



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF EUSKALTEL, S.A. ON
THE DATE OF THE CALL TO THE GENERAL MEETING**

On the date of the call to the Ordinary General Shareholders' Meeting, the total number of shares into which the share capital of Euskaltel is divided is 151,845,360 shares, each having a par value of 3 euros, all of which are of the same class and series, with the same political and economic rights, and which are fully subscribed and paid up.

Therefore, the total number of voting rights attributed to the shares into which the share capital of Euskaltel is divided is 151,845,360.

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Derio, 24 May 2016