



ORDINARY GENERAL SHAREHOLDER'S MEETING - APRIL 25, 2019

QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	1,729	2,981,804	3.566%
REPRESENTED	3,483	34,601,100	41.381%
TOTAL	5,212	37,582,904	44.947%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	36,775,472	97.852%	38,123	0.101%	105,144	0.280%	3,892	0.010%
2	36,822,266	97.976%	39,541	0.105%	52,485	0.140%	8,339	0.022%
3	36,765,086	97.824%	40,159	0.107%	105,565	0.281%	11,821	0.031%
4.1	35,650,824	94.859%	1,113,177	2.962%	149,629	0.398%	9,001	0.024%
4.2	33,901,365	90.204%	2,855,157	7.597%	156,701	0.417%	9,408	0.025%
5.1	36,689,356	97.622%	69,758	0.186%	155,667	0.414%	7,850	0.021%
5.2	36,682,627	97.604%	86,417	0.230%	145,094	0.386%	8,493	0.023%
5.3	36,730,266	97.731%	53,961	0.144%	131,230	0.349%	7,174	0.019%
5.4	36,713,670	97.687%	57,892	0.154%	141,379	0.376%	9,690	0.026%
6	31,256,644	83.167%	5,196,048	13.826%	464,933	1.237%	5,006	0.013%
7	36,222,452	96.380%	443,418	1.180%	250,667	0.667%	6,094	0.016%
8	36,763,983	97.821%	80,571	0.214%	72,488	0.193%	5,589	0.015%
9	36,811,215	97.946%	36,403	0.097%	66,077	0.176%	8,936	0.024%

For the purposes of article 148 of the Companies Act (*Ley de Sociedades de Capital*), the 660,273 BME shares held by the Company as treasury stock, equivalent to 0.79 % 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 **5,211** shareholders holders of **36,922,631** shares equivalent to **44.158%** of share capital.