

RESOLUTIONS OF THE
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
ANTEVENIO, S.A.
13 September 2017

At the corporate domicile of the Company, located in Madrid at Marqués de Riscal 11,2º, the Extraordinary General Shareholders' Meeting of ANTEVENIO, S.A. was held on September 13, 2017 at 11.00 a.m. on the day indicated for holding on first call, and the following resolutions were approved.

Points related to dividends:

1. Distribution of extraordinary dividend from the voluntary reserves.

To approve the distribution of a dividend of 0.30 Euros per share from the voluntary reserves of the Company, which, in line with the number of shares currently in circulation, would amount to a total amount of one million two hundred and sixty-two thousand two hundred and forty-eight Euros and fifty cents (1,262,248.05 €). The total amount of the dividend and as a consequence, the amount of the reserves designated to the payment thereof, shall be determined prior to the distribution in function with the shares that Antevenio S.A maintains in its treasury shares.

The General Meeting authorizes the President of the Board of Directors and the Secretary of the Board in order for them to jointly and severally proceed to the effective distribution of the dividend in a 2-month period counting from that approval thereby establishing the specific date of the payment of the dividend as well as designating the Agent Bank and undertaking as many steps and proceedings that are necessary for such purposes.

Points related to general matters:

2. Delegation of Powers

It is hereby agreed to jointly and severally authorize the members of the Board of Directors so that any of them, individually and with their sole signature, may appear before the Notary Public and sign as many public and private documents that were necessary for the consequences of the registration of the preceding resolutions, thereby being able to perform the rectifications and clarifications or remedy the omissions that were necessary or appropriate in order to achieve, if the case, their registration in the corresponding Mercantile Registry or in any other Registry, Body or Administrative Entity that corresponds, as well as to request the partial registration of the proposals adopted in conformity with that set forth in Article 63 of the Regulation of the Mercantile Registry.

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