



2022 General Meeting of Shareholders

Quorum and voting results

SHAREHOLDERS ATTENDANCE TO THE ANNUAL GENERAL MEETING DATA

	SHAREHOLDERS	SHARES
PRESENT	132	1,811,231
PROXY	1,210	590,028,189
TOTAL	1,342	591,839,420

PERCENTAGE OVER SHARE CAPITAL	86.89
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Voting of Presented Proposals (1/2)

Agenda items For a detailed description of the agreement proposals approved, read the document <i>Agreements</i>	Favour		Against		Abstention		Blank		Result
	Number	%	Number	%	Number	%	Number	%	
1.- Examination and approval of the annual accounts	590,937,065	99.90	16,915	0.00	564,838	0.10	0	0.00	Approved
2.- Examination and approval of the management report	591,437,065	99.99	16,915	0.00	64,838	0.01	0	0.00	Approved
3.- Examination and approval of the consolidated statement of non-financial information	591,431,864	99.99	16,915	0.00	70,039	0.01	0	0.00	Approved
4.- Examination and approval of the management of the Board of Directors	587,055,631	99.24	3,544,899	0,60	918,288	0,16	0	0.00	Approved
5.- Examination and approval of the allocation of profits/losses	590,555,575	99.84	953,495	0.16	9,748	0.00	0	0.00	Approved
6.- Ratification of the appointment and re-election of Mr. Jochen Eickholt as executive director	584,481,180	98.81	6,233,186	1.05	804,452	0.14	0	0.00	Approved
7.- Ratification of the appointment and re-election of Mr. Francisco Belil Creixell as independent director	583,653,512	98.67	4,691,964	0.79	3,173,342	0.54	0	0.00	Approved
8.- Ratification of the appointment and re-election of Mr. André Clark as proprietary director	579,366,638	97.95	12,149,216	2.05	2,964	0.00	0	0.00	Approved
9.- Re-election of Ernst & Young as statutory auditor	591,164,950	99.94	276,334	0.05	77,534	0.01	0	0.00	Approved
10.1.- Amendment of Articles 15, 17, 19, 20, 21 and 24 of the By-laws	577,923.340	97.71	12,923,035	2.18	672,443	0.11	0	0.00	Approved
10.2.- Amendment of Article 45 of the By-laws	582,731,469	98.51	7,441,761	1.26	1,345,588	0.23	0	0.00	Approved
10.3.- Amendment of Articles 9, 14, 25.1, 30 and 33 of the By-laws	590,829,683	99.89	16,092	0.00	673,043	0.11	0	0.00	Approved
10.4.- Amendment of Articles 1.1, 2.2, 4.1, 7, 8, 10.2, 11, 12.1, 13.1, 16, 18.3, 22.2, 23, 26.2, 27.2, 28.1, 31, 32, 34.1, 35.2, 36, 37, 38, 39, 40, 41, 42.1, 43, 46, 47, 48.1, 49, 50, 51, 52 and 53 as well as a reorganization of Title V (including new Articles 50 and 53) of the By-laws	590,829,683	99.89	16,092	0.00	673,043	0.11	0	0.00	Approved

According to Art. 148 of Companies Act the treasury stock is considered for quorum and adoption of decisions purposes but it does not vote as voting rights and other political rights are suspended. The effect derived from the treasury stock has been considered on the percentages' calculation.

Voting of Presented Proposals (2/2)

Agenda items For a detailed description of the agreement proposals approved, read the document <i>Agreements</i>	Favour		Against		Abstention		Blank		Result
	Number	%	Number	%	Number	%	Number	%	
11.1.- Amendment of Articles 7, 12, 14, 16.5, 19, 20, 22, 31 and 35 and elimination of the Additional Provision of the Regulations	577,811,171	97.68	13,024,604	2.20	683,043	0.12	0	0.00	<i>Approved</i>
11.2.- Amendment of Article 6 of the Regulations	590,819,525	99.89	16,392	0.00	675,422	0.11	7,479	0.00	<i>Approved</i>
11.3.- Amendment of Articles 1.1, 3, 5.4, 8, 9.2, 11, 13, 15, 17, 18, 21, 23, 24, 25, 27, 28, 30, 32 and 33 of the Regulations	590,827,872	99.89	18,045	0.00	672,901	0.11	0	0.00	<i>Approved</i>
12.- Delegation of powers	591,504,385	100.00	11,111	0.00	3,322	0.00	0	0.00	<i>Approved</i>
13.- Consultative vote on the 2021 Annual Report on Remuneration of Directors	581,284,233	98.27	9,639,321	1.63	595,264	0.10	0	0.00	<i>Approved</i>

According to Art. 148 of Companies Act the treasury stock is considered for quorum and adoption of decisions purposes but it does not vote as voting rights and other political rights are suspended. The effect derived from the treasury stock has been considered on the percentages' calculation.