

Applus Services, S.A.
Annual General Shareholders' Meeting 2017

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 2017

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.