



TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF THE CALL

At the date of the call of the Ordinary General Shareholder's Meeting of *Bolsas y Mercados Españoles, Sociedad Holding de Mercados y Sistemas Financieros Españoles, S.A. (BME)* the share capital of the Company is divided in 83,615,558 shares, which are 83,615,558 voting rights, i.e., each share gives one right to vote.

Likewise, pursuant to article 148 of the *Ley de Sociedades de Capital* (the "Companies Act"), in the constitutional quorum and adoption of corporate resolutions of the General Meeting are computed the 524,833 shares held by the Company, equivalent to 0.63% of the share capital, although the voting rights corresponding to the above mentioned shares are kept in suspension. Hence the voting rights at the date of the call of the Meeting are 83,090,725.