



APPOINTMENT OF PROXY AND REMOTE VOTING INSTRUCTIONS
SHAREHOLDER E-FORUM

1. Appointment of proxy and remote voting

Shareholders may appoint a proxy or, if they are entitled to attend (because they hold at least fifty (50) shares and those who have joined with others so that together they hold at least fifty (50) shares), may cast their votes remotely under the terms set out below.

The Board of Directors has agreed to authorize the exercise of proxy and remote voting rights, provided that the guarantees on proceedings and authentication of identification and regarding submission deadlines and shareholder accreditation set out in this document are complied with, as well as any other requirements and formalities stipulated by the Corporate Bylaws, the Regulations of the Annual General Meeting and the Companies Act.

1.1 General rules applicable to appointing a proxy

Shareholders who are entitled to attend may appoint a proxy at the Annual General Meeting, even if this proxy is not a shareholder, in accordance with the applicable legal requirements and formalities, the provisions of the Corporate Bylaws and the Regulations of the Annual General Meeting and those specified in the notice of the meeting. There is also the possibility to assign proxy to the Chairperson of the Annual General Meeting.

Shareholders who hold fewer than fifty (50) shares and intend to jointly exercise their right to attend and vote must appoint one of them as their proxy at the Annual General Meeting.

Proxy forms must include the identity of the person attending on behalf of the shareholder. If no proxy is specified, it will be understood that the Chairperson of the Annual General Meeting or the Secretary of the Board of Directors (if the Chairperson has a conflict of interest with any item on the Agenda) will be appointed proxy.

Proxies must be appointed in writing or via electronic notification in compliance with the requirements set out in the Regulations of the Annual General Meeting and in the notice of meeting in order to exercise the right to a remote vote specifically for the Annual General Meeting, without prejudice to the provisions set out in the Companies Act governing family representation and the granting of general powers of attorney.

Representation by proxy is always subject to revocation. The principal's personal attendance remotely at the Annual General Meeting will effectively revoke the appointment of a proxy.

Prior to their appointment, the proxy must inform the shareholder of the details of any conflicts of interest. If a conflict of interest arises subsequent to their appointment, without the proxy having notified the shareholder of its potential existence, they must inform the shareholder immediately. In either case, if the proxy has not received new voting instructions specific to each of the matters on which they are to vote on behalf of the shareholder, they must abstain from voting.

1.2. Appointing a proxy by electronic notification

1.2.1 Appointing a proxy by hand delivery or by post

To appoint a proxy either by hand delivery or by post, shareholders must complete and sign the attendance, proxy and remote voting card issued on paper by one of the Iberclear participating entities, or which are available to shareholders on the Company's corporate website (www.tecnicasreunidas.es), in the section indicated on the card for the signature of the shareholder who appointed a proxy. Once duly completed and signed by hand, the card must be sent to the Company by post or courier, addressed to Avenida de Burgos, 89 – Adequa 6, 28050, Madrid. The signed and completed card may also be hand delivered to the above postal address.

Shareholders appointing a proxy either by hand delivery or by post are required to notify the proxy of their appointment. When the proxy is the Chairperson of the General Meeting, a Board member and/or Secretary, this notification will be understood to have been given upon receipt by the Company of the duly completed and signed card. The appointed proxy can only exercise these voting rights via remote personal attendance at the Annual General Meeting under the terms set out in Section 6 of the notice of meeting

1.2.2 Appointing a proxy electronically

To appoint a proxy via electronic notification sent to the Company, shareholders must use the Company's corporate website (www.tecnicasreunidas.es). Given that the mechanism for appointing a proxy electronically must suitably guarantee the authentication and identification of the shareholder appointing the proxy, shareholders who wish to use this method must first have an advanced or recognized electronic signature under the terms set out in applicable regulations, based on a valid recognized electronic certificate with proof that it has not been revoked, issued by the Spanish Public Certification Authority

(CERES), which reports to the Royal Mint of Spain (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*, FNMT-RCM), provide identification by an electronic national identity card or by obtaining the username and password that will be sent to the shareholder's email address after verifying their identity and status as a shareholder by completing the registration form available on the Company's corporate website (www.tecnicasreunidas.es). Once shareholders have obtained their electronic signature or their username and password, they may appoint a proxy to represent them at the Annual General Meeting in the "Annual General Meeting" section of the Company's corporate website (www.tecnicasreunidas.es), following the instructions provided. The proxy need not be a shareholder. Shareholders appointing a proxy electronically are required to notify the proxy of their appointment. When the proxy is the Chairperson of the General Meeting, a Board member and/or the Secretary, this notification will be understood to have been given upon receipt by the Company of the electronic appointment of the proxy.

The proxy forms for the Annual General Meeting must include at least this information: (i) the date of the Annual General Meeting and the Agenda; (ii) the identity of the proxy and the shareholder they represent (if the proxy is not specified, the provisions of Section 1.1 above will apply); (iii) the number of shares held by the represented shareholder; and (iv) voting instructions for each of the items on the agenda.

The appointed proxy can only exercise these voting rights by personally attending the Annual General Meeting electronically, under the terms set out in Section 6 of the notice of meeting.

1.3. Voting remotely

1.3.1 Voting by hand delivery or post

To cast their vote either by hand delivery or post, shareholders must complete and sign the "Remote voting" section of the attendance, proxy and remote voting card issued on paper by any of the Iberclear participating entities, which are also available to shareholders on the Company's corporate website (www.tecnicasreunidas.es). Once duly completed and signed by hand, the card must be sent to the Company by post or courier, addressed to Avenida de Burgos, 89 – Adequa 6, 28050, Madrid (Spain). The signed and completed card may also be hand delivered to the above postal address.

In the event that the attendance, proxy and remote voting card issued by the Iberclear participating entity does not include the "Remote voting" section, shareholders who wish to vote by post must download, then print, complete and sign the attendance, proxy and remote voting card

from the Company's corporate website (www.tecnicasreunidas.es). Once the card has been completed and signed, the shareholder must send it to the Company under the terms set out in the previous paragraph.

1.3.2 Voting electronically

For remote voting by electronic notification with the Company, shareholders must use the Company's corporate website (www.tecnicasreunidas.es). Shareholders who wish to use this voting method must first have an advanced or recognized electronic signature under the terms set out in applicable regulations, based on a valid recognized electronic certificate that has not been revoked, issued by the Spanish Public Certification Authority (CERES), which reports to the Royal Mint of Spain (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*, FNMT-RCM), provide identification by means of an electronic national identity card or obtaining the username and password that will be sent to the shareholder's email address after verifying their identity and status as a shareholder by completing the registration form available on the Company's corporate website (www.tecnicasreunidas.es). Once shareholders have obtained their electronic signature or their username and password, they may cast a remote vote on the items on the agenda of the Annual General Meeting through the "Annual General Meeting" section of the Company's corporate website (www.tecnicasreunidas.es), following the instructions provided.

2. Common rules for exercising rights to appoint a proxy and vote remotely

2.1 Deadline for receipt by the Company and registration of shareholders/status of shareholder

In order to be valid, both proxy forms and votes cast remotely prior to the Annual General Meeting must be received by the Company at the aforesaid address or via its corporate website (www.tecnicasreunidas.es) no later than 11:59 pm on June 28, 2021.

The proxy and vote will only be considered valid if the status of shareholder is confirmed by verifying that the ownership and the number of shares held by each person who either appoints a proxy or casts their vote remotely match the data provided by Iberclear.

2.2 Rules determining the priority of appointing a proxy and casting a vote remotely and attending the Annual General Meeting in person

(a) If a shareholder who has appointed a proxy or previously cast a remote vote, regardless of the means used, personally attends the Annual

General Meeting remotely, this will render the proxy or remote vote invalid.

(b) If a shareholder has appointed several proxies or cast several votes, the final action (proxy or vote) will take precedence, provided that the date of this action can be validated.

(c) If it is not possible to ascertain exactly when the shareholder appointed a proxy or cast a vote, a vote will take precedence over a proxy, regardless of the means used.

(d) If the shareholder has voted differently several times, the final vote will take precedence.

2.3 Other provisions

(a) If electronic means are used, only one electronic action, either proxy or vote, and one revocation will be possible. Revocation invalidates the proxy or vote, but does not allow for a new proxy or new vote by electronic means as this option will have been exhausted with the first vote or proxy.

(b) The disposal of shares whose ownership carries the right to vote will render the vote or proxy invalid, provided that the Company is aware of this disposal at least five days before the date of the Annual General Meeting.

(c) Safeguarding the electronic signature for use in the electronic voting and proxy service is the sole responsibility of the shareholder.

(d) Shareholders who are entitled to attend and who cast their vote remotely as set out in the notice of meeting will be considered present for the purposes of constituting the Annual General Meeting.

(e) For the purposes of Article 126 of the Companies Act, it is presumed that a joint shareholder who at any time either remotely appoints a proxy, votes or attends the Annual General Meeting has been designated by the other joint shareholders to exercise these shareholder rights.

(f) If the shareholder is a legal person, it must provide a copy of the authorization of the signatory of the attendance, proxy and remote voting card, as well as notification of any modification to or revocation of its proxy's powers. The Company, therefore, accepts no liability until this notification has been given, provided that this occurs before the start of the Annual General Meeting.

(g) If a conflict of interest arises, the provisions of the Companies Act, the Corporate Bylaws and the Regulations of the Annual General Meeting of Shareholders of the Company will apply, and this will extend to proxies.

(h) In addition, for the purpose of facilitating the exercise of their rights, persons with disabilities and older people, as well as any other Shareholders who so wish, may consult the Company's corporate website (www.tecnicasreunidas.es), send an email to att_acc@trsa.es or call the Shareholder Helpline at +34 91 158 2255.

2.4 Technical issues

(a) The Company reserves the right to modify, suspend, cancel or restrict electronic voting and proxy services when required or necessary due to technical or security issues.

(b) The Company will not be liable for any damages incurred by shareholders due to damages, power surges, line failure, connection failures, failures in the postal service or any similar circumstance beyond the control of the Company which affects the use of the remote voting and proxy services.

3. Shareholder E-Forum

In accordance with the provisions to this effect in Article 539.2 of the Companies Act, the Company will provide access to a Shareholder E-Forum in the "Shareholder E-Forum" section of the Company's corporate website (www.tecnicasreunidas.es), which may be accessed, with due guarantees, by both individual shareholders and any voluntary associations of shareholders that are established pursuant to the provisions of Article 539.4 of the Companies Act.

Items published on the Forum may include proposed addenda to the Agenda announced in the notice of meeting, requests to support these proposals, initiatives to achieve the percentage required to exercise a minority right as provided by law and offers of or requests for voluntary proxy.

Once they have accessed the Forum via the Company's corporate website (www.tecnicasreunidas.es), shareholders must identify themselves by an electronic signature based on an Electronic User Certificate issued by the Royal Mint of Spain (*Fábrica Nacional de Moneda y Timbre*), their electronic National Identity Card or the username and password obtained at the Company corporate website www.tecnicasreunidas.es. Legal persons and non-residents of Spain should enquire at the Shareholders' Office about how to use, with due guarantees, the tools for participating in the Shareholder E-Forum.



Use of and access to the Shareholder E-Forum is restricted to certain topics and governed by E-Forum Regulations, approved by the Board of Directors and made available by the Company to shareholders on its corporate website (www.tecnicasreunidas.es).