

SOCIEDAD DEPORTIVA EIBAR, PUBLIC LIMITED SPORTS COMPANY
Notice of Meeting

The Board of Directors of "**Sociedad Deportiva Eibar, Public Limited Sports Company**" (hereinafter the "**Company**"), at its meeting held on 13 October 2016, has resolved to call the Ordinary General Meeting of Shareholders to be held at the Teatro Coliseo, Merkatu Kalea, 2, Eibar (Gipuzkoa) on 23 November 2016 at 19:30 on first call, and, as the case may be, on second call on 24 November 2016, at the same time and place, to deliberate and resolve on the matters included in the following:

AGENDA

First.- Report from Madam President on the situation of the Company.

Second.- Examination and approval, as the case may be, of the Annual Accounts, the distribution of results and the corporate management, all corresponding to the financial year ended 30 June 2016.

Third.- Examination and approval, as the case may be, of the budget for the 2016/17 season.

Fourth.- Appointment of the auditor of the Company.

Fifth.- Motions and queries.

Sixth.- Delegation of powers.

Seventh.- Reading and approval, as the case may be, of the minutes of the meeting.

INFORMATION FOR SHAREHOLDERS

Notice of General Meeting: In accordance with Article 15 of the Bylaws, this notice convening the General Meeting of Shareholders will be published on the website of the Company, at least a month prior to the date set for the Meeting, in accordance with Article 176 of the Capital Companies Act.

Right of Attendance: In accordance with Article 15 of the Bylaws, all shareholders that have their shareholding recorded in the Nominative Shares Register of the company at least five days prior to the date on which the Meeting is to be held, may personally attend General Meetings or be represented thereat by another person, even if that person is not a shareholder. To this end, the shareholder makes a request and a corresponding attendance card is granted by the Company at any time between the date of publication of the notice of the

meeting and its start. The proxy must be given in writing and specifically for each Meeting. This last requisite will not apply when the representative is the spouse, ascendant or descendant of the shareholder or when the representative holds a power of attorney with faculties to administer the whole net worth of the shareholder within Spanish territory.

Available documentation: In accordance with Article 272.2 of the Capital Companies Act, any Shareholder can obtain (immediately and free of charge) all documents to be submitted to the approval of the Meeting, as well as the management report and the report of the accounts auditors.

In accordance with Article 197 of the Capital Companies Act, Shareholders are able to exercise their right to information.

Presence of Notary: In accordance with Article 203 of the Capital Companies Act, the Board of Directors has resolved to demand the presence of a Notary to draw up the minutes of the Meeting.

Staging of the General Meeting: Shareholders are informed that it is likely that the Meeting will be held on the second call.

Eibar, 13 October 2016
Amaia Gorostiza Telleria
President of the Board