

Composition of the Annual Shareholders' Meeting held on 22 June 2011

The Meeting is called to order and in accordance with Article 192 of the Spanish Companies Act 2010 a list of attendees is drawn up (attached hereto) which is signed by the Secretary and approved by the Chairman, from which it may be deduced that the Meeting is attended by shareholders representing 81.55% of voting share capital. Of that figure, 25 shareholders owning 7.22% of share capital are present in person while 734 shareholders owning 74.33% of share capital are duly represented.