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Entity's formation date and registration

Caja de Ahorros de Galicia was set up through the merger of Caja de Ahorros y Monte de Piedad de La Coruña y Lugo and Caja General de Ahorros y Monte de Piedad de Ferrol, through a deed executed in La Coruña on 3 April 1978.

Caja de Ahorros de Galicia has been entered in the Mercantile Register of La Coruña, volume 1019, page 1, sheet number C-4045, 1st entry, and in the Special Register of Cajas de Ahorro under number 130. Its tax ID code is G-15028947 and its financial institution number is 2091.

Registered office and site where the Entity's bylaws and other public information may be consulted

- Registered office: Rua Nuea 30, 15003 A Coruña
- Telephone: 981 18 70 00
- Fax: 981 18 81 79
- Web page: www.caixa.galicia.es

The Bylaws, the text of which was approved by the General Assembly of 18 June 2005, and which are currently fully in force, and other public information concerning the Entity may be consulted at its registered office.

Periods and manner of convening the ordinary and extraordinary General Assemblies

In accordance with Articles 17 and 18 of the Bylaws:

General Assemblies are called by the Board of Directors.

The Annual Assembly will be convened with the necessary notice to ensure that it is held within six months of the year end.

The Board of Directors will convene an extraordinary assembly if deemed advisable in light of the Entity's interests. An extraordinary meeting may also be called at the request of a third of the members of the Assembly or following the resolution of the Control

Committee when dealing with issues over which it has authority. In both cases, the meeting will be called within 15 days of the date on which the petition is submitted and not more than twenty days may elapse between the date on which the meeting is called and the date on which it is held.

Caja de Ahorros de Galicia is a member of the Savings Bank Deposit Guarantee Fund

It similarly forms part of the Federation of Savings Banks of Galicia, the Spanish Confederation of Savings Banks, the International Institute of Savings Banks, the Association of Savings Banks of the European Economic Community and the European Banking Association.