



ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL, 27 2017

QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	1,772	14,764,208	17.657%
REPRESENTED	3,554	22,591,517	27.018%
TOTAL	5,326	37,355,725	44.676%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	36,751,659	98.383%	17,429	0.047%	36,846	0.099%	24,958	0.067%
2	36,676,606	98.182%	91,133	0.244%	38,235	0.102%	24,918	0.067%
3.1	36,625,884	98.046%	116,549	0.312%	66,964	0.179%	21,495	0.058%
3.2	30,916,347	82.762%	5,815,708	15.568%	75,387	0.202%	23,450	0.063%
3.3	29,539,385	79.076%	7,090,766	18.982%	176,478	0.472%	24,263	0.065%
3.4	30,856,022	82.601%	5,609,244	15.016%	342,394	0.917%	23,232	0.062%
3.5	36,160,989	96.802%	472,108	1.264%	174,228	0.466%	23,567	0.063%
4	35,899,922	96.103%	496,370	1.329%	407,951	1.092%	26,649	0.071%
5	34,947,832	93.554%	1,717,338	4.597%	139,567	0.374%	26,155	0.070%
6	35,464,940	94.938%	1,181,433	3.163%	155,048	0.415%	29,471	0.079%
7	36,718,605	98.294%	49,651	0.133%	43,488	0.116%	19,148	0.051%

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), the 524,833 BME shares held by the Company as treasury stock, equivalent to 0.63 % 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 **5,325** shareholders holders of **36,830,892** shares equivalent to **44.048%** of share capital.