



Results: Quorum, voting and agreements

The Extraordinary General Shareholders' Meeting of Euskaltel, at the first notice to convene on November 12, 2015 was held with a total of 77,712,250 shares (3,985,269 present and 73,726,981 represented), reaching a quorum of 61.414% of the share capital (3.149% present and 58.265% represented).

All of the agreements proposed by the Board of Directors were approved.

For the purposes of the provisions of article 148 of the Law of Capital Companies, it should be noted that the treasury shares that the Company owns have been recorded in the capital, for the purpose of calculating the shares required to constitute and adopt agreements at the Extraordinary general Meeting, although the voting rights corresponding to these shares are not exercisable as they are in suspense.

The following table details the outcome of the vote.



VOTING

EXTRAORDINARY GENERAL MEETING OF EUSKALTEL, S. A. November-12-2015

1st notice to convene held at 12:00 pm

ISSUE	SHARES	NOMINAL	CAPITAL
ES0105075008	126,537,800	3.00	379,613,400.00

POINTS	FOR		AGAINST		ABSTENTIONS		NO VOTE		TOTAL	TOTAL	TREASURY SHARES		
	VOTES	%	VOTES	%	VOTES	%	VOTES	%	VOTES	% SHARE CAPITAL	SHARES	%	% SHARE CAPITAL
1	76,267,535	97.972	0	0.000	1,444,715	1.856	0	0.000	77,712,250	61.414	134,181	0.172	0.106
2	76,267,535	97.972	0	0.000	1,444,715	1.856	0	0.000	77,712,250	61.414	134,181	0.172	0.106
3	76,016,935	97.650	250,600	0.322	1,444,715	1.856	0	0.000	77,712,250	61.414	134,181	0.172	0.106
4	76,030,692	97.668	236,843	0.304	1,444,715	1.856	0	0.000	77,712,250	61.414	134,181	0.172	0.106
5	76,267,535	97.972	0	0.000	1,444,715	1.856	0	0.000	77,712,250	61.414	134,181	0.172	0.106