

Annual General Meeting on Wednesday 27 May 2015

RESULTS OF THE VOTES PER RESOLUTION

As of Registration Date: Wednesday 29 April 2015	
Total issued share capital	787,385,039
Repurchased shares	431,822
Total number of voting rights	786,953,217

Annual General Meeting 2015	
Total number of voting rights present or represented	513,115,679

Number	Resolutions Wording	Adopted / Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ACTIVE ABSTENTION Number of votes	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%			
1	Adoption of the audited accounts for the financial year of 2014	Adopted	511,823,306	99.97%	156,013	0.03%	511,979,319	1,061,785	65.06%
2	Approval of the result allocation and distribution	Adopted	511,107,255	99.81%	948,224	0.19%	512,055,479	1,058,236	65.07%
3	Release from liability of the non-Executive Members of the Board of Directors	Adopted	505,730,356	98.99%	5,182,300	1.01%	510,912,656	2,201,020	64.92%
4	Release from liability of the Executive Member of the Board of Directors	Adopted	505,628,603	98.97%	5,280,107	1.03%	510,908,710	2,205,006	64.92%
5	Appointment of KPMG Accountants N.V. as auditor for the financial year 2015	Adopted	507,987,362	99.21%	4,051,149	0.79%	512,038,511	1,075,205	65.07%
6	Adoption of the amendments to the compensation and remuneration policy of the Board of Directors	Adopted	379,345,020	80.00%	94,865,869	20.00%	474,210,889	38,902,826	60.26%
7	Conversion of the Company into a European Company (Societas Europea - SE) and amendment to the Company's Articles of Association	Adopted	512,013,100	99.99%	26,684	0.01%	512,039,784	1,073,932	65.07%
8	Appointment of Ms. Maria Amparo Moraleda Martinez as a non-Executive Member of the Board of Directors replacing Mr. Joseph Piqué i Camps who resigns	Adopted	304,976,023	59.56%	207,055,740	40.44%	512,031,763	1,081,953	65.07%
9	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of Employee Share Ownership Plans	Adopted	511,902,602	99.97%	144,486	0.03%	512,047,088	1,066,628	65.07%
10	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of funding the Company and its Group companies	Adopted	510,363,494	99.67%	1,675,080	0.33%	512,038,574	1,075,142	65.07%
11	Renewal of the authorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital	Adopted	511,508,242	99.89%	543,856	0.11%	512,052,098	1,061,617	65.07%
12	Autorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital for an exceptional share buyback programme	Adopted	332,139,826	64.86%	179,912,087	35.14%	512,051,913	1,061,853	65.07%
13	Cancellation of shares repurchased by the Company	Adopted	340,470,279	66.49%	171,572,814	33.51%	512,043,093	1,070,673	65.07%