

RIGHT TO INFORMATION. PROCEDURE FOR THE EXERCISE  
THEREOF

1. Right to Information Prior to a General Meeting

In accordance with the provisions of article 518 of the Spanish Corporate Enterprises Act, from the date of publication of this summons, the Shareholders have the right to examine the documents listed below at the Company's registered office (Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid), from 9 a.m. to 2 p.m. and from 5 p.m. to 8 p.m., Monday to Friday except bank holidays, or at the Company's corporate website ([www.tecnicasreunidas.es](http://www.tecnicasreunidas.es)) where they will be available uninterruptedly from the publication of the summons until the General Meeting is held:

- Notice of a Meeting.
- The complete text of the proposed resolutions drafted by the Board of Directors corresponding to the agenda items to be submitted for approval at the General Meeting of Shareholders, as well as, where applicable, the proposed resolutions submitted by the Shareholders.
- The number of shares and voting rights on the day of the summons.
- The individual annual accounts (balance statement, profit and loss account, income and expense statement, statement of changes in equity, cash flow statement and annual account report), the Company management report and the report from the auditor corresponding to the year ended December 31, 2022, as well as the consolidated annual accounts, the consolidated Group management report and the auditor's report for the same fiscal year, as well as the statements of liability for the content of the annual accounts.
- The non-financial information statement corresponding to the year ended December 31, 2022.
- The Board of Directors report on the proposed re-election of the external auditor.
- The rules applicable to the delegation of powers and remote voting and the documentation required for this purpose, which includes the procedure to obtain the necessary card for attendance, delegation, and remote voting.
- The rules on remote attendance.
- The template for the attendance, delegation, and remote voting card.
- The rules on the exercise of the right to information.

- The Bylaws in force.
- The General Meeting of Shareholders Regulations in force.
- The Board of Directors Regulations in force.
- The Annual Corporate Governance Report corresponding to the year 2022.
- The Annual Report on the Remuneration of Directors corresponding to the year 2022.
- The Report on the Operation of the Audit and Control Commission corresponding to the year 2022.
- The Report on the Operation of the Appointments and Remunerations Commission corresponding to the year 2022.
- The Report on the Operation of the Risk and Management Commission corresponding to the year 2022.
- The Report from the Audit and Control Commission on related-party transactions for the year 2022.
- The Report from the Audit and Control Commission on the independence of the external auditor.
- The Electronic Shareholder's Forum Regulations.
- The Company's Internal Code of Conduct for Securities Markets.
- Where applicable, any valid requests for information, clarifications, or questions submitted by the Shareholders in the exercise of their right to information and the responses provided by the directors.

Likewise, as of the date of publication of the summons, Shareholders have the right to receive or be sent for free a copy of the individual annual accounts, the management report, and the report from the auditor corresponding to the year ended December 31, 2022, as well as the consolidated annual accounts, the Group management report, the auditor's report and the consolidated non-financial information statement for the same fiscal year, as well as the statement of liability for the content of the annual accounts, all under the provisions of article 272 of the Spanish Corporate Enterprises Act.

Documentation may be requested by delivering the request or by submitting it to the Company by postal mail or similar courier service to the Company's Executive Secretary at Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid, attaching a photocopy of the interested party's national ID or other valid proof of identity, or to the e-mail address

[att\\_acc@trsa.es](mailto:att_acc@trsa.es), in which case—in order to ensure the appropriate authenticity guarantees and prove the identity of the Shareholder exercising their right to information—it shall include an advanced or recognized electronic signature in the terms provided for in the applicable regulations based on a recognized electronic certificate that has not been revoked and that has been issued by the Public Certification Authority of Spain (CERES) which is under the auspices of the Royal Spanish Mint (Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda [FNMT-RC]) or using an electronic ID or the username and password the Shareholder will receive at their e-mail address after verifying their identity and their shareholder status by completing the form available on the Company's corporate website ([www.tecnicasreunidas.es](http://www.tecnicasreunidas.es)). Shareholders may also address the Shareholder Service Department by phone at (+34) 91 158 22 55, Monday to Friday except bank holidays, 9 p.m. to 2 p.m., and 5 p.m. to 8 p.m.

Until the fifth day, inclusive, before the expected date for the General Meeting of Shareholders, the Shareholders may request in writing any information or clarification they deem necessary from the Board of Directors, as well as ask any questions they might have regarding the issues included on the agenda, any information accessible to the public provided by the Company to the Spanish National Securities Market Commission since the last General Meeting of Shareholders (June 28, 2022), and regarding the auditor's report. For this purpose, documentation may be requested by delivering the request or by submitting it to the Company by postal mail or similar courier service to the Company's Executive Secretary at Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid, or at the e-mail address [att\\_acc@trsa.es](mailto:att_acc@trsa.es), in the terms stated in the preceding paragraph.

Regardless of the method used to issue the requests for documentation or information, the Shareholder's request must include their full name or business name, tax identification number (NIF/TIN) and number of shares held by them.

Unless stated otherwise by the Shareholder, any requests for documentation or information received at the aforementioned e-mail address may be answered by the Company by means of a reply to the Shareholder's e-mail address.

The Shareholder shall be responsible for proving that the request has been sent to the Company in due time and form. The Company's corporate website ([www.tecnicasreunidas.es](http://www.tecnicasreunidas.es)) will detail the relevant explanations for the exercise of the Shareholder's right to information, under the terms set forth in the applicable regulations.

## 2. Right to Information During General Meetings



Shareholders who attend the General Meeting in-person may, when granted the floor during the General Meeting, verbally request information and clarifications considered necessary regarding the matters on the agenda as well as the information accessible to the public provided by the Company to the Spanish National Securities Market Commission as of the date of the last General Meeting of Shareholders and regarding the auditor's report, all under the terms established in articles 24 and following of the General Meeting Regulations and pursuant to the indications provided during the Meeting. For these purposes, Shareholders attending electronically may request information or clarifications considered necessary regarding these matters under the terms provided for in section 6 of the summons pursuant to applicable regulations.

Pursuant to article 26 of the General Meeting Regulations, the Board of Directors shall be required to provide said information except when circumstances specified in article 12.4 of these General Meeting Regulations concur.

If it were not possible to satisfy the shareholder's right during the General Meeting, the Board of Directors shall provide the requested information to the interested shareholder in writing within seven (7) days after the end of the General Meeting.