

Agenda Item	In favor		Abstention		Against		Blank		Total Votes	% Quorum	% Capital
	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%			
1 Examination and approval, where applicable, of the separate financial statements (balance sheet, income statement, statement of changes in equity, statement of cash flows and notes to the financial statements) and the separate directors' report for the Company, corresponding to the year ended 31 December 2024.	52,014,835	99.95%	0	0.00%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
2 Examination and approval, where applicable, of the consolidated financial statements (statement of financial position, income statement, statement of other comprehensive income, statement of changes in equity, statement of cash flows and notes to the financial statements) and the consolidated directors' report of the Company and its subsidiaries for the year ended 31 December 2024.	52,014,835	99.95%	0	0.00%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
3 Examination and approval, where applicable, of the proposed distribution of profit for 2024.	52,014,835	99.95%	0	0.00%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
4 Examination and approval, where applicable, of corporate management for 2024.	51,708,746	99.36%	6,000	0.01%	300,000	0.58%	0	0.00%	51,998,298	99.95%	91.35%
5 Advisory vote on the Company's Annual Report on Directors Remuneration for 2024.	50,863,993	97.74%	0	0.00%	1,150,842	2.21%	0	0.00%	51,998,298	99.95%	91.35%
6 Amendment to Article 36 of the Articles of Association.	52,014,835	99.95%	0	0.00%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
7.1 Re-election of Mr Luis de Valdivia Castro as executive director.	50,342,970	96.74%	6,089	0.01%	1,665,776	3.20%	0	0.00%	51,998,298	99.95%	91.35%
7.2 Re-election of Mr Fernando Rodríguez Alfonso as executive director.	51,708,746	99.36%	6,089	0.01%	300,000	0.58%	0	0.00%	51,998,298	99.95%	91.35%
7.3 Re-election of Ms Ana Isabel de Palacio y del Valle de Lersundi as proprietary director.	50,942,970	97.89%	6,089	0.01%	1,065,776	2.05%	0	0.00%	51,998,298	99.95%	91.35%
7.4 Re-election of Mr Eduardo Serra Rexach as proprietary director.	50,942,970	97.89%	6,089	0.01%	1,065,776	2.05%	0	0.00%	51,998,298	99.95%	91.35%
7.5 Re-election of Mr Fernando Lacadena Azpeitia as independent director.	51,958,746	99.84%	6,089	0.01%	50,000	0.10%	0	0.00%	51,998,298	99.95%	91.35%
7.6 Re-election of Mr Juan Carlos Ureta Domingo as independent director.	50,942,970	97.89%	6,089	0.01%	1,065,776	2.05%	0	0.00%	51,998,298	99.95%	91.35%
7.7 Appointment of Mr Baldomero Navalón Burgos as independent director.	52,008,746	99.94%	6,089	0.01%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
7.8 Appointment of Ms María Casares Medrano as independent director.	52,008,746	99.94%	6,089	0.01%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
7.9 Fixing of the total number of seats comprising the Board of Directors at twelve.	52,008,746	99.94%	6,089	0.01%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%
8 Authorisation for the Board of Directors to call, when necessary, an Extraordinary General Shareholders' Meeting of the Company with at least fifteen days' notice, in accordance with Article 515 of the Spanish Corporate Enterprises Act.	50,154,306	93.38%	0	0.00%	1,860,529	3.58%	0	0.00%	51,998,298	99.95%	91.35%
9 Delegation of powers to formalise and execute all resolutions passed by the shareholders at the General Shareholders' Meeting.	52,014,835	99.95%	0	0.00%	0	0.00%	0	0.00%	51,998,298	99.95%	91.35%

Number of present and represented shareholders :

40

Total number of shares :

56,949,150

Treasury Shares :

25,708

¹ Treasury shares have been included in the capital for the purposes of calculating the constitution and adoption of resolutions, adding to the number of shares present and represented.