



## ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 26 2012

QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	1,724	16,282,322	19.473%
REPRESENTED	3,318	20,902,774	24.999%
TOTAL	5,042	37,185,096	44.472%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	36,636,981	98.526%	50,948	0.137%	156,994	0.422%	2,840	0.008%
2	36,686,450	98.659%	4,938	0.013%	153,898	0.414%	2,477	0.007%
3	36,690,972	98.671%	8,528	0.023%	147,539	0.397%	724	0.002%
4.1	36,668,508	98.611%	10,173	0.027%	166,951	0.449%	2,131	0.006%
4.2	36,665,945	98.605%	15,611	0.042%	164,164	0.441%	2,043	0.005%
4.3	36,666,216	98.605%	10,942	0.029%	168,001	0.452%	2,604	0.007%
4.4	36,657,721	98.581%	11,344	0.031%	176,182	0.474%	2,516	0.007%
4.5	36,646,423	98.552%	22,751	0.061%	171,552	0.461%	7,037	0.019%
4.6	36,659,251	98.585%	12,209	0.033%	174,224	0.469%	2,079	0.006%
5.1	36,659,710	98.587%	9,909	0.027%	172,997	0.465%	5,147	0.014%
5.2	36,647,282	98.554%	12,182	0.033%	183,084	0.492%	5,215	0.014%
5.3	36,652,297	98.567%	12,209	0.033%	179,158	0.482%	4,099	0.011%
5.4	36,676,611	98.632%	8,128	0.022%	158,997	0.428%	4,027	0.011%
5.5	36,661,168	98.591%	10,432	0.028%	171,780	0.462%	4,383	0.012%
5.6	36,660,219	98.589%	11,223	0.030%	168,904	0.454%	7,417	0.020%
5.7	36,653,489	98.571%	11,635	0.031%	171,812	0.462%	10,827	0.029%
5.8	36,657,816	98.583%	15,043	0.040%	168,055	0.452%	6,849	0.018%
6.1	31,948,160	85.917%	4,662,589	12.539%	216,185	0.581%	20,829	0.056%
6.2	31,947,900	85.916%	4,661,476	12.536%	217,608	0.585%	20,779	0.056%
7	36,480,079	98.104%	125,566	0.338%	224,735	0.604%	17,383	0.047%
8	36,539,741	98.265%	65,558	0.176%	231,066	0.621%	11,398	0.031%
9	35,893,498	96.526%	764,824	2.057%	178,772	0.481%	10,669	0.029%
10	36,626,787	98.499%	46,418	0.125%	159,671	0.429%	14,887	0.040%
11	36,652,551	98.568%	14,882	0.040%	166,040	0.447%	14,290	0.038%

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 **5,041** shareholders holders of **36,847,763** shares.