

Applus Services, S.A.
Annual General Shareholders' Meeting 2019

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 2019

Pursuant to article 5 of the By-laws of Applus, its share capital is FOURTEEN MILLION THREE HUNDRED ONE THOUSAND EIGHT HUNDRED AND FORTY THREE EUROS OF EUROS (€14,301,843), divided into ONE HUNDRED AND FORTY THREE MILLION EIGHTEEN THOUSAND FOUR HUNDRED AND THIRTY (143.018.430) common shares, all in 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.