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Communications Policy

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COMMUNICATION POLICY

The Board of Trustees of Fundación Iberdrola España (the “**Foundation**”) recognises, as a strategic goal, the need to pay permanent attention to the transparency of the information and of its relationships with third parties, which are governed by law and by the Foundation's Corporate Governance System and, in particular, by the principles established in this *Communication Policy*.

1. General principles

The *Communication Policy* is based on the following basic principles for action:

- a) Transparency, which guarantees equal opportunities in access to the Foundation's activities and involves providing clear information on the source of its means of financing.
- b) Development of information instruments to enable it to make the most of new technologies, keeping the Foundation at the forefront of new communication channels use.
- c) Regulation compliance principle, whereby the Foundation will promote the achievement of its goals in the strictest compliance with the legislation that applies at all times in each territory.

As for regulation compliance, special attention will be paid to the rules set out in the *Code of Conduct of Fundación Iberdrola España for Temporary Investments*.

2. Information and communication channels

2.1 The corporate website

The main communication channel of the Foundation is its corporate website (www.fundacioniberdrola.org), updated permanently, through which the Foundation channels all the information of interest, promoting immediate publication and the possibility of subsequent access, so that transparency becomes the main value that shapes the Foundation's relationships with the general public.

In order to facilitate enquiries from other territories, the information made available by the Foundation through its corporate website is offered simultaneously, whenever possible, in Spanish and English. In the event of a discrepancy, the Spanish version takes precedence.

2.2. Social Networks

The Foundation is aware of the far-reaching implications of new information technologies and communication channels over the Internet, and will make the most of communication channels on the social networks in which IBERDROLA, S.A. and IBERDROLA ESPAÑA, S.A.U are present (such as Twitter, Facebook, Youtube, Slideshare, LinkedIn) or on the Internet in general (Iberdrola Blog), in which, without prejudice to its legal obligations, it will attempt to disseminate its information to the people who are or may be interested in its activities.

3. Control

Application of this *Communication Policy* will be subject to regular review by the Foundation Director, and the Board of Trustees will be informed periodically.

This *Communications Policy* was approved by the Board of Trustees on 29 June 2012 and was revised by the Board of Trustees on 16 June 2015.