

Quorum - Voting Results

2017

Junta General d'Accionistes

Junta General de Accionistas
Annual Shareholders' Meeting

GENERAL SHAREHOLDERS' MEETING APRIL 27TH, 2017

QUORUM OF CONSTITUTION

Shareholders	Number	Shares	% Total Capital
Attendants	32	94,149,622	40.6372
Represented	172	85,015,611	36.6948
Total	204	179,165,233	77.3320

VOTING RESULTS

Agenda	Number of shares/Votes cast(*)	% Capital represented	Votes in favour	Votes against	Number of abstentions
Point 1	179,165,233	77.3320	178,989,400	0	57,833
Point 2	179,165,233	77.3320	178,989,400	0	57,833
Point 3	179,165,233	77.3320	178,989,400	0	57,833
Point 4	179,165,233	77.3320	177,845,041	1,119,359	82,833
Point 5	179,165,233	77.3320	164,474,707	14,514,693	57,833
Point 6.1.	179,165,233	77.3320	178,044,661	944,739	57,833
Point 6.2.	179,165,233	77.3320	178,982,138	7,262	57,833
Point 7	179,165,233	77.3320	178,989,400	0	57,33
Point 8	179,165,233	77.3320	161,738,202	8,826,896	8,482,135

(*) 1 share = 1 vote. 118,000 shares in treasury stock (without voting rights)