

QUORUM AND RESULTS OF THE VOTING: ANNUAL GENERAL MEETING JUNE 26 2019.

Attendance to the AGM.

	Number of shareholders	Number of shares	% share capital
Shareholders attending	13	543.878	0,46
Shareholders represented	52	107.877.524	91,01
TOTAL	65	108.421.402	91,47

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.	Approval of the 2018 Annual Accounts Aprobación CCAA (individuals and consolidated)	108.253.878	91,32	86.400.127	21.849.731	4.020
1.2.	Approval of the 2018 Non-financial statement	108.253.878	91,32	86.400.127	21.849.731	4.020
1.3.	Approval of the 2018 Board of directors' management	108.253.878	91,32	86.400.127	21.849.731	4.020
2	Allocation of 2018 result	108.253.878	91,32	86.400.127	21.849.731	4.020
3.1.	Appointment of Mr. Alberto Manzanares Secades	108.253.878	91,32	107.097.665	1.145.216	10.997
3.2.	Appointment of Mr. Fernando Sempere Rodríguez	108.253.878	91,32	107.097.665	1.145.216	10.997
4	Re-election of the Auditors E&Y	108.253.878	91,32	108.239.882	9.976	4.020

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
5	Approval of Compensation Policy for Directors	108.253.878	91,32	86.392.964	21.849.917	10.997
6	Approval of the 15 days advance notice for Extraordinary General Meetings	108.253.878	91,32	108.168.173	81.685	4.020
7	Delegation of powers to enforce resolutions	108.253.878	91,32	108.245.208	4.650	4.020
8	Consultative vote on the 2018 Annual Directors' Remuneration Report	108.253.878	91,32	86.393.150	21.856.708	4.020
9	INFORMATIVE ISSUE	--	--	--	--	--
10	Corporate action for liability against and consequent removal of Mr. Norman Sorensen Valdez.	108.253.878	91,32	21.912.207	84.754.073	4.020