



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

ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 29 2010

QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	2,297	23,579,587	28.200%
REPRESENTED	3,033	18,970,943	22.688%
TOTAL	5,330	42,550,530	50.888%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	42,154,313	99.069%	20,003	0.047%	31,878	0.075%	7,003	0.016%
2	42,173,932	99.115%	6,582	0.015%	27,083	0.064%	5,600	0.013%
3	42,194,806	99.164%	5,927	0.014%	9,494	0.022%	2,970	0.007%
4.1	42,017,120	98.747%	58,918	0.138%	125,077	0.294%	12,082	0.028%
4.2	42,019,500	98.752%	62,741	0.147%	118,936	0.280%	12,020	0.028%
4.3	42,015,789	98.743%	58,567	0.138%	126,759	0.298%	12,082	0.028%
4.4	41,791,908	98.217%	277,663	0.653%	132,106	0.310%	11,520	0.027%
4.5	42,018,280	98.749%	58,551	0.138%	123,584	0.290%	12,782	0.030%
4.6	41,087,110	96.562%	984,455	2.314%	128,800	0.303%	12,832	0.030%
5	42,078,171	98.890%	58,047	0.136%	60,937	0.143%	16,042	0.038%
6	42,074,998	98.882%	59,406	0.140%	61,751	0.145%	17,042	0.040%
7	42,096,832	98.935%	41,228	0.097%	66,247	0.156%	8,890	0.021%
8	41,954,135	98.598%	226,296	0.532%	28,070	0.066%	4,696	0.011%
9	42,164,825	99.093%	18,683	0.044%	23,348	0.055%	6,341	0.015%

For the purposes of article 79 of the Companies Act, the 337,333 BME shares held by the Company as treasury stock, equivalent to 0.40% 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 **5,329** shareholders, holders of **42,213,197** shares.