



euskaltel

Extraordinary General Shareholders Meeting

2019

Number of shares and voting rights



ERRONKA GARBIA
EVENTO AMBIENTALMENTE SOSTENIBLE

TOTAL NUMBER OF SHARES AND VOTING RIGHTS FOR EUSKALTEL, S.A. ON THE DATE OF THE NOTICE FOR THE GENERAL MEETING

On the date of the Notice of Meeting for the Extraordinary General Shareholders Meeting to be held on July 10, 2019 on first call or July 11, 2019 on second call, Euskaltel has share capital in the amount of €535,936,080, which is divided into 178,645 360 shares. Each share has a nominal value of €3 and all of them belonging to the same class and series. All of those shares also confer the same voting rights and economic rights, and they are fully subscribed and paid-in.

Each voting share, when present or represented by proxy at the Extraordinary General Shareholders Meeting, will entitle its holder to cast one vote. As a result of this, there are a total of 178,645,360 voting rights attributed to the shares into which Euskaltel's share capital is divided.

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In Derio, province of Bizkaia, on June 5, 2019.