



VOTACIONES

JUNTA GENERAL ORDINARIA COX ABG GROUP, S.A. 22-mayo-2026

Celebrada a las 11:00 horas en 1ª Convocatoria

EMISION	ACCIONES	NOMINAL	CAPITAL
ES0105848008	84.898.834	0,10	8.489.883,40

TOTAL											
ORDEN	A FAVOR		EN CONTRA		ABSTENCION		EN BLANCO		TOTAL	QUORUM	CAP.SOC.
DIA	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%	%
1.1	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
1.2	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
1.3	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
2	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
3	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
4	71.691.820	99,9999	50	0,0001	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
5.1	71.606.820	99,8814	85.050	0,1186	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
5.2	71.691.820	99,9999	50	0,0001	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
5.3	71.606.820	99,8814	85.050	0,1186	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
5.4	71.691.820	99,9999	50	0,0001	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
6	71.594.980	99,8649	96.890	0,1351	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
7	71.679.980	99,9834	11.890	0,0166	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
8	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
9	71.594.980	99,8649	96.890	0,1351	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439
10	71.691.870	100,0000	0	0,0000	0	0,0000	0	0,0000	71.691.870	100,0000	84,4439

(*) El punto 9 del orden del día debe ser aprobado por dos tercios del capital suscrito con derecho a voto que supone 56.599.223 votos favorables