

Questions & Answers

- 1. What is the record date in your country, i.e. the date by which a shareholder must officially own shares in order to be entitled to vote at the general meeting?**
Five days before the General Meeting, so you must buy the shares 7 or 8 days before.
- 2. Can a shareholder association itself receive a proxy or does the proxy need to be given to an individual?**
Yes could be possible, but it is easier to appoint an individual as proxy representative, otherwise you have to do a power of attorney. In AEMEC it is necessary to appoint an individual person as a proxy representative.
- 3. Is there a difference for bearer and registered shares in the proxy procedure?**
The title of ownership for bearer shares it is the attendance card the shareholders receive from the bank and for registered shares it is the form registration he/she receives from the company/bank.
- 4. What needs a shareholder to do if he wants to give a proxy to your association?**
Fill the registration and proxy form he / she receive from the Bank/Company, sign the form and send it to us.
- 5. What is the last day, the bank/company needs to receive the proxy?**
AEMEC needs it two days before the meeting
- 6. Are there any formal requirements for a proxy (e.g. wet signature)?**
Yes, it is necessary the wet signature.
- 7. Is there a minimum holding required for voting shares? What can shareholders do in such a case (e.g. join with other shareholders)?**
It depends on the Company, some of them, as I told you of BBVA, require a minimum number and so you can join another shareholders to reach it; others companies don't require holding a minimum number; it is enough to own one share.
- 8. Any other necessary/useful information for shareholders from abroad?**
In some companies, to allow easier participation of foreign shareholders could also vote through the internet, but it is necessary to ask to the company for a password and to fill a registration form with the instructions ad hoc.

AEMEC contact details

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