



2016
Shareholders'
General Meeting



Quorum

	SHAREHOLDERS		SHARES		
	Number	%	Number	%	Euros
ATTENDANCE	43	0.13%	68,169,049	24.41 %	11,588,738.33 €
PROXY	877	2.62 %	97,255,504	34.83 %	16,533,435.68 €
TOTAL	920	2.75 %	165,424,553	59.24 %	28,122,174.01 €



Voting

Agenda	Favour		Against		Abstentions	
	Number	%	Number	%	Number	%
1.- Examination and approval of the annual accounts	162,539,233	99.72	0	0.00	460,489	0.28
2.- Examination and approval of the Management Report	162,775,115	99.86	0	0.00	224,607	0.14
3.-Examination and approval of the management of the Board of Directors	162,719,548	99.83	53,326	0.03	226,848	0.14
4.- Examination and approval of the allocation of profit/losses	161,498,644	99.08	1,278,560	0.78	222,518	0.14
5.- Ratification of the appointment and re-election of Ms. Gema Góngora as Non-Executive Proprietary Director	153,598,224	94.23	9,174,186	5.63	227,312	0.14
6.- Re-election of Mr. Ignacio Martín as Executive Director	110,328,752	67.69	52,207,407	32.03	463,563	0.28
7.- Re-election of Ms. Sonsoles Rubio as Non-Executive Proprietary Director	156,922,880	96.28	5,713,039	3.50	363,803	0.22
8.- Delegation of faculties	162,775,156	99.86	2,048	0.01	222,518	0.13
9.- Consultative approval of the Annual Report about the remuneration of the members of the Board of Directors	156,269,767	95.87	5,246,124	3.22	1,483,831	0.91



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