

**Applus Services, S.A.**  
**Annual General Shareholders' Meeting 2016**

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**Total number of shares and voting rights of Applus Services, S.A. ("Applus") as of the date of the convening notice for the Annual General Shareholders' Meeting 2016**

Pursuant to article 5 of the By-laws of Applus, its share capital is THIRTEEN MILLION ONE THOUSAND SIXTY HUNDRED AND SEVENTY FIVE EUROS AND FIFTY CENTS OF EUROS (13,001,675.50€), divided into ONE HUNDRED AND THIRTY MILLION SIXTEEN THOUSAND SEVEN HUNDRED AND FIFTY FIVE (130,016,755) common shares, all of the same class and series, each having a par value of TEN CENTS OF EURO (0.10€), fully subscribed and paid-up. Each share gives right to one vote.