



Article 5 of Directive 2001/17/EC of the European Parliament and the Council of 19 March 2001 on the reorganisation and winding up of insurance undertakings, included in Spanish law as Article 39.9 of the Consolidated Act on Organisation and Supervision of Private Insurance, enacted under Royal Legislative Decree 6/2004 of 29 October, stipulates that the supervisory authorities of other European Economic Area Member States must be informed of the adoption of certain special control measures affecting insurers.

Pursuant thereto, you are hereby notified that on 15 October 2007 y 23 October 2009, the Directorate General of Insurance and Pension Funds delivered a Resolution in connection with "AGRUPACIÓN MUTUA DEL COMERCIO Y DE LA INDUSTRIA, MUTUA DE SEGUROS Y DE REASEGUROS A PRIMA FIJA" which includes, among others, the following terms:

1. To adopt the special control measure specified in paragraph of Article 39.1.a) of the Consolidated Text of the Organisation and Supervision of Private Insurance, consisting in prohibiting "AGRUPACIÓN MUTUA DEL COMERCIO Y DE LA INDUSTRIA, MUTUA DE SEGUROS Y DE REASEGUROS A PRIMA FIJA" from disposing of or drawing on its real estate, securities, current or deposit accounts, financial assets or any other property in its possession.
2. To adopt the special control measure specified in paragraph of Article 39.2.d), paragraph 8, of the Consolidated Text of the Act on the Organisation and Supervision of Private Insurance, consisting in provisionally replacing the governing bodies of "AGRUPACIÓN MUTUA DEL COMERCIO Y DE LA INDUSTRIA, MUTUA DE SEGUROS Y DE REASEGUROS A PRIMA FIJA".

For these intents and purposes, article 15.3.b) of the Consolidated Text of the Act on the Organisation and Supervision of Private Insurance provides that persons who, by virtue of a special control measure, have been suspended or dismissed from their position may not under any circumstances conduct the effective management of insurance companies until such special control measure is lifted.

3. To appoint D. Sergio Gago Rodríguez, bearer of national identity card 38499778 D and D. Jacint Boixasa Solagran, bearer of national identity card 37734167 E, as provisional, joint and several administrators of "AGRUPACIÓN MUTUA DEL COMERCIO Y DE LA INDUSTRIA, MUTUA DE SEGUROS Y DE REASEGUROS A PRIMA FIJA".

I inform you of the foregoing for all relevant intents and purposes.

November 2009  
THE DIRECTOR GENERAL OF INSURANCE  
AND PENSION FUNDS

Ricardo Lozano Aragüés