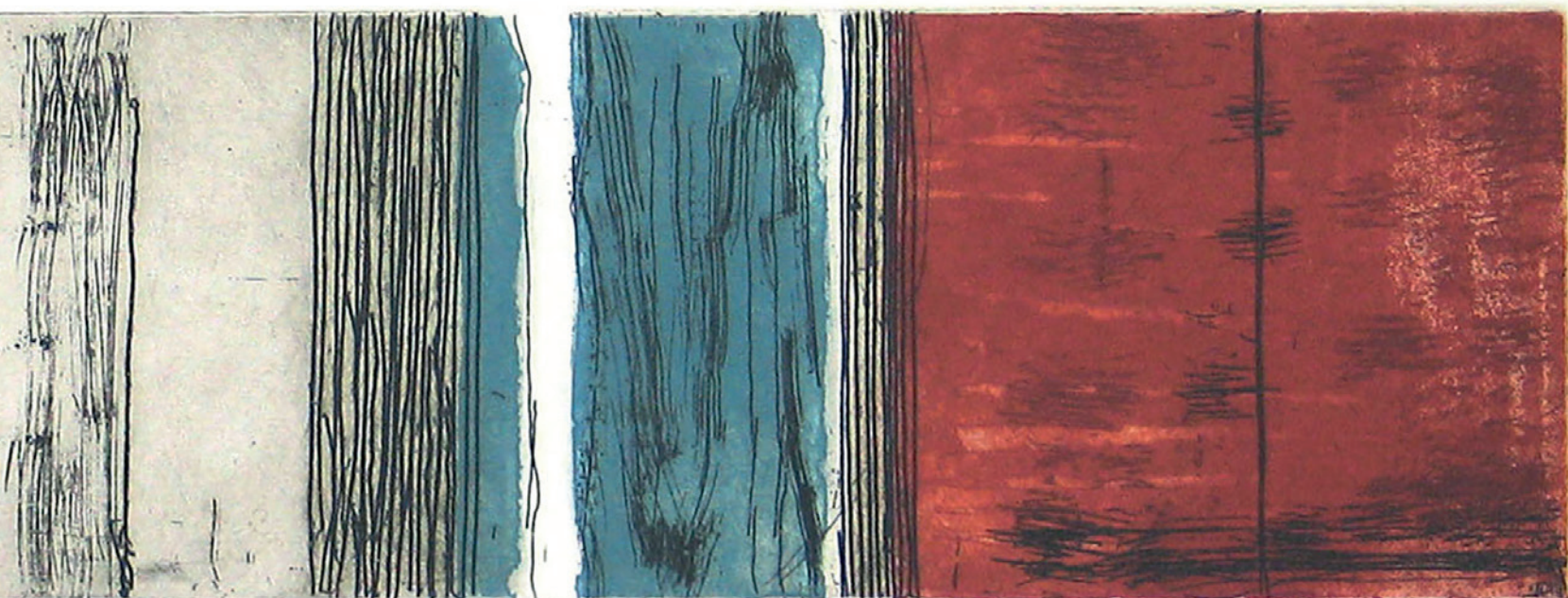
PROPOSED RESOLUTIONS



"Secure"



p. 4



Sensação I

Anita Ferrer, 1951



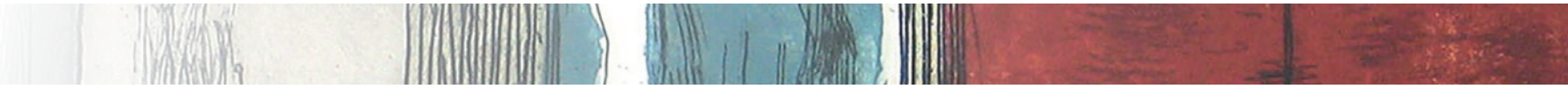
"Sensação IV"

PROPOSED RESOLUTIONS

The Board of Directors of Corporación Financiera Alba, S.A. submits to the Annual General Shareholders' Meeting the following proposal of resolutions for its consideration:

1. Approval of the annual accounts, both individual and consolidated, for the financial year ending 31 December 2021.
2. Approval of the management by the Board of Directors during the same financial year.
3. Approval of the Statement of Non-Financial Information, for the financial year ending 31 December 2021.
4. Approval of the distribution of profit and payment of dividends proposal.
5. Re-election of director and category: Mr. Santos Martínez-Conde Gutiérrez-Barquín, as "other external Directors".
6. Approval, in an advisory capacity, the Remuneration Report of the Board of Directors for the year 2021.
7. 7.1. Approval of the Remuneration Policy of the Board of Directors, to be applied as from its approval by the General Meeting and in the financial years 2023, 2024 and 2025.

7.2. Approval of the maximum amount of the annual remuneration of the company's directors (just in that capacity) in €3,000,000.
8. Approval, pursuant to Article 219 of the Spanish Corporate Enterprises Act and Article 39 of the Bylaws, of a multi-year variable remuneration linked to the evolution of the Company's net asset value ("NAV"), for the directors and personnel determined by the Board of Directors, in order to bind them directly to the shareholder value creation process.

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9. Authorisation for the acquisition of treasury stock, within the maximum limits permitted at a given time and in compliance with the requirements established in the Spanish Corporate Enterprises Act, and the use of the shares acquired by virtue of this authorisation, for the allotment of remuneration plan of executive directors, executives and employees consisting of the delivery of shares or options thereon, and authorise the Board of Directors to reduce the share capital, where applicable.
 10. Authorisation to the Board of Directors to execute the resolutions adopted at the General Meeting.
 11. Approval of the minutes of the General Meeting.