



Junta
General de
Accionistas
2018

Conduct of the 2018 Shareholders' General Meeting

Quorum

	SHAREHOLDERS	SHARES	
	Number	Number	%
ATTENDANCE	157	61,342,225	9.01
PROXY	1,018	493,112,843	72.39
TOTAL	1,175	554,455,068	81.40

Voting

Agenda	Favour		Against		Abstention		Blank	
	Number	%	Number	%	Number	%	Number	%
1.- Examination and approval of the Annual Accounts	550,762,268	99.63	80,458	0.15	1,234,935	0.22	900	0.00
2.- Examination and approval of the Management Report	550,760,933	99.63	809,026	0.15	1,234,627	0.22	975	0.00
3.-Examination and approval of the Management of the Board of Directors	550,753,099	99.63	820,340	0.15	1,231,147	0.22	975	0.00
4.- Examination of the allocation of profits/losses	551,127,796	99.69	819,480	0.15	857,385	0.16	900	0.00
5.- Ratification of the appointment and re-election of Mr. Alberto Alonso Ureba as independent director	550,575,176	99.60	989,967	0.18	1,239,518	0.22	900	0.00
6.- Re-election of Ernst & Young as statutory auditor	547,379,705	99.02	4,554,525	0.82	871,331	0.16	0	0.00
7.- Examination and approval of a long-Term incentive Plan	544,536,205	98.51	7,323,440	1.32	944,941	0.17	975	0.00
8.- Delegation of powers for the formalization and implementation of resolutions adopted.	551,109,276	99.69	929,818	0.17	765,567	0.14	900	0.00
9- Consultative vote on the Annual Director Remuneration Report	531,690,360	96.18	17,103,623	3.09	4,010,603	0.73	975	0.00
10- Strengthening of the corporate governance of the Company	126,866,282	22.95	416,938,546	75.42	9,000,658	1.63	75	0.00
11- Commitments made in connection with the maintenance in Spain of the registered office.	71,338,733	12.90	470,565,584	85.13	10,901,244	1.97	0	0.00



Junta
General de
Accionistas
2018

