



## EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2018

The Board of Directors of Talگو, S.A.as set forth in the legal and statutory rules in force, has resolved to call a General Shareholders' Meeting, to be held, at Paseo del Tren Talگو number 2, 28290 Las Matas, Madrid, on Tuesday 24<sup>th</sup> July 2018, at 13:30, on first call, or, if the required quorum is not met, on second call the next day, 25<sup>th</sup> July 2018, at the same place and time.

### AGENDA

**First.** - Approval of the setting of number of directors.

**Second.** - Appointment of directors.

**Third.** - Delegation of the powers for the formalization and execution of all of the resolutions adopted by the General Shareholders' Meeting, for conversion thereof into a public instrument and for their interpretation, correction, completion, development and registration.