



SAETA YIELD, S.A.
ORDINARY GENERAL MEETING
JUNE 24, 2015, AT FIRST CALL, JUNE 25 AT SECOND CALL

Total number shares and voting rights of Saeta Yield, S.A. on the date of the call of the Ordinary General Meeting

A May 22, 2015, date of publication of the call of the Ordinary General Meeting of Shareholders Yield Saeta, S.A., the registered capital of the company is 81,576,928 Euros.

The shares are of one euro nominal value each, fully subscribed and paid. The shares are represented by book entries and belonging to the same class. They are governed by the provisions of the regulations governing the market.

Each share present or represented at the Ordinary General Meeting of Shareholders shall have one vote.

Madrid, May 22 de 2015