

## JUNTA GENERAL ORDINARIA GRUPO EZENTIS, S.A. 29-junio-2016

Celebrada a las 12:30 horas en 2ª Convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0172708234	235.655.488	0,30	70.696.646,40

TOTAL									
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		%
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	TOTAL
1	83.506.459	87,145	13.090	0,014	12.304.469	12,841	0	0,000	100,000
2	83.478.909	87,117	13.090	0,014	12.332.019	12,869	0	0,000	100,000
3	77.290.651	80,659	12.309.754	12,846	6.223.613	6,495	0	0,000	100,000
4.1	51.119.960	53,348	26.398.972	27,549	18.305.086	19,103	0	0,000	100,000
4.2	38.045.750	39,704	42.938.544	44,810	14.839.724	15,486	0	0,000	100,000
4.3	70.774.862	73,859	21.575.989	22,516	3.473.167	3,625	0	0,000	100,000
4.4	70.774.862	73,859	21.575.989	22,516	3.473.167	3,625	0	0,000	100,000
4.5	38.247.697	39,915	42.736.597	44,599	14.839.724	15,486	0	0,000	100,000
4.6	64.543.649	67,356	27.807.202	29,019	3.473.167	3,625	0	0,000	100,000
4.7	64.543.649	67,356	27.807.202	29,019	3.473.167	3,625	0	0,000	100,000
4.8	64.543.649	67,356	9.461.272	9,874	21.819.097	22,770	0	0,000	100,000
5	89.747.307	93,659	19.640	0,020	6.057.071	6,321	0	0,000	100,000
6	62.940.468	65,684	32.875.745	34,308	7.805	0,008	0	0,000	100,000
7	52.896.042	55,201	42.920.171	44,791	7.805	0,008	0	0,000	100,000
8	62.940.468	65,684	32.875.745	34,308	7.805	0,008	0	0,000	100,000
9	47.991.752	50,083	11.153.700	11,640	36.678.566	38,277	0	0,000	100,000
10	70.122.083	73,178	7.348.200	7,668	18.353.735	19,154	0	0,000	100,000
12	89.732.857	93,643	34.090	0,036	6.057.071	6,321	0	0,000	100,000

**(\*) Los puntos del orden del día 6, 7 y 8 deben aprobarse por el voto favorable de 63.882.679 acciones**