


ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL 26, 2018
QUORUM

| SHAREHOLDERS | Nº SHAREHOLDERS | Nº SHARES | % SHARE CAPITAL |
|---------------------|------------------------|------------------|------------------------|
| PRESENT | 1,815 | 12,689,395 | 15.176% |
| REPRESENTED | 3,756 | 23,607,008 | 28.233% |
| TOTAL | 5,571 | 36,296,403 | 43.409% |

VOTES

| AGENDA | VOTES FOR | | VOTES AGAINST | | ABSTENTION | | VOTES BLANK | |
|---------------|------------------|----------|----------------------|----------|-------------------|----------|--------------------|----------|
| | VOTES | % | VOTES | % | VOTES | % | VOTES | % |
| 1 | 35,705,670 | 98.373% | 14,560 | 0.040% | 50,512 | 0.139% | 11,403 | 0.031% |
| 2 | 35,708,323 | 98.379% | 14,723 | 0.041% | 50,093 | 0.138% | 9,006 | 0.025% |
| 3.1 | 35,340,433 | 97.366% | 329,539 | 0.908% | 74,005 | 0.204% | 38,168 | 0.105% |
| 3.2 | 35,559,866 | 97.970% | 113,519 | 0.313% | 75,832 | 0.209% | 32,928 | 0.091% |
| 3.3 | 35,601,546 | 98.085% | 69,592 | 0.192% | 76,266 | 0.210% | 34,741 | 0.096% |
| 3.4 | 35,552,221 | 97.949% | 117,897 | 0.325% | 77,286 | 0.213% | 34,741 | 0.096% |
| 3.5 | 35,489,084 | 97.776% | 184,814 | 0.509% | 73,398 | 0.202% | 34,849 | 0.096% |
| 4 | 34,711,157 | 95.633% | 930,367 | 2.563% | 129,285 | 0.356% | 11,336 | 0.031% |
| 5 | 34,904,242 | 96.164% | 708,305 | 1.951% | 155,207 | 0.428% | 14,391 | 0.040% |
| 6 | 35,708,602 | 98.381% | 26,029 | 0.072% | 37,920 | 0.104% | 9,594 | 0.026% |

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), the 514,258 BME shares held by the Company as treasury stock, equivalent to 0.62 % 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 **5,570** shareholders holders of **35,782,145** shares equivalent to **42.794 %** of share capital.