

Introduction

This Corporate Responsibility Report is the second one produced and published by Bolsas y Mercados Españoles, Sociedad Holding de Mercados Financieros S.A (from now on referred to as “BME” or the “Company”) since it became a publicly traded company in 2006 following its admission to trading on the Spanish stock exchange.

By publishing this Corporate Responsibility Report the Company delivers on its commitment to produce three accounting and financial annual reports, “The Triple Bottom Line”, whose aim is to provide the public with information on three areas: accounting-financial, social, work-related and environmental information.

The 2008 Corporate Responsibility Report describes all the activities carried out by BME and its subsidiaries in 2008 with respect to different social and environmental fields that might be of interest to its shareholders, employees, BME markets users and society at large.

This report will be made available to BME shareholders and the general public together with the Company’s Annual Report and the Annual Corporate Governance Report for 2008, which complement each other as they contain information relating to BME’s management and its responsible and sustainable growth policy.

In producing its first 2007 Corporate Responsibility Report, the Company observed the latest version of the Global Reporting Initiative’s (GRI) “Guide for producing Sustainability Reports”.

For the current year, the Company intends to work further on the quality and quantity of information provided to the markets so that it fulfils the GRI requirements and any other aspects that might be of public interest in a better way. To this end the Report’s structure has been changed from the 2007 version with a view to presenting the information in such a way that it is more easily accessible to the recipients of the activities carried out.

The inclusion of BME in the FTSE4Good IBEX® on 9 April 2008, the day this index was launched on the Spanish market, gives evidence of BME’s commitment as a responsible and sustainable company.

The decision to include BME in this index, adopted by an independent consultancy linked to FTSE, Ethical Investment Research Service (EIRS), with the collaboration of Fundación Economía y Desarrollo, implies the recognition that BME fulfils the social and environmental responsibility criteria set by FTSE4Good, which in turn represent the generally accepted standards for good corporate social responsibility practices.

In keeping with this, BME will continue promoting the application of good social responsibility practices in its day to day activities.