

ATTENDANCE
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF EBRO PULEVA, S.A.
9 June 2008

	No. shareholders attending	No. shares	Capital held/ represented	% of total capital
Shareholders present	108	16,034,447	9,620,668.20	10.42%
Shareholders represented	2,859	95,203,260	57,121,956.00	61.87%
Total present & represented	2,967	111,237,707	66,742,624.20	72.30%

Total Capital 92,319,235.20 €

Total shares in the capital 153,865,392