

**ATTENDANCE**  
**AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**OF EBRO PULEVA, S.A.**  
**29 April 2009**

	No. shareholders attending	No. shares	Capital	% of total capital
Present	108	482,955	289,773.00	0.31%
Represented	2,830	114,597,319	68,758,391.40	74.48%
Total present & represented	2,938	115,080,274	69,048,164.40	74.79%

Total Capital 92,319,235.20 €

Total shares in the capital 153,865,392