


ORDINARY GENERAL SHAREHOLDER´S MEETING - APRIL, 28 2011
QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	2,042	11,434,041	13.675%
REPRESENTED	2,635	30,394,353	36.350%
TOTAL	4,677	41,828,394	50.025%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	41,405,546	98.990%	3,739	0.009%	77,871	0.186%	3,905	0.009%
2	41,417,460	99.018%	3,739	0.009%	66,758	0.160%	3,104	0.007%
3	41,458,016	99.115%	4,952	0.012%	25,915	0.062%	2,178	0.005%
4.1	41,369,908	98.904%	17,100	0.041%	91,452	0.219%	12,601	0.030%
4.2	41,374,169	98.916%	12,154	0.029%	92,795	0.222%	11,943	0.029%
4.3	41,369,803	98.904%	14,432	0.035%	94,575	0.226%	12,251	0.029%
4.4	41,371,143	98.907%	20,306	0.049%	88,702	0.212%	10,910	0.026%
4.5	41,414,988	99.012%	6,955	0.017%	59,602	0.142%	9,516	0.023%
4.6	41,371,161	98.908%	13,592	0.032%	96,589	0.231%	9,719	0.023%
4.7	41,379,244	98.928%	9,250	0.022%	91,015	0.218%	11,552	0.028%
4.8	41,373,564	98.913%	18,457	0.044%	88,754	0.212%	10,286	0.025%
4.9	41,384,437	98.939%	7,743	0.019%	88,284	0.211%	10,597	0.025%
5.1	41,372,870	98.911%	17,933	0.043%	89,837	0.215%	10,421	0.025%
5.2	41,368,548	98.901%	23,895	0.057%	88,911	0.213%	9,707	0.023%
5.3	41,377,031	98.921%	10,847	0.026%	90,142	0.216%	13,041	0.031%
5.4	41,390,517	98.954%	9,345	0.022%	79,827	0.191%	11,372	0.027%
5.5	41,379,217	98.927%	17,922	0.043%	82,842	0.198%	11,080	0.026%
5.6	41,381,048	98.931%	7,246	0.017%	88,320	0.211%	14,447	0.035%
6.1	38,353,331	91.693%	3,033,791	7.253%	93,315	0.223%	10,624	0.025%
6.2	38,171,791	91.259%	3,206,945	7.667%	101,365	0.242%	10,960	0.026%
6.3	38,345,287	91.673%	3,034,885	7.256%	101,265	0.242%	9,624	0.023%
7	41,338,250	98.829%	55,798	0.133%	89,206	0.213%	7,807	0.019%
8	41,335,721	98.824%	45,408	0.109%	101,115	0.242%	8,817	0.021%
9	37,618,304	89.935%	3,766,517	9.005%	98,762	0.236%	7,478	0.018%

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10	41,315,086	98.774%	68,149	0.163%	100,516	0.240%	7,310	0.017%
11	41,418,644	99.022%	18,964	0.045%	44,127	0.105%	9,326	0.022%
12	40,836,407	97.630%	605,569	1.448%	43,362	0.104%	5,723	0.014%
13	35,788,278	85.560%	5,650,496	13.509%	46,306	0.111%	5,981	0.014%
14	41,397,017	98.969%	8,636	0.021%	77,467	0.185%	7,941	0.019%

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), 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 **4,676** shareholders, holders of **41,491,061** shares.