


ORDINARY GENERAL SHAREHOLDER´S MEETING - APRIL 29, 2020
QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	411	14,948,694	17.878%
REPRESENTED	625	18,331,277	21.923%
TOTAL	1,036	33,279,971	39.801%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	31,941,579	95.979	518,973	1.559	76,802	0.231	9,319	0.028
2	32,456,936	97.527	53,190	0.160	33,846	0.102	2,701	0.008
3	32,520,042	97.717	9,983	0.030	14,131	0.042	2,517	0.008
4	31,815,449	95.600	649,193	1.951	66,959	0.201	15,072	0.045
5	22,009,348	66.135	10,455,469	31.417	80,037	0.240	1,819	0.005
6	30,983,394	93.100	1,309,374	3.934	251,435	0.756	2,470	0.007
7	31,980,240	96.095	519,861	1.562	42,670	0.128	3,902	0.012
8	32,034,828	96.260	476,329	1.431	23,457	0.070	12,059	0.036
9	32,480,474	97.598	49,872	0.150	14,193	0.043	2,134	0.006

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), the 733,298 BME shares held by the Company as treasury stock, equivalent to 0.88% of share capital have been accounted at the quorum of the General Shareholders Meeting and at the quorum of adoption of resolutions. However the voting rights attached to such shares are suspended, and therefore the present and represented shareholders with voting rights are **1,035** shareholders holders of **32,546,673** shares equivalent to **38.924%** of share capital.