


**ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 30 2013**
QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	2,015	13,065,290	15.625%
REPRESENTED	3,600	22,770,491	27.232%
<b>TOTAL</b>	<b>5,615</b>	<b>35,835,781</b>	<b>42.858%</b>

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	35,372,626	98.707%	7,086	0.020%	39,995	0.112%	78,741	0.220%
2	35,376,385	98.719%	9,448	0.026%	39,108	0.109%	73,507	0.205%
3	35,377,295	98.721%	21,024	0.059%	30,968	0.086%	69,161	0.193%
4	35,403,925	98.795%	13,585	0.038%	11,447	0.032%	69,491	0.194%
5.1	32,798,361	91.524%	2,381,615	6.646%	177,417	0.495%	141,055	0.394%
5.2	32,330,979	90.221%	2,891,332	8.068%	143,508	0.400%	132,629	0.370%
5.3	32,324,022	90.201%	2,886,843	8.056%	156,026	0.435%	131,557	0.367%
5.4	32,374,758	90.342%	2,226,396	6.213%	767,137	2.141%	130,157	0.363%
5.5	32,163,350	89.752%	3,020,117	8.428%	183,152	0.511%	131,829	0.368%
6	34,320,360	95.772%	276,189	0.771%	805,358	2.247%	96,541	0.269%
7	34,525,586	96.345%	91,422	0.255%	785,604	2.192%	95,836	0.267%
8	33,795,954	94.308%	844,566	2.357%	760,299	2.122%	97,629	0.272%
9	35,070,095	97.863%	267,259	0.746%	81,621	0.228%	79,473	0.222%
10	35,376,763	98.719%	12,354	0.034%	28,503	0.080%	80,828	0.226%
11	35,383,539	98.738%	10,950	0.031%	25,755	0.072%	78,204	0.218%

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 **5,614** shareholders holders of **35,498,448** shares.