

VOTING RESULTS 2019 AGM

AGENDA	FOR			AGAINST			ABSTENTION		
	SHARES	VOTES	%	SHARES	VOTES	%	SHARES	VOTES	%
1. Approval of 2018 individual and consolidated Financial Statements	127,842,486	127,842,486	99.9385	1,614	1,614	0.0013	77,115	77,115	0.0602
2. Approval of 2018 Report on Corporate Social Responsibility	127,842,486	127,842,486	99.9385	1,424	1,424	0.0011	77,305	77,305	0.0604
3. Approval of allocation of profits 2018	127,913,101	127,913,101	99.9937	6,424	6,424	0.005	1,690	1,690	0.0013
4. Approval of Board Management	123,146,652	123,146,652	96.2676	4,695,358	4,695,358	3.6705	79,205	79,205	0.0619
5. Re-election of Deloitte, S.L. as Company auditor for the years 2019, 2020 and 2021	127,918,241	127,918,241	99.9977	1,474	1,474	0.0012	1,500	1,500	0.0011
6. Appointment and re-election of directors:									
6.1 Re-election of Mr. Alberto Terol Esteban as Independent Director	121,690,170	121,690,170	95.129	6,230,345	6,230,345	4.8705	700	700	0.0005
6.2 Appointment of Ms. Isabel Torremocha Ferrezuelo as Independent Director	123,232,867	123,232,867	96.335	4,687,458	4,687,458	3.6643	890	890	0.0007
6.3. Appointment of Mr. Antonio Cuevas Delgado as Proprietary Director	121,621,894	121,621,894	95.0756	6,298,621	6,298,621	4.9239	700	700	0.0005
6.4. Appointment of Mr. Miguel Sebastián Gascón as Proprietary Director	120,430,765	120,430,765	94.1445	7,489,750	7,489,750	5.855	700	700	0.0005
6.5. Appointment of Mr. Santos Martínez-Conde Gutiérrez-Barquín as Proprietary Director	116,556,803	116,556,803	91.1161	11,363,662	11,363,662	8.8833	750	750	0.0006
7. Non-binding vote on the 2018 Annual Report on Compensation*	87,813,661	87,813,661	68.6467	6,803,521	6,803,521	5.3185	33,304,033	33,304,033	26.0348
8. Approval and delegation of authority	123,240,457	123,240,457	96.3409	4,680,758	4,680,758	3.6591	0	0	0

* The result of votes of this item of the agenda is due to the abstention of SEPI whose policy is to abstain in any item related to compensation of directors and senior managers in every AGM of the listed companies in which has a stake.