

SI CAPITAL R&S I, S.A., S.C.R.

By Board of Directors' resolution, the Chairman of the Board of the company, as provided under the company's by laws and other applicable laws in force, calls for an Extraordinary Shareholders General Meeting to be held at the company's premises, next **February 26th, 2016**, at 16.30 pm in first call, and if applicable, the next day at the same time and place, on second call, to discuss and agree about the following issues contained in the

AGENDA

First.- Capital increase in the amount of 100,712 €, and subsequent amendment of Arts. 5º and 6º of the By Laws.

Second.- Granting of faculties to grant the public deed.

Third.- Reading and approval of the shareholders Minutes.

Shareholders may examine and obtain from the Company a copy of the documents to be discussed about at the Shareholders General Meeting. Likewise, any of them may apply for the free delivery of said documents to its registered address.

As provided under Art. 172 of the Spanish Company's Act, shareholders may request an additional convening of the meeting –if they comply with the requirements therein specified– and may ask for any information or clarifications they may deem fit.



Barcelona, February 25th, 2016
The Chairman of the Board of Directors

Mr. Eusebio Güell Malet