

**SI CAPITAL R&S I, S.A.,
S.C.R. DE REGIMEN SIMPLIFICADO**

By means of resolution adopted by the Board of Directors, 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 19th, 2014**, 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, 2013.

Second.- Reduction of share capital by means of partial redemption of contributions to shareholders for the overall amount of 763,000 euro, with redemption of 736 registered shares proportionally to all shareholders.

Third.- Modification of the face value of the shares from one thousand (1,000) euro each to one (1) euro per share, without amendment of the share capital amount.

Fourth.- Capital increase for the maximum amount of 250,000 euro to be subscribed by the shareholders proportionally to their shareholding by means of cash contributions, through the issuance of 250,000 registered shares of one (1) euro face value each, and with an aggregate issuance premium of 2,250,000 euro, and authorisation, if appropriate, to the Board of Directors for its implementation.

Fifth.- Questions and requests.

Sixth.- 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 16th, 2014

The Chairman of the Board of Directors

Mr. Eusebio Güell Malet

