



euskaltel

# General Meeting of Shareholders

## 2019

Number of shares and voting rights



ERRONKA GARBIA  
EVENTO AMBIENTALMENTE SOSTENIBLE

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF EUSKALTEL, S.A. ON THE DATE OF  
THE CALL TO THE GENERAL MEETING**

As of the date of the call to the Annual General Meeting of Shareholders to be held on 1 April 2019 or 2 April 2019, on first or second call, respectively, Euskaltel has a share capital of 535,936,080 euros divided into 178,645,360 shares, each having a par value of 3 euros, all of which are of the same class and series, carry the same political and economic rights, and are fully subscribed and paid up.

Each voting share that is represented in person or by proxy at the Annual General Meeting of Shareholders shall give the right to one vote. Therefore, the total number of voting rights attached to the shares into which the share capital of Euskaltel is divided is 178,645,360.

\* \* \*

In Derio (Biscay), on 27 February 2019