

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 Ordinary and Extraordinary Shareholders General Meeting to be hold at the company's premises, next **June 22th, 2015**, 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.- If appropriate, review and approval, of directors performance or Company's management, the annual accounts, and the proposal for application of the result corresponding to fiscal year closed as of December 31, 2014.

Second.- Reappoint the Company's auditors for an additional two year term.

Third.- Adaptation, if appropriate, to the new Law 22/2014, of November 12th, on Venture Capital Companies.

Fourth.- Questions and requests.

Fifth.- Redding and approval of the Minutes of the Meeting.

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, together with the management report and auditors report.

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, May 21st, 2015
The Chairman of the Board of Directors

Mr. Eusebio Güell Malet