

QUORUM AND RESULTS OF THE VOTING: ANNUAL GENERAL MEETING JULY 24 2020.

Attendance to the AGM.

	Number of shareholders	Number of shares	% share capital
Shareholders attending	3	11.698	0,001%
Shareholders represented	18	106.244.727	89,638
TOTAL	21	106.256.425	89,639%

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 2019 Annual Accounts Aprobación CCAA (individuals and consolidated)	106.066.359	89,47%	84.218.512	21.847.431	416
1.2.	Approval of the 2019 Non-financial statement	106.066.359	89,47%	84.218.512	21.847.431	416
1.3.	Approval of the 2019 Board of directors' management	106.066.359	89,47%	84.218.512	21.847.431	416
2	Allocation of 2019 result	106.066.359	89,47%	84.218.512	21.847.431	416
3.1.	Re-election of Mr. Norman Sorensen	106.066.359	89,47%	79.148.036	25.894.652	1.023.671
3.2.	Re-election of Mr. Matthew Turner	106.066.359	89,47%	79.607.564	26.458.379	416
3.3.	Re-election of Mr. David Reganato	106.066.359	89,47%	79.607.564	26.458.379	416
3.4.	Re-election of Mr. Timothy Lavelle	106.066.359	89,47%	84.218.512	21.847.431	416

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
3.5.	Re-election of Mr. Manuel Martínez-Fidalgo	106.066.359	89,47%	106.064.943	1.000	416
3.6	Re-election of Masampe S.L.	106.066.359	89,47%	86.218.512	19.847.431	416
4.1.	Capital reduction	106.066.359	89,47%	84.218.512	21.847.431	416
4.2.	Amendment of the bylaws	106.066.359	89,47%	86.218.512	19.847.431	416
4.3.	Powers to enforce resolutions	106.066.359	89,47%	84.218.512	21.847.431	416
5	Amendment of section 24.9 of the Bylaws	106.066.359	89,47%	84.218.512	21.847.431	416
6	Maximum amount to be paid to Directors	106.066.359	89,47%	84.218.512	21.847.431	416
7	Amendment of Compensation Policy for Directors	106.066.359	89,47%	84.218.512	21.847.431	416
8	Acquire of own shares	106.066.359	89,47%	106.063.427	2516	416
9	15 days advance notice for EGM	106.066.359	89,47%	84.218.512	21.847.431	416
10	Delegation of powers to enforce resolutions	106.066.359	89,47%	84.218.512	21.847.431	416
11	2019 Annual Directors' Remuneration Report					
12	INFORMATIVE ISSUE	106.066.359	89,47%	25.382.169	80.621.558	62.632
13	Removal of Mr. Sorensen	106.066.359	89,47%	25.382.169	80.621.558	62.632
14	Removal of Mr. Turner	106.066.359	89,47%	25.382.169	80.621.558	62.632
15	Removal of Mr. Lavelle	106.066.359	89,47%	25.382.169	80.683.774	416
16	Appointment of Mr. Jose Antonio Martínez	106.066.359	89,47%	25.382.169	80.683.774	416
17	Appointment of Mr. Luis Javier Martínez	106.066.359	89,47%	106.064.943	1.000	416