



SAETA YIELD, S.A.
ORDINARY GENERAL MEETING
JUNE 21, 2016 AT FIRST CALL, JUNE 22, 2016 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

May 20, 2016, 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 20, 2016