



**BOLSAS Y MERCADOS ESPAÑOLES, SOCIEDAD HOLDING DE MERCADOS Y SISTEMAS FINANCIEROS, S.A.**

**ORDINARY GENERAL SHAREHOLDER'S MEETING – JULY 30, 2020**

**QUORUM**

<b>SHAREHOLDERS</b>	<b>Nº SHAREHOLDERS</b>	<b>Nº SHARES</b>	<b>% SHARE CAPITAL</b>
<b>PRESENT</b>	95	78,605,238	94.008%
<b>REPRESENTED</b>	104	743,160	0.889%
<b>TOTAL</b>	199	79,348,398	94.897%

**VOTES**

<b>AGENDA</b>	<b>VOTES FOR</b>		<b>VOTES AGAINST</b>		<b>ABSTENTION</b>		<b>VOTES BLANK</b>	
	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>
1.1	79,327,901	99.9742	350	0.0004	147	0.0002	20,000	0.0252
1.2	79,327,801	99.9740	450	0.0006	147	0.0002	20,000	0.0252
1.3	79,326,861	99.9728	1,390	0.0018	147	0.0002	20,000	0.0252
1.4	79,326,758	99.9727	450	0.0006	971	0.0012	20,219	0.0255
2.1	79,192,103	99.8030	350	0.0004	135,726	0.1711	20,219	0.0255
2.2	79,327,322	99.9734	550	0.0007	526	0.0007	20,000	0.0252
2.3	79,324,836	99.9703	2,262	0.0029	1,190	0.0015	20,110	0.0253
2.4	79,325,905	99.9717	1,193	0.0015	1,190	0.0015	20,110	0.0253
2.5	79,324,092	99.9694	3,295	0.0042	911	0.0011	20,100	0.0253
2.6	78,990,377	99.5488	336,675	0.4243	1,246	0.0016	20,100	0.0253
2.7	79,324,540	99.9699	2,612	0.0033	1,246	0.0016	20,000	0.0252
2.8	79,323,900	99.9691	3,252	0.0041	1,011	0.0013	20,235	0.0255
3	79,324,145	99.9694	3,226	0.0041	692	0.0009	20,335	0.0256
4	79,326,677	99.9726	1,029	0.0013	692	0.0009	20,000	0.0252