

RULES FOR TELEMATIC ATTENDANCE AT THE ANNUAL GENERAL MEETING

Shareholders with the right to attendance and their proxies may attend the Annual General Meeting by telematic means.

The Annual General Meeting will furthermore be broadcast in real time via the Company website (www.tecnicasreunidas.es).

(i) Registration, proof and attendance

In order to enable the appropriate management of the telematic attendance systems, Shareholders wishing to attend the Annual General Meeting by telematic means should:

- (a) Register in the “Telematic attendance” link provided for this purpose on the Company website (www.tecnicasreunidas.es), providing proof of their identity between 10:00 am on 11 June 2020 and 23:59 pm on 24 June 2020 by any of the following means: (i) The Electronic National Identity Document; (ii) an electronic user certificate that is recognised, valid and in force in accordance with the provisions of Spanish Electronic Signature Law 59/2003, and issued by the Spanish Public Certification Authority (CERES), which operates under the Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda (FNMT-RCM); or (iii) the user and password credentials that Shareholders will receive at the email addresses after verifying their identity and Shareholder status by completing the registration form available in the corresponding section in the aforementioned “Telematic attendance” link on the corporate website. No Shareholder registration is allowed outside this period. The Company reserves the right to request Shareholders for any additional means of identification considered necessary to verify shareholder status.
- (b) Once registered according to paragraph (a) above, Shareholders should identify themselves as telematic attendees by accessing the “Telematic attendance” link on the website (www.tecnicasreunidas.es) on 25 June 2020 between 11:00 am and 12:00 am, by the means indicated in paragraph (a) above. Once the Annual General Meeting has commenced, only those Shareholders that have identified themselves within the referred period may vote and/or take part in it.

If the Annual General Meeting cannot take place on 25 June in its first call due to insufficient quorum, those Shareholders that have accessed the “Telematic attendance” link in the first call should again do so on 26 June in the second call, within the same period, for recognition as Annual General Meeting attendees.

So that a proxy may attend the Annual General Meeting by telematic means the proxy (unless granted by electronic means) and proof of identity of the proxy should be provided to the Company by sending the proxy card published on the corporate website (www.tecnicasreunidas.es) or, where appropriate, the card issued by the entity in which the shares are deposited, and copy of the Spanish Identity Card, Spanish Foreigner Identity Number or Passport of the proxy, that must be received by the Company indicating “Proxy and remote voting - 2020 Annual General Meeting” (“*Representación y voto a distancia - Junta General 2020*”) in the Company offices (calle Arapiles, 13, 28015 Madrid) by post or equivalent messenger services or at the email address: att_acc@trsa.es, no later than 23:59 pm on 24 June 2020. Without prejudice to this proof of identity, proxies should also register in the "Telematic attendance" link provided for this purpose on the website (www.tecnicasreunidas.es) and identify themselves as telematic attendees in the same terms envisaged in paragraphs (a) and (b) above with regard to Shareholders.

(ii) Exercise of the rights of participation, information and proposal

Shareholders and their proxies that, in the exercise of their rights, wish to participate by telematic means in the Annual General Meeting and, where appropriate, request information or clarifications in relation to the items on the agenda, request clarifications on the information available to the public that the Company has furnished to the National Securities Market Commission since the last Annual General Meeting or regarding the auditor report, or make any proposals allowed by Law, should send their remarks, question or proposal in writing by sending an electronic notice with their remarks or attaching their written remarks by means of the “Telematic attendance” link available on the corporate website between 11:00 am and 12:00 am of 25 June 2020.

Telematic attendees that wish to have their remarks literally placed on the record of the Meeting must clearly and expressly indicate this in the text.

The remarks of telematic attendees will be verbally answered during the Annual General Meeting or in writing within seven days of the meeting, in accordance with the provisions of the Spanish Companies Act.

(iii) Voting

Voting by telematic means on proposals regarding items on the agenda may be done by means of the form available on the “Telematic attendance” link provided for this purpose on the website (www.tecnicasreunidas.es), as of their registration as telematic attendees on the date of the Meeting through the end of voting on the resolution proposals.



Likewise, for resolution proposals on any items not included on the agenda furnished in legally-admissible cases, telematic attendees may vote by means of the form available on the “Telematic attendance” link provided for this purpose on the website (www.tecnicasreunidas.es) as of the moment at which the proposals are read and put to vote and until the moment at which the voting time ends.

(iv) Leaving the meeting

The telematic attendee wishing to state the express abandonment from the Meeting should do so by sending an electronic communication by the “Telematic attendance” link provided on the corporate website. Once the express desire to abandon the meeting has been notified, any actions of the attendee subsequent to that time will be deemed as not made.

(v) Other issues

The telematic attendance of Shareholders will take precedence over remote voting or powers of representation granted prior to the holding of the Annual General Meeting.

The Company will not be liable for any harm and loss that could be caused to the Shareholder or proxy deriving from the occasional non-availability of its website, as well as any failures, overloads, line failure, connection faults or any other, similar contingency beyond the control of the Company and without prejudice to the adoption of any measures that the situation may require, including the possible temporary suspension or extension of the Meeting if necessary to guarantee the full exercise of the rights of Shareholders or their proxies.
