

**Applus Services, S.A.**  
**Annual General Shareholders' Meeting 2015**

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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 2015**

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.

On the date of the convening notice for the Annual General Shareholders' Meeting 2015, the total number of shares of Applus is 130.016.755. Each share gives right to one vote.