

JUNTA GENERAL ORDINARIA DEOLEO, S.A. 03-junio-2019

Celebrada a las 12:00 horas en 1ª Convocatoria

EMISION					ACCIONES		NOMINAL		CAPITAL	
ES0110047919					1.404.858.169		0,10		140.485.816,90	
TOTAL										
ORDEN DIA	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		TOTAL	CAP.SOC.
PUNTOS	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%
1.1	994.883.306	98,38485	16.216.750	1,60369	90.920	0,00899	25.000	0,00247	1.011.215.976	71,97993
1.2	994.883.306	98,38485	16.216.750	1,60369	90.920	0,00899	25.000	0,00247	1.011.215.976	71,97993
2.1	994.883.306	98,38485	16.332.170	1,61510	500	0,00005	0	0,00000	1.011.215.976	71,97993
2.2	994.883.306	98,38485	16.332.170	1,61510	500	0,00005	0	0,00000	1.011.215.976	71,97993
3	994.804.353	98,37704	16.320.703	1,61397	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
4	994.833.306	98,37990	16.263.152	1,60828	94.518	0,00935	25.000	0,00247	1.011.215.976	71,97993
5.1	994.858.306	98,38237	16.353.572	1,61722	4.098	0,00041	0	0,00000	1.011.215.976	71,97993
5.2	994.836.904	98,38026	16.263.152	1,60828	90.920	0,00899	25.000	0,00247	1.011.215.976	71,97993
5.3	994.836.904	98,38026	16.288.152	1,61075	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
5.4	994.883.306	98,38485	16.216.750	1,60369	90.920	0,00899	25.000	0,00247	1.011.215.976	71,97993
6.1	992.570.804	98,15617	18.538.752	1,83331	106.420	0,01052	0	0,00000	1.011.215.976	71,97993
6.2	992.586.304	98,15770	18.538.752	1,83331	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
6.3	992.586.304	98,15770	18.538.752	1,83331	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
6.4	994.654.353	98,36221	16.470.703	1,62880	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
6.5	992.636.304	98,16264	18.488.752	1,82837	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
6.6	992.586.304	98,15770	18.538.752	1,83331	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
6.7	994.854.353	98,38199	16.270.703	1,60902	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
7	994.604.353	98,35726	16.520.703	1,63375	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
8	994.525.245	98,34944	16.599.811	1,64157	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
9	994.728.843	98,36957	16.396.213	1,62144	90.920	0,00899	0	0,00000	1.011.215.976	71,97993
10	994.833.306	98,37991	16.357.170	1,61757	500	0,00005	25.000	0,00247	1.011.215.976	71,97993
11	992.836.304	98,18242	18.379.172	1,81753	500	0,00005	0	0,00000	1.011.215.976	71,97993
12	994.883.306	98,38485	16.303.572	1,61227	4.098	0,00041	25.000	0,00247	1.011.215.976	71,97993

(*) El punto 11 del orden del día debe ser aprobado por el 60 por ciento del capital social presente o representado con derecho a voto