



QUORUM AND RESULTS OF THE VOTING: ANNUAL GENERAL MEETING JUNE 27 2018

Attendance to the AGM

	Number of shareholders	Number of shares	% share capital
Shareholders attending	76	97.053.156	81,875
Shareholders represented	11	2.883.817	2,433
TOTAL	87	99.936.973	84,308

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
First	Approval of the 2017 Annual Financial Statements	99.915.891	84,290%	99.757.023	158.868	0
Second	Approval of the Proposed Allocation of the Profits/Losses.	99.915.891	84,290%	99.799.214	116.677	0
Third	Approval of the management of the Board of Directors.	99.915.891	84,290%	99.792.125	123.766	0
Fourth	Appointment of Mr. Norman Sorensen Valdez	99.915.891	84,290%	98.896.347	1.012.547	6.997
Fourth	Appointment of Mr. Matthew Turner	99.915.891	84,290%	98.888.336	1.020.578	6.977

Puntos Orden del Día	Resumen de la Propuesta	Nº Acciones con derecho a voto	% Capital que representan	Nº Votos a favor	Nº Votos en contra	Nº Abstenciones
Fourth	Appointment of Mr. David Reganato	99.915.891	84,290%	93.325.039	6.583.875	6.977
Fourth	Appointment of Mr. Timothy Lavelle	99.915.891	84,290%	95.095.667	4.813.247	6.977
Fourth	Appointment of Mr. Manuel Martínez-Fidalgo Vázquez	99.915.891	84,290%	94.440.337	5.468.577	6.977
Fifth	Authorisation to acquire own shares	99.915.891	84,290%	99.796.460	119.431	0
Sixth	Authorisation to the Board to issue debentures	99.915.891	84,290%	99.299.235	616.656	0
Seventh	Authorisation to the Board to increase capital in accordance with art. 297.1.b) LSC	99.915.891	84,290%	70.774.339	21.653.568	7.487.984
Eighth	Amendment of art. 16 of Bylaws	99.915.891	84,290%	99.501.389	414.502	0
Ninth	Amendment of art. 10.1 of the Regulations of the Shareholders meetings	99.915.891	84,290%	99.501.389	414.502	0
Tenth	Approval of the 15 days advance notice to convene EGM	99.915.891	84,290%	99.297.902	617.989	0
Eleventh	Delegation of powers to formalize, interpret, correct and implement the resolutions	99.915.891	84,290%	99.792.125	116.789	6.977
Twelfth	Consultative vote on the 2017 Annual Report on the Directors' Remuneration.	99.915.891	84,290%	99.539.566	376.325	0
Thirteenth 13.1.	To demand liability of Director Mr. Norman Sorensen Valdez	99.915.891	84,290%	21.450.622	78.465.269	0

Puntos Orden del Día	Resumen de la Propuesta	Nº Acciones con derecho a voto	% Capital que representan	Nº Votos a favor	Nº Votos en contra	Nº Abstenciones
Thirteenth 13.2.	To demand liability of Director Mr. Matthew Turner	99.915.891	84,290%	21.450.622	78.465.269	0
Thirteenth 13.3.	To demand liability of Director Mr. David Reganato	99.915.891	84,290%	21.450.622	78.465.269	0
Thirteenth 13.4.	To demand liability of Director Mr. Timothy Lavelle	99.915.891	84,290%	21.450.622	78.465.269	0
Thirteenth 13.5.	To demand liability of Director Mr. Manuel Martínez-Fidalgo Vázquez	99.915.891	84,290%	21.450.622	78.465.269	0
Thirteenth 13.5.	To demand liability of former Director Mr. Joseph Zappala	99.915.891	84,290%	21.450.622	78.465.269	0