

OTHER RELEVANT INFORMATION



DISCLOSURE OF RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GIGAS HOSTING, S.A. 24 June 2022

Pursuant to article 17 of EU Market Abuse Regulation (596/2014) and article 228 of the Spanish Securities Market Act (*texto refundido de la Ley del Mercado de Valores*) approved by Royal Decree 4/2015, of 23 October, and related provisions, and in accordance also with Circular 3/2020 of the BME Growth Segment of BME MTF Equity (the “**BME Growth**” segment) on information to be provided by companies admitted to trading in the BME Growth segment of BME MTF Equity, the following disclosure contains relevant information to the market in relation to Gigas Hosting, S.A. (“**GIGAS**”, the “**Company**” or the “**Issuer**”) regarding resolutions passed by shareholders at the Annual General Meeting.

On 22 June 2022, the Company held its Annual General Meeting of Shareholders at first call. The meeting was attended in person by 11 shareholders with voting rights and holders of 675,093 shares, representing 5.80% of the Company’s share capital, and by proxy by 26 shareholders with voting rights and holders of 4,924,504 shares, representing 42.29% of the Company’s share capital. Accordingly, shareholders with shares representing 48.09% of the Company's share capital were either present or represented by proxy.

Corporate management during the year ended 31 December 2021, the separate financial statements and management report of GIGAS HOSTING S.A. for the year ended 31 December 2021, and the consolidated financial statements and consolidated management report of GIGAS HOSTING S.A. and subsidiaries for the year ended 31 December 2021 authorised for issue by the Board of Directors at its meeting held on 31 March 2022, were approved with the unanimous vote of share capital present and represented.

The consolidated non-financial statement of the Company and subsidiaries for the year ended 31 December 2021, authorised for issue by the Board of Directors at its meeting held on 31 March 2022, was also approved with the unanimous vote of the share capital present and represented.

The appointments as independent directors of the Company of Francisco Arteche Fernández-Miranda and Emma Fernández Alonso by co-option for a term of six years via resolutions adopted by the Board of Directors on 30 June 2021 and 7 October 2021, respectively, were ratified with the favourable vote of the majority of the share capital present and represented.

Lastly, the resolutions adopted by the Board of Directors at its meetings held on 21 December 2021 and 31 March 2022 regarding approval of a multi-year remuneration scheme for certain Company directors and managers based on increases in the Company's share price (the "Share Appreciation Rights Plan" or "SARP") were ratified and the delegation of powers to the Board of Directors to implement, develop and execute the SARP and to pay the corresponding incentive, where

applicable, was approved with the favourable vote of the majority of the capital present and represented.

Attached are the full resolutions passed at the Annual General Meeting.

Pursuant to Circular 3/2020, for the record the information provided herein has been prepared under the exclusive responsibility of the Company and its directors.

Alcobendas (Madrid), 24 June 2022

Moisés Israel Abecasis
Chairman
GIGAS HOSTING, S.A.

**MINUTES OF THE ANNUAL GENERAL MEETING OF
GIGAS HOSTING, S.A.**

In Madrid, at 10:00am on 22 June 2022, at Hotel Amura, Av. de Valdelaparra, 2, 28100 Alcobendas (Madrid), the Annual General Meeting of GIGAS HOSTING, S.A. (the "**Company**") is held at first call.

Acting as Chairman of the meeting is Moisés Israel Abecasis and as Secretary Javier Mateos Sánchez, the Chairman and non-director Secretary of the Company's Board of Directors, respectively.

The resolution to call the Annual General Meeting of the Company was published on the Company's corporate website, <https://gigas.com>, on 20 May 2022, transcribed literally as follows:

*"Pursuant to the resolutions adopted by the Board of Directors of Gigas Hosting, S.A. (the "**Company**") at its meeting of 17 May 2022, an Annual General Meeting of the Company's shareholders is called, to be held at Hotel Amura (Av. de Valdelaparra, 2, 28100 Alcobendas, Madrid), on 22 June 2022, at 10:00am, at first call, or 23 June 2022, at second call, at the same venue and time, with the following:*

AGENDA

- | | |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| One.- | Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2021. |
| Two.- | Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2021. |
| Three.- | Examination and approval, as appropriate, of the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2021. |
| Four.- | Examination and approval, as appropriate, of the proposed appropriation of the Company's profit or loss for the year ended 31 December 2021. |
| Five.- | Approval, as appropriate, of the corporate management in the year ended 31 December 2021. |
| Six.- | Ratification of director appointments by co-option to fill the vacancies arising since the previous Annual General Meeting. |
| Seven.- | Ratification, as appropriate, of the resolutions of the Board of Directors adopted at its meetings held on 21 December |

2021 and 31 March 2022 regarding approval of the Share Appreciation Rights Plan for senior executives of the Company and its Rules, respectively. Delegation of powers to the Board of Directors.

Eight.- Drafting, reading and approval, as appropriate, of the minutes.

SUPPLEMENTARY NOTICE OF MEETING

*Pursuant to articles 172 of the consolidated text of the Spanish Companies Act (texto refundido de la Ley de Sociedades de Capital) approved by Royal Legislative Decree 1/2010, of 2 July (the "**Spanish Companies Act**"), 8 of the Company's By-laws and 6 of the General Meeting Regulations, shareholders representing at least five percent of the share capital may request the publication of a supplementary notice of meeting to include additional agenda items. This right must be exercised by notification by a reliable method received at the registered office within five working days of the date of publication of this notice.*

RIGHT TO INFORMATION

Shareholders are hereby informed that, from the publication of this notice of meeting, they have the right to examine and obtain at the registered office or request delivery of copies, free of charge, of the following documents:

- (i) the full text of the proposed resolutions included in the agenda to be submitted by the Board of Directors for approval at the General Meeting;*
- (ii) the 2021 separate and consolidated financial statements of the Company and the consolidated group, and the related management and audit reports;*
- (iii) the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2021;*
- (iv) the report on the proposal for ratification of direct appointments by co-option referred to in agenda item six; and*
- (v) the Share Appreciation Rights Plan for Senior Executives of the Company Rules.*

In accordance with articles 197 of the Spanish Companies Act, 10 of the Company's By-laws and 8 of the General Meeting regulations, shareholders may, from the day of publication of the notice of the General Meeting until the seventh day before the meeting is to be held at first call, request, in writing, any information or clarification or submit any questions they deem necessary regarding the items on the agenda. Also, in the same form and in the same time, shareholders may request information or clarification on publicly available information provided by the Company to the regulator of the BME MTF Equity from the date the latest General Meeting was held.

These requests for information may be made, following accreditation of shareholder status, by delivery of the request to the registered address, by post to the Company's registered address, or by e-mail to accionista@gigas.com. Whatever the means used to issue the requests for information, the request of the shareholder must include the shareholder's full name, and evidence of the shares owned, so that the information can be checked against the list of shareholders and the number of shares in the shareholder's name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.

The information requested by shareholders shall be provided via the same means as the corresponding request, unless the shareholder indicates another means from among those deemed suitable according to this article. In any event, directors may issue the information via certified mail with acknowledgement of receipt or registered facsimile (burofax).

RIGHT OF ATTENDANCE AND REPRESENTATION

In accordance with articles 9 and 11 of the General Meeting Regulations, any shareholders appearing on record as shareholders in the corresponding register of book entries five (5) days in advance of the date scheduled for the meeting may attend. This may be evidenced by the pertinent attendance card or certificate issued by one of the legally authorised entities or any other manner permitted by law. Legal person shareholders must accredit sufficient authority evidencing the powers of the natural person through whom they are exercising their right of attendance.

All shareholders entitled to attend a General Meeting may be represented at the General Meeting by another person, who need not be a shareholder. Proxies must be granted in writing or by the remote means of communication specified below, and issued especially for each

General Meeting. The latter requirement shall not apply when the proxy holder is the spouse, ascendant or descendant of the principal, nor when the proxy holder has a general power of attorney by virtue of a public document vesting him/her with powers to administer all the assets that the principal owns in national territory. No shareholder may be represented by more than one proxy holder at a General Meeting.

Proxies issued by remote means of communication shall only be valid by post if (i) the attendance card issued by the depository entity is duly signed and completed by the shareholder; or (ii) the attendance card prepared by the Company, also duly signed by the shareholder and accompanied by certification from the depository entity, are mailed to the registered address. Legal person shareholders must also accredit sufficient authority evidencing the powers of the natural person issuing the proxy remotely.

Shareholders with right to attend and vote may cast their vote on any proposals related to agenda items using the following remote communication means:

- a) By post, sending to the Company the attendance card and ballot issued by the entity(s) overseeing the registration of book-entries or the depository entities, duly signed and completed, or by other written means that, in the opinion of the Board of Directors in a prior resolution adopted and published, allows the identity of the shareholder exercising their right to vote to be duly verified.*
- b) By other electronic means, attaching an electronic copy of the attendance card and vote, provided the electronic document through which the right to vote is exercised includes a legally recognised electronic signature used by the shareholder intending to vote remotely, or other type of electronic signature considered suitable by the Board of Directors, based on a previous resolution adopted and published, that provides sufficient guarantees of authenticity and identification of the shareholder exercising their right to vote.*

To be valid, votes cast by these systems must be received by the Company at least 24 hours before the date scheduled for the General Meeting at first call. The Board of Directors may specify a shorter period for the receipt of remote votes.

Proxies issued by a shareholder before the shareholder casts their remote vote shall be deemed revoked. Those granted after shall be

deemed as not made. Personal attendance to the General Meeting by the shareholder issuing a proxy shall render the proxy void.

Any vote issued through remote means will be invalidated by subsequent and express revocation, within the period established for voting and using the same means for the vote or by attendance to the General Meeting of the shareholder issuing the vote.

In Alcobendas (Madrid), on 20 May 2022, this notice of meeting, to be published on the same date on the Company's website <https://gigas.com> together with the rest of the supplementary documentation.

Following the control and count of shareholders in attendance (see **Annex I** attached), the meeting was attended (i) in person by 11 shareholders with voting rights and holders of 675,093 shares, representing 5.80% of the Company's share capital, and (ii) by proxy by 26 shareholders with voting rights and holders of 4,924,504 shares, representing 42.29%% of the Company's share capital. Therefore, 48.09% of the Company's share capital was present or represented by proxy.

The Secretary read out the legal call notice of the meeting and the overall attendance figures.

Pursuant to notice of meeting and the achievement of the required quorum, the Chairman declared the Annual General Meeting to be validly constituted.

It is hereby stated for the record that there were no reservations or disputes regarding the valid constitution of the Annual General Meeting or the overall attendance data by the shareholders in attendance.

The Chairman then noted for the record the right of shareholders to request the floor and any information or clarification they consider necessary by identifying themselves before the Secretary. No shareholder requested the floor or any clarification.

Next, the Chairman presented the proposed resolutions submitted by the Board of Directors to the General Meeting and invited shareholders who so wished to take the floor and request any information or clarification they considered necessary regarding each item on the:

AGENDA:

One.- Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2021.

To approve the Company's separate financial statements for the year ended 31 December 2021, authorised for issue on 31 March 2022 by the Company's Board of Directors, comprising Moisés Israel Abecasis, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, José Antonio Arribas Sancho, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli), Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga), Miguel Reis Venâncio, Francisco Arteche Fernández-Miranda and Emma Fernández Alonso, whose directorships were in effect as at the date of authorisation for issue of the financial statements, comprising the balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the management report and the auditors' report, which show a loss for the year of ONE MILLION NINETY TWO THOUSAND EIGHT HUNDRED AND SEVENTEEN EUROS AND NINETY SIX CENTS (€1,092,817.96.-).

Voting on the resolution

Votes in favour: 37

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

Two.- Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2021.

To approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021, authorised for issue on 31 March 2022 by the Company's Board of Directors, comprising Moisés Israel Abecasis, Miguel Reis Venâncio, Francisco Arteche Fernández-Miranda, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, José Antonio Arribas Sancho, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli), Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga) and Emma Fernández Alonso, whose directorships were in effect as at the date of authorisation for issue of the consolidated financial statements, comprising the consolidated balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the consolidated management report and the auditors' report.

Voting on the resolution

Votes in favour: 37

Votes against: 0
Blank votes: 0
Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

Three.- Examination and approval, as appropriate, of the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2021.

To approve the consolidated non-financial statement of the Company and its subsidiaries for the year ended 31 December 2021, authorised for issue by the Board of Directors at its meeting held on 31 March 2022.

Voting on the resolution

Votes in favour: 37
Votes against: 0
Blank votes: 0
Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

Four.- Examination and approval, as appropriate, of the proposed appropriation of the Company's profit or loss for the year ended 31 December 2021.

To approve, in accordance with a proposal by the Board of Directors at its meeting held on 31 March 2022 to appropriate the entire amount of loss for the year ended 31 December 2021, of ONE MILLION NINETY TWO THOUSAND EIGHT HUNDRED AND SEVENTEEN EUROS AND NINETY SIX CENTS (€1,092,817.96.-), to prior years' losses.

Voting on the resolution

Votes in favour: 37
Votes against: 0
Blank votes: 0
Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

Five.- Approval, as appropriate, of the corporate management in the year ended 31 December 2021.

To approve the performance and management carried out by the Company's Board of Directors during the year ended 31 December 2021.

Voting on the resolution

Votes in favour: 37

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

Six.- Ratification of director appointments by co-option to fill the vacancies arising since the previous Annual General Meeting.**I. Ratification of the appointment of Francisco Arteche Fernández-Miranda as member of the Company's Board of Directors.**

To ratify the appointment as director of Francisco Arteche Fernández-Miranda, whose personal details are on file at the Companies Register, by co-option pursuant to a resolution adopted by the Board of Directors at its meeting held on 30 June 2021, and to re-elect and appoint him Company director for the term of office of six (6) years stipulated in the by-laws, with the category of independent director.

Voting on the resolution

Votes in favour: 35

Votes against: 2

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 98.13% of the share capital presented or represented.

II. Ratification of the appointment of Emma Fernández Alonso as member of the Company's Board of Directors.

To ratify the appointment as director of Emma Fernández Alonso, whose personal details are on file at the Companies Register, by co-option pursuant to a resolution adopted by the Board of Directors at its meeting held on 07 October 2021, and to re-elect and appoint her Company director for the term

of office of six (6) years stipulated in the by-laws, with the category of independent director.

Voting on the resolution

Votes in favour: 35

Votes against: 2

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 98.13% of the share capital presented or represented.

Seven.- Ratification, as appropriate, of the resolutions of the Board of Directors adopted at its meetings held on 21 December 2021 and 31 March 2022 regarding approval of the Share Appreciation Rights Plan for senior executives of the Company and its Rules, respectively. Delegation of powers to the Board of Directors.

I. Ratification, as appropriate, of the resolutions of the Board of Directors adopted at its meetings held on 21 December 2021 and 31 March 2022 regarding approval of the Share Appreciation Rights Plan for senior executives of the Company and its Rules, respectively.

To ratify the resolutions adopted by the Board of Directors at its meetings held on 21 December 2021 and 31 March 2022 regarding approval of a multi-year remuneration scheme for certain Company directors and managers based on increases in the Company's share price (the "Share Appreciation Rights Plan" or "SARP"), designed to maximise the engagement of those directors and managers with the Company's best interests by aligning their interests with those of the Company's shareholders, and to retain talent and strengthen their commitment to the Company's management bodies, and its regulations (the "**Regulations**").

The SARP is part of the GIGAS' transformation strategy followed in recent years (the "**Strategic Plan**"), during which the Company has made several strategic acquisitions in a move to become the first one-stop shop for Telecom and Cloud services and a convergent IT/Cloud/Telecom operator for businesses. The Company unveiled the Strategic Plan at the investors' presentation held in November 2020 in the lead-up to the Extraordinary General Meeting held on 17 November 2020. At that meeting, shareholders approved the monetary capital increase to fund the acquisitions made under the Strategic Plan (the "**Capital Increase**").

The SARP's main features were initially disclosed by the Company in the Complete Capital Increase Document (CCID) published in November 2020 in accordance with Circular 2/2020, of 30 July, on requirements and procedures applicable for capital increases in entities whose shares are listed for trading in the BME Growth segment of BME MTF Equity ("**Circular 2/2020**") as part of the Company's capital increases approved by shareholders at the Extraordinary General Meeting held on 17 November 2020. The SARP was later detailed in the Abridged Capital Increase Document published in 2021, as provided for in Circular 2/2020, as part of the Company's capital increase approved by shareholders at the Extraordinary General Meeting held on 19 May 2021.

Set out below is a summary of the SARP's main terms and conditions, which are governed by the Regulations approved by the Board of Directors at its meeting of 31 March 2021:

- a) Company managers and directors designated via a Board of Directors resolution based on the Company's strategic needs and following identification of the key positions required to deliver the Company's new Strategic Plan are eligible to take part in the SARP (the "**Participants**").
- b) The vesting period for the SARP incentive is five (5) years as of 23 November 2020 (the "**Reference Period**"), i.e. the closing date of the Capital Increase. Therefore, the SARP Reference Period ends on 22 November 2025.
- c) Without prejudice to paragraph b) above, any event resulting in a change of control of the Company ("**Liquidity Event**") that, for the purposes of the SARP, includes a transfer of Company shares representing 50% or more of the share capital with voting rights will trigger the early termination of the Plan.
- d) According to the SARP, each Participant will be granted a right to the appreciation of the Company's share price entailing payment of a cash incentive based on the Company's share price at the end of the Reference Period of the Plan or, where applicable, on the date of a Liquidity Event (the "**Final Share Price**") relative to the issue price of the Company's shares in the Capital Increase (i.e. EUR 6.25) (the "**Initial Share Price**").
- e) The Final Share price at the end of the Reference Period will be the simple average of the weighted average share price in euros of the Company's shares on the BME Growth segment of BME MTF Equity or any other regulated market or multilateral trading system on which the Company's shares are admitted to trading during the 40 trading days prior to the date of the end of the Reference Period. Meanwhile, the Final Share Price taken in the case of a Liquidity Event will be the share price in euros stipulated in the related transaction that gave rise to that Liquidity Event.

- f) The amount of the incentive each Participant is entitled to receive will be determined by applying a specific percentage assigned to the Participant to a total of 1,160,000 Company shares ("**Reference Options**").
- g) Vesting of the incentive will be subject to an acceptable minimum cumulative annual increase ("hurdle rate") of 10% in the Final Share Price as of the start of the Reference Period. If the SARP ends early due to a Liquidity Event, the 10% cumulative annual hurdle rate accrued will be calculated in proportion to the amount of time elapsed from the start of the Reference Period to the date of the Liquidity Event.
- h) Participants' right to receive the incentive is subject to their continuing and uninterrupted employment or business relationship with the Company until the earlier of the end of the Reference Period or the occurrence of the Liquidity Event.
- i) The amount of the incentive will be determined as the difference between the Final Share Price and the Initial Share Price times the number of Reference Options allocated by the Board of Directors to each Participant during the Reference Period.
- j) The Board of Directors may decide, at its own discretion, when determining the amount of the incentive to which the Participants are entitled, that the Company may pay all or part of that incentive via the delivery of new Company shares pursuant to a resolution to increase capital for a debt-equity swap to convert each Participant's claim against the Company held as a result of the vesting of the incentive as provided for in article 301 of the Spanish Companies Act. In any event, such resolution would be subject to approval by shareholders in General Meeting.
- k) Pursuant to Article 217.3 of the Spanish Companies Act, if any of the Company's executive directors is designated as a Participant, the Board of Directors shall submit, for approval by shareholders in General Meeting, a new maximum annual remuneration for all directors so that it includes the amounts that those executive directors could receive as variable remuneration linked to the value of the Company's shares.

Voting on the resolution

Votes in favour: 36

Votes against: 0

Blank votes: 0

Abstentions: 1

Accordingly, the resolution was passed with the favourable vote of shares representing 98.53% of the share capital presented or represented.

II. Delegation of powers to the Board of Directors.

To vest in the Board of Directors, with the full breadth of scope that may be required under the law and with express powers to further delegate to the Chairman, the Chief Executive Officer, one or more Directors or the Secretary or Deputy Secretary, the powers to pay the related incentive by passing any resolutions or signing any public or private documents as may be necessary or expedient for the full effectiveness of such authorisation, including, but not limited to, the delegation of the following powers:

- a) To designate the Participants, including, where applicable, Participants who are members of the Company's Board of Directors during the term of the SARP, and assign to them the Reference Options, establishing, where appropriate, any additional terms and conditions that the Participants must comply with, and, where appropriate and warranted, revoking such designations and assignments made previously;
- b) To establish any other terms and conditions of the SARP not provided for in this resolution or the Regulations;
- c) To decide not to execute the SARP or render it partially or fully without effect;
- d) To draft, sign or enter into and present any public or private communications or documents, and supplementary documents that may be necessary or expedient before any public or private body to implement, execute or settle the SARP;
- e) To draft and publish as many notices as deemed necessary or expedient regarding the SARP;
- f) To perform any act, make any representation or complete any formality before any Spanish or foreign public or private body or institution to secure the necessary authorisations or verifications to implement, execute or settle the SARP;
- g) To negotiate, agree and enter into any contracts or agreements deemed expedient with any entities and, where appropriate, the Participants to execute the SARP, under the terms and conditions deemed appropriate;
- h) To evaluate the level of achievement of the targets to which compliance with the SARP is linked and to settle payment, for which it may engage a third party, as necessary, to provide advice;

- i) To draft, enter into, grant and, where appropriate, certify any type of document related to the SARP;
- j) To adapt the content of the SARP to any circumstances and corporate transactions that may arise during its term, in the terms and conditions considered necessary or expedient at any given time to maintain the purpose of the SARP; and
- k) To perform, in general, any acts, take any decision and execute any documents required or merely expedient for the validity, effectiveness, implementation, development, execution, settlement and success of the SARP and this resolution.

Voting on the resolution

Votes in favour: 36

Votes against: 0

Blank votes: 0

Abstentions: 1

Accordingly, the resolution was passed with the favourable vote of shares representing 98.53% of the share capital presented or represented.

Eight.- Drafting, reading and approval, as appropriate, of the minutes.

The Secretary, having drafted the minutes of the General Meeting, submits the minutes to the approval of those present.

Voting on the resolution

Votes in favour: 37

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

There being no further business to address and no further matter having been raised by any of those present, the General Meeting was adjourned, to which I, as Secretary, attest, with the approval of the Chairman.

APPROVAL OF THE CHAIRMAN

THE SECRETARY

Moisés Israel Abecasis

Javier Mateos

APPENDIX I
ATTENDANCE LIST

Attendance and quorum				
Share capital	Present	Represented (by proxy)	Total	Quorum
Shareholders	11	26	37	Yes
Shares	675,093	4,924,504	5,599,597	
Percentage	5.80	42.29	48.09	

APPENDIX II VOTING RESULTS

Voting results							
Resolution	Valid votes cast				Abstentions	% of capital present and represented	
	Votes in favour	% of share capital present and represented	Votes against	% of share capital present and represented			
1	37	100%	0	0%	0	0%	
2	37	100%	0	0%	0	0%	
3	37	100%	0	0%	0	0%	
4	37	100%	0	0%	0	0%	
5	37	100%	0	0%	0	0%	
6	I	35	98.13	2	1.87%	0	0%
	II.	35	98.13	2	1.87%	0	0%
7	I	36	98.53%	0	0%	1	1.47%
	II.	36	98.53%	0	0%	1	1.47%
8	37	100%	0	0%	0	0%	