

Total number of shares and voting rights on the date of the call of the annual general meeting of shareholders that will take place on the first call on 29 July 2020 or, where appropriate, on the second call on 30 July 2020

In accordance with article 518 b) of the Companies Act ("LSC" – "*Ley de Sociedades de Capital*") on "general information prior to the meeting" it is disclosed that the total number of shares and voting rights on the date of the call is determined according to the following:

- The share capital of GRUPO EMPRESARIAL SAN JOSÉ, SA, is 1,950,782 euros, made up of 65,026,083 shares, of three cents (€ 0.03) par value each, fully paid, of an only class and series and provide holders with full political and economic rights.
- The shares of GRUPO EMPRESARIAL SAN JOSÉ, S.A are represented by book entries, being the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) and its participating entities in charge of their accounting record.
- All the shares representing the capital of GRUPO SANJOSE are listed on the Madrid, Barcelona, Bilbao and Valencia stock exchanges through the stock market interconnection system (continuous market).

Tres Cantos, on 25 June 2020