

"ANTEVENIO, S.A."

CALL

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

By resolution of the Board of Directors of Antevenio S.A. (the "**Company**") convokes the shareholders to the Extraordinary General Meeting of Shareholders which will take place on first call at **11:00 a.m. on September 13, 2017** (GMT +1) at the corporate domicile at 11 Marqués de Riscal Street 2nd floor Madrid or if the necessary quorum were not reached, on second call at the same place and hour on September 14, 2017 in order for them to deal with, deliberate and adopt, if the case, the resolutions that proceed on the matters that are set forth on the following

Agenda

1. Distribution of dividends from the voluntary reserves
2. Delegation of Powers
3. Qs and As
4. Drafting, reading and approval, if the case, of the minutes of the meeting.

Right to Attend

The holders of a number of shares equivalent to at least one one-thousandth of the share capital, who have registered their shares in the corresponding accounting registry of shares, represented by means of book entries, five (5) days before that on which the General Meeting is to be held and who meet the remaining requisites required by the by-laws shall be entitled to attend the General Meeting.

This right to attend may be delegated in accordance with that established on this subject in the Law of Capital Companies and in the corporate by-laws.

Right of Representation

All shareholders who are entitled to attend may appoint a representative at the General Meeting in accordance with the terms provided in the Law of Capital Companies and the Corporate by-laws.

The representation shall be conferred in writing and in particular for each Meeting. In any case there shall not be able to be more than one representative at the Meeting.

The representation may always be revoked and the personal attendance at the Meeting by the represented shareholder shall be deemed a revocation of the representation.

When it is conferred by means of long-distance communication, the only representation conferred, which is deemed valid, is that which is performed by means of postal correspondence, thereby sending the attendance card, sent by the depository entity, to the corporate domicile duly signed and completed by the shareholder or by means of the form that the Company makes available on its web page www.antevenio.com for voting by representation and long-distance.

Right to Information

The shareholders may from the time of publication of this call until the holding of the General Meeting, (i) examine at the corporate domicile the full text of all the documents that must be submitted for approval at the Meeting referred to in this section (ii) obtain from the Company immediately and gratuitously, the sending or delivery of all the documents referred to in this section as well as (iii) consult the indicated documents on the Web Page of the Company. (www.antevenio.com). Said documents are as follows:

1. The proposed Resolutions on the points set forth on the Agenda of this call of the Extraordinary General Meeting of Shareholders.
2. The attendance card form and vote delegation as well as the long-distance vote for the Extraordinary General Meeting of Shareholders.

It is expressly stated that until the seventh (7th) natural day prior to that foreseen for holding the Meeting, the Shareholders may request from the Board of Directors regarding the matters on the Agenda, the information or clarifications that they deem necessary or present in writing the questions that they deem pertinent in accordance with that established in Article 197 of the Law of Capital Companies.

Likewise, during the holding of the Extraordinary General Meeting, the shareholders of the Company may orally request the information or clarifications that they deem appropriate regarding the matters on the agenda.

Supplement and proposals

Shareholders, who represent at least five (5%) of the share capital, may present well-founded proposals on matters already included on the Agenda of the Meeting or that must be included in the Agenda of the convoked Meeting. The exercise of this right shall be performed by means of reliable notice, which shall have to be received at the corporate domicile five (5) days after the publication of the call. As these proposals are being received, the Company shall ensure the dissemination among the rest of the shareholders of said resolutions and the documentation which if the case accompanies it, thereby continuously publishing them on its corporate web page. (www.antevenio.com).

Shareholders who represent at least five (5%) of the share capital of the Company shall not be able to request that a supplement to the call of the General Meeting be published, thereby including one or more points on the Agenda, since this concerns an Extraordinary General Meeting.

The aforementioned is understood regardless of the right of any shareholder during the development of the General Meeting to present proposals on the points that need not appear included on the Agenda under the terms provided in the Law of Capital Companies.

Right to Vote

The shareholders with the right to attend may cast their vote on the proposed resolutions related to the points comprising the Agenda by means of delivery or postal correspondence, thereby getting the attendance card and the duly-signed vote to the Company, together, if the case, with the voting form for the purpose made available by the Company on its web page. For its validity, the vote cast by means of delivery or postal correspondence shall have to be received by the Company prior to midnight of the third (3rd) day prior to that provided for the holding of the General Meeting on first call.

Likewise, shareholders are hereby informed that the vote cast long-distance shall remain without effect by its subsequent and express revocation within the period established for its casting and performed by the same means used for voting or by attendance of the shareholder, who cast it, at the General Meeting of Shareholders as well as by the divestment of shares of which the Company has knowledge. Likewise, the shareholders who have cast their vote long-distance shall be deemed present for purposes of the constitution of the General Meeting.

Date for holding the Meeting

The Shareholders are hereby informed that it is expected that the required quorum is be reached on first call for which foreseeably the Extraordinary General Meeting of Shareholders will be held on first call on the day, place and hour previously expressed.

This advertisement is published simultaneously in the Official Gazette of the Mercantile Registry and on the Web Page of the Company (www.antevenio.com)

In Madrid, July 18, 2017, the President of the Board of Directors, Mr. Joshua David Novick