

*Functions of the Business Strategy Committee*

*BANCO DE CRÉDITO SOCIAL COOPERATIVO, SA*

The Business Strategy Committee has no executive powers and shall perform its duties with regard to issues related with the standard business development of entities affiliated to Grupo Cooperativo Cajamar, in its various branches of activity, focusing particularly on matters pertaining to the performance of the branch network and the achievement of targets set globally for said entities. Specifically, the Business Strategy Committee is responsible for:

- i) Examining management in the course of standard business development in its broadest sense.
- ii) Carrying out the instructions of the Board of Directors in any matters entrusted to it by the latter.
- iii) Making relevant proposals to the Board of Directors with regard to the Group's standard business development, business strategies, customer relations, and any other issues it deems relevant, within its scope of activity.
- iv) Reporting to the Board of Directors about any proposals made to the Committee in relation to the latter's scope of activity.
- v) Any duties specifically delegated by the Board of Directors, although the latter may not delegate matters that, through legal stipulation or in accordance with institutional by-laws, are reserved for the direct attention of the Board of Directors or another Committee.
- vi) Supervising and monitoring the Expansion Plan and the Strategic Plan.
- vii) Monitoring Business Plans and Commercial Targets set for the branch networks of members of Grupo Cooperativo.
- viii) Monitoring Business Plans and Commercial Targets for business segments delegated to third-party companies, in which a stake might or might not be held, or which are developed through strategic partnerships for specific business areas.