

**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 28th, 2018**, at 16.30 pm on 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, 2017.

**Second.-** Discussion and if possible decision about the Company's future, as according to the shareholders agreement the expiration date is July 31<sup>st</sup>, 2018.

**Third.-** Questions and requests.

**Fourth.-** Reading 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 28th, 2018  
The Chairman of the Board of Directors



Mr. Eusebio Güell Malet