

ORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON 28 JUNE 2022

QUORUM OF CONSTITUTION

Shareholders	% Total Capital
Present	98.7049 %
Represented	0.0157 %
Total	98.7206 %

VOTING RESULTS

Agenda	Resolution	Passed by the favorable vote of the following percentage of the share capital attending the meeting
Item 1	To ratify the appointment by co-optation of Mr. Claudio Boada Pallerés as member of the Board of Directors of the Company.	99.9997 %
Item 2	To amend the Articles of Association to include a Second Additional Disposition that sets at one year the term of office of the directors appointed in their office by the Extraordinary General Meeting held in June 2022.	99.9998 %
Item 3	To set at nine the number of members of the Board of Directors.	99.9908 %
Item 4.1	Appointment of Mr. Giampiero Massolo as Director.	99.9874 %
Item 4.2	Appointment of Mr. Enrico Laghi as Director.	99.9874 %
Item 4.3	Appointment of Mr. Ángel García Altozano as Director.	99.9874 %
Item 4.4	Appointment of Mr. José Luis del Valle Pérez as Director.	99.9874 %
Item 5	Delegation of powers to formalize all the resolutions adopted by the General Shareholders' Meeting.	99.9998 %