


ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 30 2014
QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	1,644	5,910,987	7.069
REPRESENTED	3,195	31,239,100	37.360
TOTAL	4,839	37,150,087	44.430

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	35,422,322	95.349%	167,657	0.451%	1,210,658	3.259%	12,117	0.033%
2	35,570,927	95.749%	62,318	0.168%	1,168,423	3.145%	11,086	0.030%
3	35,476,323	95.494%	111,358	0.300%	1,208,537	3.253%	16,536	0.045%
4.1	35,301,931	95.025%	263,483	0.709%	1,234,145	3.322%	13,195	0.036%
4.2	35,342,395	95.134%	223,469	0.602%	1,233,473	3.320%	13,417	0.036%
4.3	35,288,179	94.988%	277,210	0.746%	1,234,163	3.322%	13,202	0.036%
4.4	35,266,922	94.931%	301,785	0.812%	1,230,607	3.313%	13,440	0.036%
4.5	35,342,165	95.134%	225,011	0.606%	1,232,771	3.318%	12,807	0.034%
4.6	35,385,361	95.250%	179,955	0.484%	1,231,556	3.315%	15,882	0.043%
4.7	35,190,554	94.725%	384,083	1.034%	1,223,560	3.294%	14,557	0.039%
5	35,465,001	95.463%	119,867	0.323%	1,212,058	3.263%	15,828	0.043%
6	35,228,465	94.827%	328,181	0.883%	1,233,952	3.322%	22,156	0.060%
7	35,346,084	95.144%	209,145	0.563%	1,229,354	3.309%	28,171	0.076%
8	33,651,451	90.582%	1,748,861	4.708%	1,397,519	3.762%	14,923	0.040%
9	33,677,254	90.651%	1,864,015	5.018%	1,250,058	3.365%	21,427	0.058%
10	35,573,519	95.756%	64,891	0.175%	1,161,607	3.127%	12,737	0.034%

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 **4,838** shareholders holders of **36,812,754** shares.