



Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and Memorandum 9//2010 of the Mercado Alternativo Bursátil (MAB), and in order to make this information available to the public, ZINKIA ENTERTAINMENT S.A. (“Zinkia” or the “Company”) states the following

RELEVANT EVENT

This is to inform the Market that on the Ordinary General Shareholders Meeting held on first call on June the 22nd, 2012, with assistance, present or represented, of 52 shareholders, holding 20,982,672 shares and representing 85.79% of share capital with voting rights, approved all the proposed resolutions that the Board of Directors had agreed to submit for deliberation and decision to the Shareholders Meeting.

The full and literal text of the said Resolutions accompanies this communication.

Please do not hesitate to contact us should you have any queries.

Madrid, 25 June, 2012.

José María Castillejo Oriol
President of the Board of Directors



ZINKIA ENTERTAINMENT, S.A.

RESOLUTIONS OF ORDINARY GENERAL SHAREHOLDERS MEETING

22 JUNE 2012.

(Point Seventh of the Agenda included by complement to the call of ordinary general shareholders meeting published on 6th June, 2012)

First. Review and, if applicable, approval of the Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Net Worth, Cash Flow Statement and the notes thereto) and Management Reports, for the 2011 financial year of ZINKIA ENTERTAINMENT, S.A. and of its consolidated Group.

Submitted for consideration of the General Meeting is approval of the Annual Accounts and Management Reports for the financial year closed 31 December 2011, of the Company and its consolidated Group.

This proposal has a favourable report from the Audit Committee.

Second. Review and, if applicable, approval of the proposal for distribution of profits of the financial year.

Given the negative result of the Income Statement for the financial year ended 31 December 2011, there is no proposal whatever for allocation of profits.

This proposal has a favourable report from the Audit Committee.

Third. Review and, if applicable, approval of the performance of the Board of Directors.

The management undertaken by the Board of Directors of the Company during the 2011 financial year is submitted for approval.

This proposal has a favourable report from the Audit Committee.

Fourth. Amendment of articles 5, 11, 16, 20 and 26 of the Articles of Association of the Company to adapt them to the most recent legislative changes.

In order to adapt the text of the Articles of Association of the Company to the current version of the Capital Companies Act, amended by Act 25/2011 of 1 August 2011, partially amending the Capital Companies Act and incorporating Directive 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies, and to Royal Decree Law 9/2012 of 16 March 2012 on simplification of reporting and documentation obligations regarding mergers and splitups of capital companies, the amendments of the Articles of Association appearing in the document attached as an Annex to point Fourth of the Agenda (for all purposes constituting an integral part thereof) are submitted for consideration and approval of the shareholders.



Fifth. Amendment of articles 6 and 7 of the Company's General Shareholders Meeting Regulations to adapt them to the most recent legislative changes.

In order to adapt the text of the General Shareholders Meeting Regulations to the current version of the Capital Companies Act, amended by Act 25/2011 of 1 August 2011, partially amending the Capital Companies Act and incorporating Directive 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies, the amendments of the General Meeting Regulations appearing in the document attached as an Annex to point Fifth of the Agenda (for all purposes constituting an integral part thereof) are submitted for consideration and approval of the shareholders.

Sixth. Approval of the corporate website for purposes of article 11 bis of the Capital Companies Act.

As the corporate website of the Company, for purposes of the provisions of article 11 bis, 11 ter and 11 quáter of the Capital Companies Act, it is proposed to approve the following: www.zinkia.com

It is noted, for all appropriate purposes, that the aforesaid corporate website is already registered with the Madrid Commercial Registry.

Seventh. Ratification and Director's Appointment.

Submit for the approval of the shareholders the ratification and appointment as member of the Board of Directors Axón Capital e Inversiones S.G.E.C.R., S.A., with registered office at Madrid, C/ Almagro, nº 15, and tax number A-84774678; registered at the Commercial Registry of Madrid, to the Volume 23.001, Folio 121, Section 8 Page M-412.085, Inscription 1ª, for the statutory period of five (5) years from the date of today, and who was appointed at the meeting of the Board dated March 1, 2012 to fill a vacancy in the Board.

Eighth.- Delegation of authority for implementation, attestation as a public document and registration of the aforesaid resolutions, and also for the mandatory filing of the Annual Accounts, both individual and consolidated, with the Commercial Registry.

Submitted for approval of the shareholders is express authorisation to the Chairman and the Secretary of the Board of Directors, so that either of them, with such authority as may be necessary by law, may appear before a notary for the attestation as public documents of the resolutions adopted, and take such actions as may be necessary in order to achieve their registration, when appropriate, in the corresponding public registries, and make the required filing of the annual accounts, individual and consolidated, with the Commercial Registry and, if required, execute documents clarifying or correcting the original documents, if applicable requesting partial registration, based on the verbal or written review of the Commercial Registry.



ANNEX TO POINT FOURTH OF THE AGENDA

CURRENT TEXT	PROPOSED AMENDMENT
<p>Article 5. Domicile</p> <p>The registered office is in the city of Madrid, at Infantas 27.</p> <p>The management body will have authority to create, close or transfer branches.</p> <p>Transfer of the registered office within the same municipality does not require a resolution of the General Meeting. It may be resolved or decided by the management body.</p>	<p>Article 5. Domicile and corporate website</p> <p>The registered office is in the city of Madrid, at Infantas 27.</p> <p>The management body will have authority to create, close or transfer branches.</p> <p>Transfer of the registered office within the same municipality does not require a resolution of the General Meeting. It may be resolved or decided by the management body.</p> <p>The Company will have a corporate website on the terms established in the Capital Companies Act, which will be registered in the Commercial Registry.</p> <p>The documents and information required by law, these Articles of Association and any other internal rules will be published on the aforesaid corporate website, as will all information deemed appropriate to be made available to the shareholders and investors in this way.</p> <p>Amendment, transfer or elimination of the Company's corporate website will be within the authority of the Board of Directors.</p>
<p>Article 11. Call</p> <p>11.1. Calling body and circumstances for call.</p> <p>The management body has authority to call the General Meeting.</p> <p>The management body must call the ordinary General Meeting to be held within the first six months of each financial year. It also must call the General Meeting whenever deemed to be in the corporate interest, and in any event when so requested by one or more shareholders holding at least 5% of capital, stating the matters to be considered at the Meeting in the request. In this</p>	<p>Article 11. Call</p> <p>11.1. Calling body and circumstances for call.</p> <p>The management body has authority to call the General Meeting.</p> <p>The management body must call the ordinary General Meeting to be held within the first six months of each financial year. It also must call the General Meeting whenever deemed to be in the corporate interest, and in any event when so requested by one or more shareholders holding at least 5% of capital, stating the matters to be considered at the Meeting in the request. In this</p>



<p>case, the General Meeting must be called to be held within the thirty days following the date of notarial demand on the Administrators to call it, the matters requested necessarily being included on the Agenda. The notice of necessity will state the date, if any, on which the Meeting will be held on second call.</p> <p>The foregoing is without prejudice to judicial call of the Meeting, in the cases and subject to the requirements contemplated by law.</p> <p>Also, the company having been wound up, call of the Meeting will be within the authority of the liquidation body.</p> <p>11.2. Form and content of the call</p> <p>11.2.a) Every General Meeting must be called by notice published in the Official Gazette of the Commercial Registry and on the Company's website (www.zinkia.com), or in the manner contemplated by law pursuant to current regulations, at least one month prior to the date set for it to be held.</p> <p>11.2.b) The notice will state the name of the company, the place, date and time of the meeting on first call, and the Agenda, which will include the matters to be considered, and such other matters, if any, as must be included in this notice under the provisions of the General Meeting Regulations. It also may state the date, time and place, if any, the Meeting will be held on second call.</p> <p>11.3. Legal scheme</p> <p>The provisions of this article are without prejudice</p>	<p>case, the General Meeting must be called to be held within the thirty days the two months following the date of notarial demand on the Administrators to call it, the matters requested necessarily being included on the Agenda. The notice of necessity will state the date, if any, on which the Meeting will be held on second call.</p> <p>The foregoing is without prejudice to judicial call of the Meeting, in the cases and subject to the requirements contemplated by law.</p> <p>Also, the company having been wound up, call of the Meeting will be within the authority of the liquidation body.</p> <p>11.2. Form and content of the call</p> <p>11.2.a) Every General Meeting must be called by notice published in the Official Gazette of the Commercial Registry and on the Company's website (www.zinkia.com), or in the manner contemplated by law pursuant to current regulations, at least one month prior to the date set for it to be held.</p> <p>11.2.b) The notice will state the name of the company, the place, date and time of the meeting on first call, the position of the person or persons making the call, and the Agenda, which will include the matters to be considered, and such other matters, if any, as must be included in this notice under the provisions of the General Meeting Regulations. It also may state the date, time and place, if any, the Meeting will be held on second call.</p> <p>If a duly called General Meeting is not held on first call and a date for holding it on second call was not specified in the notice, such date will be announced, with the same Agenda and the same publicity requirements as for the first, within fifteen days from the date set for the General Meeting that was not held, giving at least ten days' notice of the date of the meeting.</p> <p>11.3. Legal scheme</p> <p>The provisions of this article are without prejudice</p>
---	--



<p>to fulfilment of the specific requirements set by law for the call of the Meeting by reason of the matters to be considered, or by reason of other circumstances, as well as the requirements established in the General Meeting Regulations.</p> <p>11.4. Universal Meeting</p> <p>The Meeting will be understood to be validly called and held to consider any matter, provided that all capital is present or represented and those attending unanimously accept the holding of the Meeting.</p>	<p>to fulfilment of the specific requirements set by law for the call of the Meeting by reason of the matters to be considered, or by reason of other circumstances, as well as the requirements established in the General Meeting Regulations.</p> <p>11.4. Universal Meeting</p> <p>The Meeting will be understood to be validly called and held to consider any matter, provided that all capital is present or represented and those attending unanimously accept the holding of the Meeting.</p>
<p>Article 16. Administrators</p> <p>Appointment as an Administrator will not require status as a shareholder. Both individuals and legal persons may be Administrators, although in the latter case the individual appointed by it as its representative to serve in the position must be stated.</p> <p>Unemancipated minors, persons incapacitated by court order, persons disqualified under the Insolvency Act ("Ley Concursal") until the disqualification period set in the insolvency proceedings ruling has elapsed, persons convicted of crimes against liberty, property or the socioeconomic order, against collective security, against the administration of justice or of any kind of falsehood, and persons who by reason of their position may not engage in business may not be Administrators.</p> <p>Nor may civil servants in government service when they have responsibilities relating to the activities of the Companies, or judges or magistrates, or other persons subject to a legal disqualification, be Administrators.</p>	<p>Article 16. Administrators</p> <p>Appointment as an Administrator will not require status as a shareholder. Both individuals and legal persons may be Administrators, although in the latter case the individual appointed by it as its permanent representative to serve in the position must be stated. Revocation of its representative by the legal person administrator will not be effective until the replacement individual is appointed.</p> <p>Unemancipated minors, persons incapacitated by court order, persons disqualified under the Insolvency Act ("Ley Concursal") until the disqualification period set in the insolvency proceedings ruling has elapsed, persons convicted of crimes against liberty, property or the socioeconomic order, against collective security, against the administration of justice or of any kind of falsehood, and persons who by reason of their position may not engage in business may not be Administrators.</p> <p>Nor may civil servants in government service when they have responsibilities relating to the activities of the Companies, or judges or magistrates, or other persons subject to a legal disqualification, be Administrators.</p>
<p>Article 20. Board Scheme</p> <p>20.1. Composition</p> <p>The Board of Directors from among its members will choose a Chairman and a Secretary, if those</p>	<p>Article 20. Board Scheme</p> <p>20.1. Composition</p> <p>The Board of Directors from among its members will choose a Chairman and a Secretary, if those</p>



<p>appointments have not been made by the General Meeting or the founders upon appointing the Directors.</p> <p>20.2. Call</p> <p>Call of the Board will be within the authority of the Chairman, or the one serving as such, who will exercise the authority provided that he/she deems it to be appropriate and, in any event, when so requested by at least two Directors, in which case he/she must call it to be held within the fifteen days following the request.</p> <p>The call will be made in writing addressed personally to each Director, sent to the domicile for that purpose specified by each of them or, in the absence of a particular specification, to the registered address, five days in advance of the date of the meeting. The document will indicate the date, time and place of the meeting. Absent unanimous agreement, the place of the meeting will be set in the municipality corresponding to the company's domicile.</p> <p>20.3. Proxies</p> <p>Any Director may grant a proxy to another Director. The proxy will be granted in writing, by letter addressed to the Chairman.</p> <p>20.4. Constitution</p> <p>The Board will be validly constituted when the majority of its members attend the meeting, in person or by proxy.</p> <p>20.5. Manner of deliberation and adopting resolutions</p> <p>Each of the Directors will be entitled to speak regarding each of the matters to be considered, without prejudice to the Chairman's authority to recognise speakers and determine the length of</p>	<p>appointments have not been made by the General Meeting or the founders upon appointing the Directors.</p> <p>20.2. Call</p> <p>Call of the Board will be within the authority of the Chairman, or the one serving as such, who will exercise the authority provided that he/she deems it to be appropriate and, in any event, when so requested by at least two one third of the Directors, in which case he/she must call it to be held within the fifteen days following the request.</p> <p>If the Chairman, without just cause, within the term of one month has not made the call requested by at least one third of the Directors, the Board may be called by the Directors that previously requested the meeting, to be held at the location of the registered office.</p> <p>The call will be made in writing addressed personally to each Director, sent to the domicile for that purpose specified by each of them or, in the absence of a particular specification, to the registered address, five days in advance of the date of the meeting. The document will indicate the date, time and place of the meeting. Absent unanimous agreement, the place of the meeting will be set in the municipality corresponding to the company's domicile.</p> <p>20.3. Proxies</p> <p>Any Director may grant a proxy to another Director. The proxy will be granted in writing, by letter addressed to the Chairman.</p> <p>20.4. Constitution</p> <p>The Board will be validly constituted when the majority of its members attend the meeting, in person or by proxy.</p> <p>20.5. Manner of deliberation and adopting resolutions</p> <p>Each of the Directors will be entitled to speak regarding each of the matters to be considered, without prejudice to the Chairman's authority to recognise speakers and determine the length of</p>
--	--



<p>presentations.</p> <p>Proposed resolutions presented by at least two Directors necessarily will be voted upon.</p> <p>Resolutions will be adopted by absolute majority of the Directors attending the meeting, absent a specific legal provision. The Chairman will have a casting vote</p> <p>Written votes without a meeting also will be valid, provided that no Director opposes so proceeding.</p> <p>20.6. Minutes</p> <p>The discussions and resolutions of the Board will be entered in a minutes book. The minutes will be approved by the board itself, at the end of the meeting or at the following meeting, and also may approved by the Chairman and Secretary, within the term of seven days from the holding of the Board meeting, provided that their doing so is unanimously authorised by the Directors attending the meeting. The minutes must be signed by the Chairman and the Secretary of the Board.</p> <p>20.7. Delegation of authority</p> <p>The Board of Directors from among its members may appoint an Executive Committee or one or more Managing Directors, in any event specifying either a specific list of the authority delegated or that all authority that is delegable by law and pursuant to the articles is delegated.</p> <p>The delegation may be temporary or permanent. Permanent delegation and the appointment of the one to whom the delegation is made will require the favourable vote of at least two thirds of the members of the Board.</p> <p>The Board of Directors in its Regulations may develop and complete the aforesaid rules, in accordance with the provisions of the Articles and law.</p>	<p>presentations.</p> <p>Proposed resolutions presented by at least two Directors necessarily will be voted upon.</p> <p>Resolutions will be adopted by absolute majority of the Directors attending the meeting, absent a specific legal provision. The Chairman will have a casting vote</p> <p>Written votes without a meeting also will be valid, provided that no Director opposes so proceeding.</p> <p>20.6. Minutes</p> <p>The discussions and resolutions of the Board will be entered in a minutes book. The minutes will be approved by the board itself, at the end of the meeting or at the following meeting, and also may approved by the Chairman and Secretary, within the term of seven days from the holding of the Board meeting, provided that their doing so is unanimously authorised by the Directors attending the meeting. The minutes must be signed by the Chairman and the Secretary of the Board.</p> <p>20.7. Delegation of authority</p> <p>The Board of Directors from among its members may appoint an Executive Committee or one or more Managing Directors, in any event specifying either a specific list of the authority delegated or that all authority that is delegable by law and pursuant to the articles is delegated.</p> <p>The delegation may be temporary or permanent. Permanent delegation and the appointment of the one to whom the delegation is made will require the favourable vote of at least two thirds of the members of the Board.</p> <p>The Board of Directors in its Regulations may develop and complete the aforesaid rules, in accordance with the provisions of the Articles and law.</p>
<p>Article 26. Winding up and liquidation</p> <p>25.1. The winding up and liquidation of the company, to the extent not contemplated in these</p>	<p>Article 26. Winding up and liquidation</p> <p>256.1. The winding up and liquidation of the company, to the extent not contemplated in these</p>



<p>Articles, will be subject to the special provisions of law.</p> <p>25.2. Those who were Administrators at the time of winding up will become liquidators, unless the General Meeting appoints them when resolving to wind up.</p> <p>If there is an even number of them, absent a resolution of the Board that decides to wind up, the Administrator whose term in the office is shortest will resign. If there is more than one such Administrator, the eldest will resign.</p> <p>The entries regarding the company having been cancelled, if assets of the company appear, the liquidators must award to the former members such additional shares as may correspond to them, after converting the assets to cash when necessary.</p> <p>To satisfy formal requirements regarding legal acts prior to cancellation of the entries of the company, or when necessary, the former liquidators may formalise legal acts on behalf of the liquidated company after registry cancellation thereof.</p>	<p>Articles, will be subject to the special provisions of law.</p> <p>256.2. Those who were Administrators at the time of winding up will become liquidators, unless the General Meeting appoints them when resolving to wind up.</p> <p>If there is an even number of them, absent a resolution of the Board that decides to wind up, the Administrator whose term in the office is shortest will resign. If there is more than one such Administrator, the eldest will resign.</p> <p>The entries regarding the company having been cancelled, if assets of the company appear, the liquidators must award to the former members such additional shares as may correspond to them, after converting the assets to cash when necessary.</p> <p>To satisfy formal requirements regarding legal acts prior to cancellation of the entries of the company, or when necessary, the former liquidators may formalise legal acts on behalf of the liquidated company after registry cancellation thereof.</p>
---	--

ANNEX TO POINT FIFTH OF THE AGENDA

CURRENT TEXT	PROPOSED AMENDMENT
<p>Article 6. Call of General Meeting</p> <p>Without prejudice to the provisions of the Capital Companies Act on the Universal Meeting and judicial call, General Shareholders Meetings are to be called by the management body.</p> <p>The management body will call the ordinary General Meeting, necessarily to be held within the first six months of each financial year. The Ordinary General Meeting will be valid even if called or held outside the aforesaid time limit.</p> <p>The management body also must call it on request of shareholders holding at least five percent of capital, the request stating the matters to be considered at the General Meeting. In this case,</p>	<p>Article 6. Call of General Meeting</p> <p>Without prejudice to the provisions of the Capital Companies Act on the Universal Meeting and judicial call, General Shareholders Meetings are to be called by the management body.</p> <p>The management body will call the ordinary General Meeting, necessarily to be held within the first six months of each financial year. The Ordinary General Meeting will be valid even if called or held outside the aforesaid time limit.</p> <p>The management body also must call it on request of shareholders holding at least five percent of capital, the request stating the matters to be considered at the General Meeting. In this case,</p>



<p>the General Meeting must be called to be held within the thirty days following the date of notarial demand on the management body that it be called. Also, the management body must include the matter or matters covered by the request on the agenda.</p>	<p>the General Meeting must be called to be held within the thirty days two months following the date of notarial demand on the management body that it be called. Also, the management body must include the matter or matters covered by the request on the agenda</p>
<p>Article 7. Notice of call</p> <p>The call of both ordinary and extraordinary General Meetings will be made by notice published in the Official Gazette of the Commercial Registry and on the Company's website (www.zinkia.com), or in the manner contemplated in applicable regulations, for at least one month prior to the date set for it to be held, except in those cases in which the law provides for a longer term. The management body will evaluate the appropriateness of giving the notice of call in a greater number of social communications media.</p> <p>The notice of call will state the name of the Company, the ordinary or extraordinary nature of the meeting, the place it is to be held, the date and time of the meeting on first call and the agenda, which will include the matters to be considered. The notice also may state the date, if any, on which the General Meeting will be held on second call. A term of at least twenty-four hours must pass between the meeting on first call and the meeting on second call. To the extent possible, the shareholders will be advised whether it is more likely that the General Meeting will be held on first or second call.</p> <p>All matters to be considered will appear, clearly and concisely, in the call.</p> <p>The notice also will state the right of shareholders to grant proxies to another person for the General Meeting, even if not a shareholder, and the requirements and procedures for exercising this right, as well as the information right of shareholders and the manner of exercising it.</p> <p>The management body in the call must state the specific means of remote communication that shareholders may use to exercise or grant</p>	<p>Article 7. Notice of call</p> <p>The call of both ordinary and extraordinary General Meetings will be made by notice published in the Official Gazette of the Commercial Registry and on the Company's website (www.zinkia.com), or in the manner contemplated in applicable regulations, at least one month prior to the date set for it to be held, except in those cases in which the law provides for a longer term. The management body will evaluate the appropriateness of giving the notice of call in a greater number of social communications media.</p> <p>The notice of call will state the name of the Company, the ordinary or extraordinary nature of the meeting, the place it is to be held, the date and time of the meeting on first call, the position of the person or persons making the call, and the agenda, which will include the matters to be considered. The notice also may state the date, if any, on which the General Meeting will be held on second call. A term of at least twenty-four hours must pass between the meeting on first call and the meeting on second call. To the extent possible, the shareholders will be advised whether it is more likely that the General Meeting will be held on first or second call.</p> <p>All matters to be considered will appear, clearly and concisely, in the call.</p> <p>The notice also will state the right of shareholders to grant proxies to another person for the General Meeting, even if not a shareholder, and the requirements and procedures for exercising this right, as well as the information right of shareholders and the manner of exercising it.</p> <p>The management body in the call must state the specific means of remote communication that shareholders may use to exercise or grant</p>



<p>proxies for voting, and the instructions that necessarily must be followed in order to do so. Also included will be the terms, forms and manner of exercise of the rights of shareholders attending the Meeting using electronic or remote means, if this possibility is contemplated.</p> <p>Shareholders representing at least five percent of capital may request the publication of a supplement to the call of a General Meeting of shareholders including one or more points on the agenda. Exercise of this right must be by certifiable notice, which must be received at the registered office within the five days following publication of the call.</p> <p>The supplement to the call must be published at least fifteen days prior to the date set for the General Meeting, in at least the same media, including the Official Gazette of the Commercial Registry, in which the original call was published.</p> <p>Failure to publish the supplement to the call within the term specified by law will be grounds for nullification of the General Meeting.</p> <p>The Company will send the notice of call of the General Meeting, if applicable including any supplement to the call, to the Alternative Stock Market and to any other corresponding authority, all in accordance with the regulations applicable in each case. The text of the notice, if applicable including the supplements thereto, also will be published on the Company's website.</p> <p>The Board of Directors may require the presence of a notary to assist in the conduct of the General Meeting and prepare minutes of the meeting. It must do so under the circumstances contemplated in applicable legislation.</p> <p>If a duly called General Meeting is not held on first call and a date for holding it on second call was not specified in the notice, such date will be announced with the same publicity requirements as for the first, within fifteen days from the date set for the General Meeting that was not held, giving eight days' notice of the date of the meeting.</p>	<p>proxies for voting, and the instructions that necessarily must be followed in order to do so. Also included will be the terms, forms and manner of exercise of the rights of shareholders attending the Meeting using electronic or remote means, if this possibility is contemplated.</p> <p>Shareholders representing at least five percent of capital may request the publication of a supplement to the call of a General Meeting of shareholders including one or more points on the agenda. Exercise of this right must be by certifiable notice, which must be received at the registered office within the five days following publication of the call.</p> <p>The supplement to the call must be published at least fifteen days prior to the date set for the General Meeting, in at least the same media, including the Official Gazette of the Commercial Registry, in which the original call was published.</p> <p>Failure to publish the supplement to the call within the term specified by law will be grounds for nullification of the General Meeting.</p> <p>The Company will send the notice of call of the General Meeting, if applicable including any supplement to the call, to the Alternative Stock Market and to any other corresponding authority, all in accordance with the regulations applicable in each case. The text of the notice, if applicable including the supplements thereto, also will be published on the Company's website.</p> <p>The Board of Directors may require the presence of a notary to assist in the conduct of the General Meeting and prepare minutes of the meeting. It must do so under the circumstances contemplated in applicable legislation.</p> <p>If a duly called General Meeting is not held on first call and a date for holding it on second call was not specified in the notice, such date will be announced, with the same agenda and with the same publicity requirements as for the first, within fifteen days from the date set for the General Meeting that was not held, giving eight at least ten days' notice of the date of the meeting.</p>
---	--