

QUORUM AND RESULTS OF THE VOTING: EXTRAORDINARY GENERAL MEETING DECEMBER 10 2021.

Attendance to the EGM.

	Number of shareholders	Number of shares	% share capital
Shareholders attending	35	2.422.837	2,188%
Shareholders represented	30	90.343.373	76,214%
Treasury shares	1	190.066	0,016%
TOTAL	66	92.956.276	78,419%

Vote on resolutions made.

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
1.1.	To approve legal actions against certain creditors.	92.766.210	78,2%	22.511.601	70.254.608	0
1.2.	To request the judicial approval in Spain of all the operations of the restructuring.	92.766.210	78,2%	22.485.758	70.280.451	0
1.3.	To request a fraud audit from the Online business of the Company.	92.766.210	78,2%	22.493.361	70.254.608	18.240
1.4.	To exercise certain actions in connection with data protection.	92.766.210	78,2%	22.488.411	70.274.298	3.500
2	Modification of art. 31 of the Bylaws.	92.766.210	78,2%	70.435.224	22.330.985	0
3.1.	Acknowledgement of the resignation of Director Norman Sorensen and approval of his management.	92.766.210	78,2%	70.435.224	22.021.917	309.068
3.2.	Acknowledgement of the resignation of Director Manuel Martínez-Fidalgo and approval of his management.	92.766.210	78,2%	70.431.724	22.040.696	293.789

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
3.3.	Acknowledgement of the resignation of Director David Reganato and approval of his management.	92.766.210	78,2%	70.431.608	22.040.696	2.903.905
3.4.	Acknowledgement of the resignation of Director Timothy Lavelle and approval of his management.	92.766.210	78,2%	70.431.608	22.040.696	2.903.905
3.5.	Acknowledgement of the resignation of Director Matthew Turner and approval of his management.	92.766.210	78,2%	70.449.746	22.040.798	275.665
3.6.	Acknowledgement of the resignation of Director Elena Monreal and approval of his management.	92.766.210	78,2%	23.124.000	69.348.420	293.789
3.7.	Acknowledgement of the resignation of Director Masampe S.L. and approval of his management.	92.766.210	78,2%	23.257.735	69.199.910	308.564
4	Approval of the dissolution of the Company.	92.766.210	78,2%	70.436.487	22.311.366	18.356
5.1.	Fix the number of liquidators at one.	92.766.210	78,2%	70.431.608	22.334.485	116
5.2.	Appointment of Servicios de Liquidación Societaria SL as sole liquidator.	92.766.210	78,2%	70.431.608	22.334.485	116
5.3.	Approval of the sole liquidator's remuneration.	92.766.210	78,2%	70.431.608	22.334.485	116
6.1.	Application for the suspension of trading of the Company's shares.	92.766.210	78,2%	70.428.990	22.337.103	116
6.2.	Application for the delisting of trading of the Company's shares.	92.766.210	78,2%	70.433.869	22.332.224	116
7	Delegation of powers to formalize, amend, enforce.	92.766.210	78,2%	70.436.072	482.706	21.847.431