



***Real Club de Golf Guadalmina***

*Urb. Guadalmina Alta S/N  
San Pedro Alcántara 29678  
Málaga ( España )*

July 1st 2020, will be remembered in the history of the Real Club de Golf Guadalmina, with the importance of other significant dates, such as July 12th 1959, Official Opening date or November 17th 2008, when HH. King Juan Carlos I, granted our Club with the Title of Real.

After more than five years of negotiations, and with the almost unanimous support of 53.91% of the shareholders, with only two partial votes against, was approved the modification of articles 13, 14, 15 and 16 of the Statutes of Guadalmina Golf sa , offering the GGSA a more manageable Statutes, especially with regard to quorums, and the possibility of modifying, if considered, the Governing Body, it was also approved the amortization of the 711 shares purchased in 2019.



During the Assembly, Martinsa Fadesa in Liquidation s.a. resigned as Sole Administrator of the GGSA, and the appointment of Miguel Ángel Gutiérrez Piña was unanimously approved to occupy said position, for a period of five years.

After the Assembly, the 305 shares assigned to new shareholders were signed, from this moment and until October 31, 2020, they may ratify the purchase in the Notary of their choice,

If they wish they can also go to the [Notary of D. José Andújar Hurtado](#), ( click here for more info ) located in the Avenida de Salamanca s / n Semiesquina with, Calle Agricultura or José Urbano, 29670 San Pedro Alcántara, Málaga, by phone call with previous appointment to 951 419 000 or through email [j-andujar@notariado.org](mailto:j-andujar@notariado.org)

Health and safety measurements for COVID were strictly observed as you can see in the picture.

La Junta Directiva  
Real Club de Golf Guadalmina

GUADALMINA GOLF S.A.  
Administrador Único