



Total number of shares and voting rights as of the meeting announcement date

As of the date the extraordinary General Meeting of Shareholders is announced, Euskaltel's share capital is divided into a total of 126,537,800 shares, each of a par value of 3 euros, all of the same class and series, all conferring the same voting and economic rights, and all fully subscribed for and paid up.

Accordingly, there is a total of 126,537,800 voting rights attaching to the shares into which Euskaltel's share capital is divided.