



**ORDINARY GENERAL SHAREHOLDERS MEETING OF  
CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A. (CAF)**

In Beasain (Gipuzkoa), at the registered address, on the 8th of June, 2013, as 12:30, on first call, the Ordinary General Shareholders Meeting was held for the company CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A. (CAF)

336 shareholders attended the meeting, with 5 attending in person, representing 48.5696% of the subscribed capital with voting rights and 331 by proxy of representation, representing 22.5938% of the subscribed capital with voting rights. As a result 336 shareholders attended personally or duly represented owning 2,439,535 shares, which represent 71.1634% of the subscribed capital with voting rights.

All the matters in the agenda have been approved, in accordance with the proposals of the Board of Directors submitted to the General Shareholders Meeting.

---