

Marbella (Málaga), the 9<sup>th</sup> March 2015

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By agreement of the Board of Directors of the Company, the shareholders are hereby called to the Annual General Meeting to be held in Hotel Diana Park, national highway A-7, Km. 168.5, Commercial Centre Diana, Estepona (Málaga), on **the 17<sup>th</sup> April 2015, at 12.00AM**, on first call, and on second call if required, day after in the same place at 12,00AM, to consider and adopt the agreements arrived at on the following resolutions:

## AGENDA

1. Examination and approval, if applicable, of the Balance Sheet, the Profit and Loss Statement, statement of changes in net equity, cash flow statement, accounts Notes, Management Report and Proposed Distribution of the Results of 2014
2. Approval, if appropriate, of the Management of the Board of Directors of the Company in the year 2014
3. Ratification, dismissal or resignation in the Board of Directors and, where applicable, appointment of new Directors.
4. Appointment of Auditor for the year 2015.
5. Capital increase and acquisition of new properties.
6. Any other business.
7. Delegation and powers to prepare the minutes incorporating AGM decisions.
8. Writing, reading and, if appropriate, approve the minutes of the General Meeting.



Secretary

Joaquin Hinojosa Porras

I. Right to information: In compliance with the provisions of Article 196 of the Corporations Act, it is stated right to attend shareholders from this call to request and obtain from the Company, immediately and free of charge, all documents submitted to the approval of the Board, including the management report and the report of the auditors, and to request written reports and clarifications deemed necessary on matters included in the Order of day.

II.- Right to attend and vote: The requirements for attending the Meeting are those stated in Article 13 of the Bylaws.

Another person, even if not a shareholder may represent any shareholder entitled to attend at the Meeting. Proxies shall be granted in writing and specifically for each Meeting.

## REPRESENTATION PROXY

\_\_\_\_\_, passport number \_\_\_\_\_, owner of the shares of OBSIDO SOCIMI, SA, from number \_\_\_\_\_ to \_\_\_\_\_ inclusive, authorizes and confers power wide and sufficient as required by law and necessary for \_\_\_\_\_ to on his behalf and representation to appear in his name at the Annual General Meeting, representing the share owner in the agreements that the AGM takes and votes upon.

Place and date: \_\_\_\_\_

Signature: \_\_\_\_\_