



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

**ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 26 2007**

QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
<b>PRESENT</b>	1.528	22.776.013	27,239%
<b>REPRESENTED</b>	2.496	30.632.399	36,635%
<b>TOTAL</b>	4.024	53.408.412	63,874%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
<b>1</b>	53.392.056	99,969	11.722	0,022	2.680	0,005	1.954	0,004
<b>2</b>	53.393.316	99,972	11.830	0,022	1.507	0,003	1.759	0,003
<b>3.1</b>	52.951.142	99,144	432.173	0,809	23.064	0,043	2.033	0,004
<b>3.2</b>	52.950.087	99,142	431.550	0,808	24.163	0,045	2.612	0,005
<b>3.3</b>	52.950.170	99,142	431.550	0,808	23.983	0,045	2.709	0,005
<b>4</b>	53.371.699	99,931	7.999	0,015	25.087	0,047	3.627	0,007
<b>5</b>	53.370.838	99,931	7.994	0,015	26.015	0,049	3.565	0,007
<b>6</b>	53.368.669	99,926	16.515	0,031	21.464	0,040	1.764	0,003
<b>7</b>	53.402.544	99,989	1.923	0,004	2.126	0,004	1.819	0,003
<b>8</b>	53.402.310	99,989	2.043	0,004	1.796	0,003	2.263	0,004

