



The following English translation is provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's web site (www.caf.net). In the event of any discrepancy between the English version and the Spanish original document, the latter will prevail.

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF
CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A. (CAF) ON
THE DATE OF THE CALL FOR THE ORDINARY GENERAL MEETING TO
BE HELD ON JUNE 15 OR 16, 2019 IN FIRST AND SECOND CALL
RESPECTIVELY**

The share capital of CAF is represented by a total of 34,280,750 shares (34,280,750 voting rights).

Each share present or represented at the General Shareholders' Meeting shall be entitled to one vote.

Beasain on May 10, 2019