



TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE NOTICE OF MEETING

In accordance with the provisions of Article 518 of the revised text of the Spanish Companies Act, the share capital of INMOCEMENTO, S.A. ("INMOCEMENTO") consists of 454,878,132 ordinary shares with a par value of fifty cents each. All INMOCEMENTO shares carry full political and economic rights. They belong to the same class and series, and there are no preferred shares. Each share entitles the holder to one vote.

Notwithstanding the foregoing, on the date of the call, there are 340,163 treasury shares, representing 0.075% of INMOCEMENTO's share capital. In accordance with the provisions of Article 148 of the revised text of the Capital Companies Act, these shares have suspended voting rights.

Therefore, taking into account INMOCEMENTO's treasury stock, on the date of the call for the INMOCEMENTO General Shareholders' Meeting, there are 454,537,969 shares with voting rights.