

Annual General Meeting of Shareholders Foods, S.A.

Held on 1st Call

04/06/2019

Voting Results

ITEMS ON AGENDA	FOR			AGAINST			BLANK			ABSTENTIONS			TOTAL		
	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% SOCIAL CAPITAL	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% SOCIAL CAPITAL	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% SOCIAL CAPITAL	NO. VOTES	% VOTING CAPITAL PRESENT AND REPRESENTED	% SOCIAL CAPITAL	NO. SHARES THAT HAVE CAST VALID VOTES/NO. VALID VOTES (1)	% VOTING CAPITAL PRESENT AND REPRESENTED	% CAPITAL SOCIAL TOTAL
1.1	124,121,969	99.9552 %	80.6692 %	2,574	0.0021 %	0.0017 %	1,488	0.0012 %	0.0010 %	51,546	0.0415 %	0.0335 %	124,177,577	100.0000 %	80.7053 %
1.2	124,121,719	99.9550 %	80.6690 %	2,574	0.0021 %	0.0017 %	1,488	0.0012 %	0.0010 %	51,796	0.0417 %	0.0337 %	124,177,577	100.0000 %	80.7053 %
2	124,119,189	99.9530 %	80.6674 %	4,035	0.0032 %	0.0026 %	2,006	0.0016 %	0.0013 %	52,347	0.0422 %	0.0340 %	124,177,577	100.0000 %	80.7053 %
3	123,756,082	99.6606 %	80.4314 %	415,02	0.3342 %	0.2697 %	276	0.0002 %	0.0002 %	6,199	0.0050 %	0.0040 %	124,177,577	100.0000 %	80.7053 %
4	98,543,876	79.3572 %	64.0455 %	9,531,400	7.6756 %	6.1946 %	876	0.0007 %	0.0006 %	16,101,425	12.9665 %	10.4646 %	124,177,577	100.0000 %	80.7053 %
5	123,936,081	99.8055 %	80.5484 %	78,084	0.0629 %	0.0507 %	478	0.0004 %	0.0003 %	162,934	0.1312 %	0.1059 %	124,177,577	100.0000 %	80.7053 %
6	107,708,993	86.7379 %	70.0021 %	364,105	0.2932 %	0.2366 %	989	0.0008 %	0.0006 %	16,103,490	12.9681 %	10.4660 %	124,177,577	100.0000 %	80.7053 %
7	98,453,571	79.2846 %	63.9868 %	9,621,555	7.7482 %	6.2532 %	1,029	0.0008 %	0.0007 %	16,101,422	12.9664 %	10.4646 %	124,177,577	100.0000 %	80.7053 %
8	93,889,639	75.6092 %	61.0206 %	14,184,711	11.4229 %	9.2189 %	1,616	0.0013 %	0.0011 %	16,101,611	12.9666 %	10.4647 %	124,177,577	100.0000 %	80.7053 %
9	124,162,992	99.9882 %	80.6959 %	4,494	0.0036 %	0.0029 %	693	0.0006 %	0.0005 %	9,398	0.0076 %	0.0061 %	124,177,577	100.0000 %	80.7053 %
10	122,109,864	98.3349 %	79.3615 %	1,911,138	1.5390 %	1.2421 %	1,446	0.0012 %	0.0009 %	155,129	0.1249 %	0.1008 %	124,177,577	100.0000 %	80.7053 %
11	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12	124,167,922	99.9922 %	80.6991 %	1,704	0.0014 %	0.0011 %	926	0.0007 %	0.0006 %	7,025	0.0057 %	0.0046 %	124,177,577	100.0000 %	80.7053 %

(1) THE TOTAL COUNT OF VALID VOTES CAST INCLUDES ABSTENTIONS. EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE.