

**VOTING BY REPRESENTATION RIGHTS  
GENERAL MEETING OF SHAREHOLDERS  
20<sup>TH</sup> OF JUNE OF 2018**

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| <b>DIRECTORS</b>           |                                  |                |
|----------------------------|----------------------------------|----------------|
| <b>NAME OF SHAREHOLDER</b> | <b>REPRESENTED VOTING RIGHTS</b> |                |
|                            | <b>N°</b>                        | <b>%</b>       |
| JORGE MERCADER MIRÓ        | 4.505.824                        | 21,820%        |
| ÁLVARO DE LA SERNA CORRAL  | 676.100                          | 3,274%         |
| ANTONIO CANET MARTÍNEZ     | 159.990                          | 0,775%         |
| JORGE MERCADER BARATA      | 5.643                            | 0,027%         |
| <b>TOTAL</b>               | <b>5.347.557</b>                 | <b>25,896%</b> |