

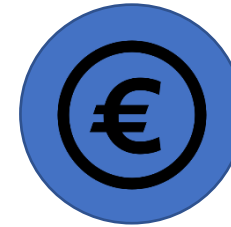
## INTERESTING DATA



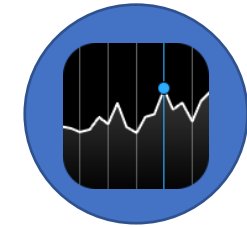
Forms of participation in the meeting: **in person**, **telematic attendance**; **delegation and early voting**



Day and time of celebration: **June 28**, **at 12 p.m.**, on the 2nd call (most likely)



Attendance premium: **0,005 €** gross/share



Right to attend: shareholders with **≥10** shares (purchased before **June 19**, inclusive)

## FORMS OF PARTICIPATION



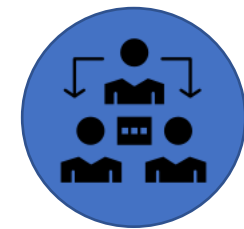
**In-person**  
attendance on the  
day of the meeting



**Telematic assistance**  
on the day of the  
meeting



**Early voting**



**Delegation in the public  
request for representation**  
(indistinctly, to the president  
of the board, another  
director, secretary of the  
board, internal auditor or  
director of the legal  
department)



Shareholders who use any of the four forms of participation mentioned will be counted as attendees at the meeting and will receive the attendance premium.

The shareholder's attendance at the meeting in person will render the early vote or proxy void.

For the proxy or early vote to be valid, they must be received by the Company no later than **June 25, 2024**, inclusive.

## ATTENDANCE AT THE MEETING



### In person

#### Shareholders and representatives:

HOW: Going to [Uría y Menéndez Auditorium, avenida Diagonal, 514, 6th floor, Barcelona.](#)

Access Will open at 10:30 a.m. and close at 12 p.m.



### Telematics

#### Shareholders and registered representatives:

HOW: By website, click [here](#).

Access Will open at 10.30 a.m. and close at 12 p.m..

Once shareholders and representatives have accessed, they can remain connected until the end of the meeting.

#### Rest of shareholders and interested persons:

Click [here](#).

Shareholders and representatives who are not present in the room or through the website at 12 noon will not be counted as attendees at the meeting and will not receive the attendance premium.

## WAY TO AUTHENTICATE IDENTITY IN PERSON



The  
shareholder

- With the [assistance card](#) issued by the depository entity or by Ercros.



The  
representative

- With the [delegation card](#) issued by the depository entity or by Ercros, which shows the identification of the representative and the signature of the shareholder. If you wish, also include on the card voting instructions on the proposals that are going to be put to the vote; and
- With an official identification document.



If the shareholder and/or the representative are legal entities, the representative must also provide a copy of the power of attorney that authorizes him or her to participate in the meeting on behalf of the legal entity.

## TO REQUEST INFORMATION OR CLARIFICATIONS DURING THE MEETING



### In-person assistance:

Asking questions when the turn opens



### Telematic assistance:

Click [here](#).\*



\*Requests for information or clarifications sent during the meeting by shareholders or representatives who attend electronically will be responded to in writing, within **7 days following** the end of the meeting, without prejudice to the possibility of being answered during the meeting.

## LIVE VOTING ON THE PROPOSALS SUBMITTED TO THE BOARD

### IN-PERSON VOTING



**WHEN:** On June 28, on the 2nd call (most likely), during voting time.

**HOW:** Delivering the voting ballot in case of **voting against or abstaining** from any of the points on the agenda. Points left unmarked will be counted as votes in favor..

The physical presence of the shareholder at the meeting will nullify any previous vote or delegation.

### TELEMATIC VOTING



**WHEN:** On June 28.

**CÓMO:** To vote click [here](#).

Telematic voting cannot be repeated or revoked.

If the shareholder or representative does not give voting instructions for one or more of the points put to a vote, the votes will be counted according to the following rule: (i) in favor of the resolution proposals formulated by the board of directors; and (ii) in the sense that the board of directors deems most favorable for the interests of the represented shareholder, within the framework of the corporate interest, in the points submitted to a vote of the meeting not formulated by the board of directors.

## CALL CENTER FOR QUESTION RESOLUTION



### Shareholder's office

- Telephone: (+34) 93 439 30 09 and 93 306 93 00 (weekdays from 8 a.m. to 5:30 p.m.).
- E-mail: [accionistas@ercros.es](mailto:accionistas@ercros.es)
- Postal mail: Avda. Diagonal 595, 5th floor, 08014 Barcelona.

### Corporate website

- [www.ercros.es/Sharholders and investors/Corporate Governance/Shareholders' meeting/Shareholders's meeting 2024](http://www.ercros.es/Sharholders%20and%20investors/Corporate%20Governance/Shareholders'%20meeting/Shareholders's%20meeting%202024)