

Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., Sociedad Unipersonal

## Informative Memo 04/2020, 24th of January

APPOINTMENT OF THE NEW MEMBER OF ARCO SETTLEMENT SYSTEM USERS' COMMITTEE.

Please note that only the Spanish version of this document produces legal effect. Any translation is provided for commercial purposes only.

Participants are informed that the Board of Directors of IBERCLEAR has agreed to appoint member of the Users' Committee to Mr. Francisco Javier Planelles Cantarero, as representative proposed by the Spanish Confederation of Savings Banks, replacing Mr. José Luis Rebollo Palomero.

The updated list of members of the Users' Committee can be found in the section "*Who we are> Users' Committee*" of the IBERCLEAR website.

Madrid, 24<sup>th</sup> January of 2020.

Ana Ibáñez Díaz-Bustamante Chief Business Development Officer



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