



**TELEPIZZA GROUP, S.A.**

**ORDINARY GENERAL SHAREHOLDERS MEETING 2018**

The Ordinary General Shareholders Meeting of TELEPIZZA GROUP, S.A., held on 28 June 2018 in the registered address (calle Isla Graciosa 7, San Sebastián de los Reyes) was validly celebrated with the attendance of eleven (11) shareholders owning 1,167,072 shares, representing 1.159% of the share capital, and the proxy of ninety eight (98) shareholders owning 68,717,040 shares, representing 68.225% of the share capital.

Therefore, the share capital attending the General Meeting both in-person or by proxy amounted to 17,471,028 euros, represented by 109 shareholders owning 69,884,112 shares, which equals to 69,384% of the share capital.

All the resolutions included in the agenda for the General Meeting have been adopted. The voting results are attached to this document.



## VOTACIONES

JUNTA GENERAL ORDINARIA TELEPIZZA GROUP, S.A. 28-junio-2018

Celebrada a las 11:00 horas en 2ª Convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0105128005	100.720.679	0,25	25.180.169,75

PUNTOS	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		TOTAL	CAP.SOC.
	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%
1	68.694.581	98,298	1.189.531	1,702	0	0,000	0	0,000	69.884.112	69,384
2	69.884.112	100,000	0	0,000	0	0,000	0	0,000	69.884.112	69,384
3	69.556.156	99,531	327.956	0,469	0	0,000	0	0,000	69.884.112	69,384
4	58.715.013	84,018	11.169.099	15,982	0	0,000	0	0,000	69.884.112	69,384
5	69.884.112	100,000	0	0,000	0	0,000	0	0,000	69.884.112	69,384
6.1	69.884.112	100,000	0	0,000	0	0,000	0	0,000	69.884.112	69,384
6.2	64.367.892	92,107	5.390.111	7,713	126.109	0,180	0	0,000	69.884.112	69,384
7	64.900.900	92,869	4.983.212	7,131	0	0,000	0	0,000	69.884.112	69,384
8	53.889.413	77,113	15.994.699	22,887	0	0,000	0	0,000	69.884.112	69,384
9	69.884.112	100,000	0	0,000	0	0,000	0	0,000	69.884.112	69,384