

APPLUS - 2015 AGM

QUORUM

2015 AGM took place on 18 June 2015 with a quorum of 68.203% of share capital, of which 68,159% correspond to shares entitled to vote.

VOTING RESULTS

RES.	FOR		AGAINST		ABSTAIN		TOTAL	SHARE CAP.
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
2	88,617,706	99.99864	1,200	0.00135	10	0.00001	88,617,706	68.15869
3	88,225,630	99.55755	392,076	0.44244	10	0.00001	88,617,706	68.15869
4	87,918,167	99.2106	589,313	0.66501	110,236	0.12439	88,617,706	68.15869
5	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
6.1	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
6.2	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
6.3	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
6.4	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
7.1	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
7.2	61,381,612	69.26562	27,236,094	30.73437	10	0.00001	88,617,706	68.15869
7.3	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
7.4	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869
9	84,694,604	95.573	3,351,986	3.78252	571,126	0.64448	88,617,706	68.15869
10	87,936,354	99.23113	110,236	0.12439	571,126	0.64448	88,617,706	68.15869
11	50,018,689	56.44322	24,551,175	27.70459	14,047,852	15.85219	88,617,706	68.15869
12	86,611,613	97.73623	2,006,093	2.26376	10	0.00001	88,617,706	68.15869
13	88,617,706	99.99999	0	0	10	0.00001	88,617,706	68.15869

NOTE: This document is a translation of a Spanish-language document and is provided for information purposes only. In the event of any discrepancy between this translation and the text of the original Spanish document, the text of the latter shall prevail.