



DRAFT CIRCULAR AMENDING THE TEMPLATES USED FOR THE ANNUAL CORPORATE GOVERNANCE REPORT TO BE COMPLETED BY LISTED PUBLIC LIMITED COMPANIES AND THE TEMPLATE USED FOR THE ANNUAL REPORT ON THE REMUNERATION OF BOARD MEMBERS

8 June 2021

The purpose of the draft Circular amending the templates used for the annual corporate governance report (ACGR) and the annual report on the remuneration of board members (ARRBM) is to incorporate new templates replacing those contained in Circular 5/2013, of 12 June, on ACGR, and in Circular 4/2013, of 12 June, on ARRB.

The main purpose of the Draft Circular is to adapt the content of such templates and to include certain additional information required under Spanish Law 5/2021, of 12 April, amending the Recast Text of the Spanish Corporate Enterprises Act, approved by Spanish Royal Legislative Decree 1/2010, of 2 July, and other financial regulations, with regard to fostering the long-term involvement of listed company shareholders.

The content of the Draft Circular can be consulted at this [link](#).

You can send your comments in writing until **5 August 2021** to the following CNMV address:

DIRECCIÓN GENERAL DE MERCADOS
COMISIÓN NACIONAL DEL MERCADO DE VALORES
Edison, 4
28006 MADRID

However, in order to facilitate and speed up the submission of comments, the following e-mail address has been enabled:

Mercados.ciagc_iarc2021@cnmv.es

All comments received will be published after the end of the public consultation period. If anyone does not wish their comments, either in full or in part, to be made public, they should expressly state so in their own reply and properly identify, where appropriate, which part they do not wish to be made public. For this purpose, generic confidentiality warnings included in emails will not be considered as an express statement that the comments submitted are not intended to be made available to the public.