


**ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 30 2015**
**QUORUM**

<b>SHAREHOLDERS</b>	<b>Nº SHAREHOLDERS</b>	<b>Nº SHARES</b>	<b>% SHARE CAPITAL</b>
<b>PRESENT</b>	1,753	4,619,420	5.524
<b>REPRESENTED</b>	3,113	33,022,930	39.494
<b>TOTAL</b>	4,866	37,642,350	45.018

**VOTES**

<b>AGENDA</b>	<b>VOTES FOR</b>		<b>VOTES AGAINST</b>		<b>ABSTENTION</b>		<b>VOTES BLANK</b>	
	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>	<b>VOTES</b>	<b>%</b>
<b>1</b>	36,984,178	98.251	2,980	0.008	357,674	0.950	33,812	0.090
<b>2</b>	36,983,433	98.249	3,517	0.009	357,881	0.951	33,813	0.090
<b>3.1</b>	29,376,936	78.042	7,605,012	20.203	381,933	1.015	14,763	0.039
<b>3.2</b>	27,580,935	73.271	9,397,915	24.966	384,220	1.021	15,574	0.041
<b>4.1</b>	36,943,670	98.143	25,219	0.067	390,943	1.039	18,812	0.050
<b>4.2</b>	36,948,969	98.157	25,146	0.067	386,636	1.027	17,893	0.048
<b>4.3</b>	36,947,612	98.154	25,300	0.067	380,233	1.010	25,499	0.068
<b>4.4</b>	36,946,571	98.150	25,458	0.068	388,722	1.033	17,893	0.048
<b>4.5</b>	36,949,410	98.158	25,460	0.068	385,826	1.025	17,948	0.048
<b>4.6</b>	36,945,517	98.149	31,689	0.084	376,924	1.001	24,514	0.065
<b>4.7</b>	36,948,303	98.156	26,005	0.069	385,790	1.025	18,546	0.049
<b>4.8</b>	36,949,135	98.159	25,705	0.068	385,627	1.024	18,177	0.048
<b>4.9</b>	36,947,883	98.155	25,929	0.069	389,719	1.035	15,113	0.040
<b>5</b>	36,963,943	98.196	26,189	0.070	372,507	0.990	16,005	0.043
<b>6</b>	36,867,969	97.943	75,601	0.201	419,139	1.113	15,935	0.042
<b>7</b>	36,617,911	97.279	317,774	0.844	424,758	1.128	18,201	0.048
<b>8</b>	35,809,452	95.130	1,163,146	3.090	392,472	1.043	13,574	0.036
<b>9</b>	36,971,639	98.218	24,406	0.065	369,456	0.981	13,143	0.035

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), the 263,706 BME shares held by the Company as treasury stock, equivalent to 0.32% 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 **4,865** shareholders holders of **37,378,644** shares.