

RIGHT TO INFORMATION AND PROCEDURE FOR EXERCISING IT

In accordance with the provisions of Articles 197, 272, 287, 506, 518, 520 and 539 of the Spanish Companies Act, from the date of publication of the notice of the meeting, shareholders are entitled to obtain or be sent, free of charge, copies of: (i) the individual annual financial statements, the management report and the auditor's report for the fiscal year ended December 31, 2020, as well as the consolidated financial statements, the Group management report, the auditor's report and the consolidated statement of non-financial information for the same fiscal year, under the provisions of Article 272 of the Spanish Companies Act; (ii) the proposed amendment of the Corporate Bylaws, as well as the Board of Directors' report in relation to the amendment proposal; and (iii) the proposal to delegate to the Board of Directors the power to increase share capital and the power to exclude pre-emption rights, as well as the Board's report on the aforesaid proposal.

In addition, from the date of publication of the notice of the meeting, shareholders have the right to examine the documents listed below at the Company's registered address, from 9:00 am to 2:00 pm and 5:00 pm to 8:00 pm, Monday to Friday, or via the Company's corporate website (www.tecnicasreunidas.es), where they will be available for viewing at any time from the publication of the notice until the holding of the Annual General Meeting:

- Notice of meeting
- Full text of the resolutions proposed by the Board of Directors for the items on the agenda to be submitted to the Annual General Meeting of Shareholders for approval, as well as, where applicable, any proposed resolutions submitted by shareholders
- Number of shares and voting rights on the date of the notice of meeting
- Company's individual annual financial statements (balance sheet, income statement, statement of recognized income and expenses, statement of changes in equity, cash flow statement and notes to the financial statements), management report and the auditor's report for the year ended December 31, 2020, as well as the consolidated financial statements, the Group's consolidated management report and the auditor's report for the same fiscal year
- Consolidated statement of non-financial information for the fiscal year ended December 31, 2020
- Proposal by the Audit and Control Committee to re-elect the external auditors
- Board of Directors' report on the proposed amendment of the Bylaws, which includes the complete text of the proposed amendment

- Board of Directors' report on the proposed amendment of the Regulations of the Annual General Meeting, which includes the complete text of the proposed amendment
- Board of Directors' report on the proposed delegation in favor of the Board of Directors of the power to increase share capital, and totally or partially exclude the pre-emption right detailed in point eight of the agenda; authorization to rewrite the pertinent bylaws, as necessary
- Board of Directors' report on the amendments to Board regulations approved in its meeting of June 25, 2020
- Applicable rules for appointing proxies and remote voting, and the documentation required for this purpose, including the procedure for obtaining attendance, proxy and remote voting cards
- Rules for electronic attendance
- Attendance, proxy and remote voting cards
- Applicable rules for exercising the right to information
- Current Bylaws
- Current Regulations of the Annual General Meeting
- Current Regulations of the Board of Directors
- 2020 Annual Corporate Governance Report
- Annual Report on Directors' Remuneration for 2020
- Report on the operations of the Audit and Control Committee for 2020
- Report on the operations of the Appointments and Remuneration Committee for 2020
- Report on the operations of the Management and Risk Committee for 2020
- Report by the Audit and Control Committee on Related-party Transactions in 2020
- Report by the Audit and Control Committee on the Independence of the External Auditor
- Company's Internal Code of Conduct in Securities Markets
- Regulations of the Shareholder E-Forum
- As applicable, any valid requests for information, clarification or questions from shareholders exercising their right to information and any answers provided by the directors

Requests for documentation may be submitted or sent to the Company by post or by an equivalent courier service to the attention of the Executive Secretary's Office, at Avenida de Burgos, 89 – Adequa 6, 28050 Madrid or to the email address att_acc@trsa.es. In the latter case, for the

system to suitably ensure the identification and authentication of the shareholders exercising their right to information, they must include 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). They may also provide identification by means of an electronic national identity card or by obtaining the username and password that shareholders will receive at the email address after verifying their identity and status as shareholders by completing the registration form available on the Company's corporate website (www.tecnicasreunidas.es). Unless shareholders indicate otherwise, the Company may respond to requests for information received at the email address above by replying to the email address of the shareholder submitting the request.

Regardless of the means used to submit requests for information, shareholders' requests must include their name and surname(s), with proof of the number of shares that they own.

Until and including the fifth day before the Annual General Meeting, shareholders may make a written request to the Board of Directors for any information or clarification they consider necessary. They may also submit the questions they consider relevant regarding the matters on the Agenda, the publicly accessible information submitted by the Company to the National Securities Market Commission since the previous Annual General Meeting (June 25, 2020), and the audit report. For this purpose, shareholders should contact the Shareholder Services Department (telephone +34 91 158 2255 or email att_acc@trsa.es), identifying themselves as shareholders by providing their name and surname(s) or company name, national identification number (NIF) and the number of shares they hold, all under the above terms.

It is shareholders' responsibility to provide proof that the request has been sent to the Company in due form and time. The Company's corporate website (www.tecnicasreunidas.es) will provide detailed explanations regarding the exercise of shareholders' right to information, under the terms set out in applicable legislation.

Shareholders or their proxies that, in the exercise of their rights, want to request information or clarifications during the meeting about the information accessible to the public that the Company provided to the National Securities Market Commission since the date of the holding of the last General Meeting of Shareholders or about the auditor's report, should submit their questions in writing by sending an electronic notice with their proposed speaking point or uploading this written speaking point or question via the "Electronic attendance" platform, whose link will



be implemented for this purpose on the corporate website between 11:00 am and 12:00 noon on the day the General Meeting is held.

Electronic attendees speaking points will be answered verbally during the General Meeting of Shareholders or in writing, within the seven days following the meeting, pursuant to the Spanish Companies Law.

In addition, for the purpose of facilitating the exercise of their rights, persons with disabilities and the elderly, 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.