

RULES ON REMOTE ATTENDANCE AT THE GENERAL MEETING

Any Shareholders that hold attendance rights and their proxies shall be entitled to attend the General Meeting remotely, in accordance with the provisions of article 17 of the Bylaws, article 33 of the General Meeting Regulations, and article 182 of the Spanish Corporate Enterprises Act.

Furthermore, the General Meeting will be broadcast in real time on the Company's website (www.tecnicasreunidas.es).

(i) Prior registration and connection:

In order to ensure adequate management of the remote attendance systems, Shareholders that wish to attend the Meeting remotely shall:

- a) Register previously for the "Remote Attendance" platform following the link enabled for such purpose on the Company's corporate website (www.tecnicasreunidas.es), accrediting their identity between 10:00 a.m. June 14, 2023, and 11:59 p.m. June 27, 2023, using one of the following methods: (i) Electronic National Identity Document; (ii) 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in the terms provided for in the applicable regulations based on a recognized electronic certificate that has not been revoked and that has been issued by the Public Certification Authority of Spain (CERES) which is under the auspices of the Royal Spanish Mint (Fábrica Nacional de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 (iii) the username and password that the Shareholder will receive at their e-mail address after verifying their identity and shareholder status by completing the registration form available in the appropriate section of the aforementioned "Remote Attendance" platform of the corporate website. Shareholders will not be allowed to sign up after this deadline. The Company reserves the right to request Shareholders to provide additional forms of identification as deemed necessary to verify their shareholder status.
- b) Once the Shareholder has signed up following the steps above, they shall log into the "Remote Attendance" platform following the link on the Company's corporate website (www.tecnicasreunidas.es), on June 28, 2023, between 11:00 a.m. and 12:00 p.m., certifying their identity using one of the methods described in section a). Once the Meeting has started, only Shareholders that have logged in and accredited their identity as described above will be allowed to vote and/or speak.

In the event that the General Meeting cannot be held on June 28 on first summons due to insufficient quorum, this fact will be communicated through the "Remote Attendance" platform and



Shareholders that had logged into it on first summons shall login again on June 29, between 11:00 a.m. and 12:00 p.m. in order to be deemed in attendance at the General Meeting.

In order for a proxy to attend the General Meeting remotely, notwithstanding the need to accredit their delegation as per section 5.2 above, they shall sign up on the “Remote Attendance” platform on the corporate website (www.tecnicasreunidas.es) and identify themselves as remote attendees in the same terms provided before in sections a) and b) above regarding Shareholders.

(ii) Exercise of the rights to intervention, information, and proposals:

Shareholders or proxies who, in the exercise of their rights, wish to intervene remotely in the General Meeting and, if applicable, request information or clarifications regarding the agenda items, request clarifications on the information accessible to the public that the Company provides to the Spanish National Securities Market Commission between the date of the last General Meeting or regarding the auditor’s report, or submit any proposals allowed by Law, shall submit their contributions, questions, or proposals in writing by means of an electronic message or attaching a written document on the “Remote Attendance” platform, using the link on the corporate website between 11:00 a.m. and 12:00 p.m. on the date of the Meeting.

Remote attendees that wish to have their intervention recorded word-by-word in the minutes of the Meeting shall state so clearly and explicitly in their intervention.

Remote interventions from the attendees shall be answered verbally during the General Meeting of Shareholders within seven days after the Meeting, in accordance with the provisions of the Spanish Corporate Enterprises Act.

(iii) Voting:

Attendees may vote remotely on the proposals related to the items of the agenda through the mechanism intended for such purpose on the “Remote Attendance” platform using the link on the corporate website (www.tecnicasreunidas.es), from the moment they log in as a remote attendee on the day of the Meeting and until the voting on the draft resolutions concludes.

Regarding draft resolutions on matters not included on the agenda that might have been submitted under the legally admissible circumstances, attendees may vote remotely from the moment said proposals are read and enabled on the corresponding form on the “Remote Attendance” platform using the link on the corporate website (www.tecnicasreunidas.es) to vote until the voting on the draft resolutions concludes.

(iv) Leaving the meeting:

Any remote attendees that wish to explicitly leave the Meeting shall do so by submitting an electronic communication on the “Remote Attendance” platform on the corporate website. Once they have communicated their explicit decision to leave the meeting, all the actions carried out afterwards shall not be considered valid.

(v) Other information:

Attendance shall only be considered valid if shareholder status is accredited, verifying that the ownership and number of shares provided by each person attending remotely match the data provided by Iberclear.

Remote attendance by Shareholders will take priority over votes cast remotely and the representation powers granted before the General Meeting.

The Company shall not be held liable for any damages incurred by the Shareholders or proxies deriving from the occasional unavailability of its website, as well as faults, overloads, power outages, connection failures, or any similar events that are outside the Company’s control, without prejudice to the fact that any necessary measures may be taken, including a possible temporary suspension or extension of the Meeting if required to guarantee that the Shareholders or their proxies can fully exercise their rights.
