



ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 28 2016

QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	2,044	13,069,686	15.631%
REPRESENTED	3,870	23,327,666	27.899%
TOTAL	5,914	36,397,352	43.529%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	36,044,513	99.030%	35,607	0.098%	102,121	0.281%	19,195	0.053%
2	36,052,141	99.051%	34,418	0.095%	96,096	0.264%	18,781	0.052%
3	35,914,070	98.673%	90,031	0.247%	161,585	0.444%	35,750	0.098%
4	35,435,069	97.356%	539,012	1.481%	208,079	0.572%	19,276	0.053%
5	34,630,728	95.147%	1,346,747	3.700%	203,858	0.560%	20,103	0.055%
6	35,966,406	98.816%	73,522	0.202%	138,676	0.381%	22,832	0.063%
7	33,757,466	92.748%	1,952,134	5.363%	475,749	1.307%	16,087	0.044%
8	34,641,893	95.177%	1,052,916	2.893%	489,726	1.346%	16,901	0.046%
9	36,035,544	99.006%	47,556	0.131%	102,240	0.281%	16,096	0.044%

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), the 195,916 BME shares held by the Company as treasury stock, equivalent to 0.23 % 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 **5,913** shareholders holders of **36,201,436** shares.