

ORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

RULES ON REMOTE ATTENDANCE AT THE GENERAL MEETING

Any Shareholders with attendance rights and their proxies shall be entitled to attend the Shareholders General Meeting (“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 who wish to attend the General Meeting remotely shall:

- a) Sign up previously at the “Remote Attendance” platform using the link on the corporate website activated to this end (www.tecnicasreunidas.es), accrediting his/her identity between 10:00 h of June 11, 2025 and 11:59 p.m. of June 25, 2025, 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in the terms provided for in the applicable regulations based on a recognized electronic certificate that has not been revoked and that has been issued by the Public Certification Authority of Spain (CERES) which is under the auspices of the Royal Spanish Mint (Fábrica Nacional de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 according to the steps above, a) they shall log into the “Remote Attendance” platform following the link on the Company's corporate website (www.tecnicasreunidas.es) on June 26, 2025, between 11:00 a.m. and 12:00 p.m., certifying their identity using one of the methods described in section a) above. Once the General Meeting has started, only Shareholders who 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 26 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 log in again on June 27, between 11:00 a.m. and 12:00 p.m. in order to be deemed in attendance at the General Meeting.

For the proxy to be able to attend the General Meeting telematically, without prejudice to the fact that the proxy must be granted in accordance with the provisions of section 5.2 of the notice of call, the proxy must register on the "Telematic Attendance" platform and be accredited as a telematic attendee under the same terms provided in sections a) and b) above in relation to the Shareholders.

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

Shareholders or proxies that, in the exercise of their rights, wish to participate 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, this from June 26, 2024, 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 a.m. on the date of the General Meeting.

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

Remote participation of attendees shall be answered verbally during the General Meeting of Shareholders or within seven (7) days after the General 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 General 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 General 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 General 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 event 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 General Meeting if required to guarantee that the Shareholders or their proxies can fully exercise their rights.
