



Annex III

MODEL FORM OF NOTIFICATION OF VOTING RIGHTS ATTACHED TO SHARES AND OTHER TRANSACTIONS IN SHARES IN LISTED COMPANIES⁽¹⁾ MODEL FORM FOR DIRECTORS

1. Person under an obligation⁽¹¹⁾								
Tax ID No. / Nat. ID Doc. / Other		FIRST AND LAST NAME OR COMPANY NAME JOSE MANUEL OTERO NOVAS						
2. Identity of the Issuer								
Tax ID No.		COMPANY NAME ⁽¹²⁾ GRUPO EMPRESARIAL SAN JOSE					VOTING RIGHTS ⁽¹³⁾ 65.026.0830	
3. Reason for the notification⁽¹⁴⁾ Mark as appropriate.								
☐ 3.1. 1ST ADMISSION TO LISTING OF THE ISSUER ☒ 3.2. APPOINTMENT AS DIRECTOR OR ACCEPTANCE OF POSITION ☐ 3.3. CESSATION AS DIRECTOR ☐ 3.4. ACQUISITION OR TRANSFER OF SHARES AND/OR OF VOTING RIGHTS ☐ 3.5. INTERVENING VARIATION IN HOLDING AS A RESULT OF MODIFICATION OF THE NUMBER OF VOTING RIGHTS OF THE ISSUER								
4. Nature and Details of the transactions in shares and/or voting rights								
Date of the transaction	Type of transaction ⁽¹⁵⁾	Class or type of shares (ISIN) ⁽¹⁶⁾	Nature of the operation ⁽¹⁷⁾	Number of shares		Unit Price (€)	Transaction market	Number of voting rights ⁽¹⁸⁾
				Direct ⁽¹⁹⁾	Indirect			
TOTAL								
5. Identification of close connection. Transactions in shares notified as indirect in section 4. (The individual or legal entity directly holding the shares must be identified) ⁽²⁰⁾								
Spouse or person with similar affective relationship; children in the charge thereof; other relatives who live with the person under an obligation or are in the charge thereof, for at least one year prior to the date of carrying out the transaction.								
Nat. ID Doc./Other		First and Last Names					No. of shares	
5.2 Legal entity or fiduciary legal concern: ⁽²¹⁾								
☐ in which the person under an obligation is executive or director								
☐ which is directly or indirectly controlled by the person under an obligation								
☐ which has been created for the benefit thereof								
☐ whose economic interests are to a large extent equivalent to those of the person under an obligation								
Tax ID No./Other		Company name					No. of shares	
5.3 Interposed persons								
Nat. ID Doc./ Tax ID No./Other		First and Last Names or Company Name					No. of shares	

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6. Final holding of voting rights								
Class or Type of shares (ISIN)	Situation of voting rights, before the notified transactions		FINAL HOLDING OF VOTING RIGHTS AFTER THE TRANSACTIONS					
	Number of voting rights		Number of voting rights			% of voting rights ⁽²⁾⁽³⁾		
	Direct ⁽⁴⁾⁽⁵⁾	Indirect	Direct ⁽⁴⁾⁽⁵⁾	Indirect	Total	Direct	Indirect	Total
	17523		17523			0'02	0	0
TOTAL						0	0	0

7. Identification of details of the indirect voting rights (the individual or legal entity directly holding the shares must be identified, whenever the voting rights reach or exceed 3%, or 1% if the holder is resident in a tax haven) ⁽²⁾⁽⁶⁾			% of voting rights
☐ 7.1 Controlled Companies within the meaning of Section 4 of the Securities Market Act			
TAX ID NO	Company Name		%
☐ 7.2 Temporary transfer of voting rights			
TAX ID NO / NAT. ID DOC. / OTHER	First and Last Names and Company Name		%
☐ 7.3 Of Spouse or Children under parental control			
Nat. ID Doc. / Other	Company Name		%
☐ 7.4 Entities which provide the service of administration, registration and custodianship of securities			
Tax ID No. / Other	Company Name		%
☐ 7.5 Interposed Persons			
TAX ID NO. / NAT. ID DOC. / OTHER	First and Last Names or Company Name		%
☐ 7.6 Proxies, provided that there is discretion in the exercise of voting rights			
TAX ID NO. / NAT. ID DOC. / OTHER	First and Last Names or Company Name		%
☐ 7.7 Collective Investment Undertakings Managed			
TAX ID NO. / OTHER	Company Name		%
☐ 7.8 Other different circumstances established in the Royal Decree on Regulated Information. Identify them.			
TAX ID NO. / NAT. ID DOC. / OTHER	First and Last Names or Company Name		%
TOTAL INDIRECT HOLDING IN % OF VOTING RIGHTS			

8. Details of chain of control (section 7.1) ⁽²⁾⁽⁶⁾

SECRETARÍA DE LA ASAMBLEA GENERAL DE ACCIONISTAS
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MODEL FORM FOR DIRECTORS

9. Proxy voting rights (received / granted for a particular General Meeting)

10. Additional Information

Place and date of the information

Madrid 14 Mayo 2016

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