



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

As of the date of the call to the Ordinary General Shareholders' Meeting to be held on 26 June 2017 or 27 June 2017, on first or second call, respectively, Euskaltel has a share capital of 455,536,080 euros divided into 151,845,360 shares, each having a par value of 3 euros, all of which are of the same class and series, carry the same political and economic rights, and are fully subscribed and paid up.

Each voting share present in person or by proxy at the Ordinary General Shareholders' Meeting shall give the right to one vote; therefore, the total number of voting rights attached to the shares into which the share capital of Euskaltel is divided is 151,845,360.

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In Derio (Biscay), on 24 May 2017