

VOTING RESULTS 2022 EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

AGENDA	FOR			AGAINST			ABSTENTION		
	SHARES	VOTES	%	SHARES	VOTES	%	SHARES	VOTES	%
1.1. Determination of the number of board members.	132,374,040	132,374,040	99.902	117,987	117,987	0.089	11,856	11,856	0.009
1.2. Appointment of Belén Amatriain Corbi as an independent director.	132,273,592	132,273,592	99.826	66,027	66,027	0.050	164,264	164,264	0.124
1.3. Appointment of Virginia Arce Peralta as an independent director.	132,273,592	132,273,592	99.826	65,767	65,767	0.050	164,524	164,524	0.124
1.4. Appointment of Axel Joachim Arendt as an independent director.	130,941,202	130,941,202	98.821	1,357,790	1,357,790	1.025	204,891	204,891	0.155
1.5. Appointment of Coloma Armero Montes as an independent director.	131,876,391	131,876,391	99.526	463,228	463,228	0.350	164,264	164,264	0.124
1.6. Appointment of Olga San Jacinto Martínez as an independent director.	132,273,592	132,273,592	99.826	66,027	66,027	0.050	164,264	164,264	0.124
1.7. Appointment of Bernardo José Villazán Gil as an independent director.	130,956,702	130,956,702	98.832	1,342,550	1,342,550	1.013	204,631	204,631	0.154
1.8. Appointment of Juan Moscoso del Prado Hernández as a proprietary director.	101,677,409	101,677,409	76.735	30,785,403	30,785,403	23.234	41,071	41,071	0.031
2. Approval of amendment to article 24 of the Bylaws to remove the tiebreaking vote (quality vote) of the Chairman of the Board of Directors.	132,485,053	132,485,053	99.986	8,142	8,142	0.006	10,688	10,688	0.008
3. Authorization and delegation of powers for the formalization, entry and execution of the resolutions adopted by the General Meeting.	132,485,245	132,485,245	99.986	10,737	10,737	0.008	7,901	7,901	0.006