

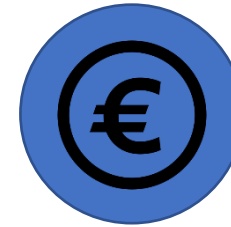
## INTERESTING DATA



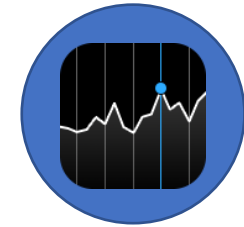
Forms of participation in the meeting: **in person, telematic attendance; delegation and early voting**



Day and time of celebration: **June 28, at 12 p.m.**, on the 2nd call (most likely)



Attendance premium: **0,005 €** gross/share



Right to attend: shareholders with **≥10** shares (purchased before **June 19**, inclusive)

## FORMS OF PARTICIPATION



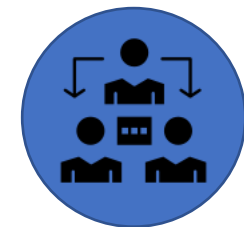
**In-person**  
attendance on the  
day of the meeting



**Telematic assistance**  
on the day of the  
meeting



**Early voting**



**Delegation in the public  
request for representation**  
(indistinctly, to the president  
of the board, another  
director, secretary of the  
board, internal auditor or  
director of the legal  
department)



Shareholders who use any of the four forms of participation mentioned will be counted as attendees at the meeting and will receive the attendance premium.

The shareholder's attendance at the meeting in person will render the early vote or proxy void.

For the proxy or early vote to be valid, they must be received by the Company no later than **June 25, 2024**, inclusive.

## PROCEDURES THAT CAN BE CARRIED OUT FROM THE WEBSITE



[www.ercros.es](http://www.ercros.es)

- Delegate representation.
- Vote early.
- Attend and participate electronically in the meeting.



All procedures carried out from the website require **prior registration**.

## PRE-REGISTRATION



Enabled **until June 25,**  
inclusive.



To register, click [here](#).



The registration will be  
valid when the shareholder  
receives a confirmation  
email.



Shareholders who are not previously registered will not be able to attend the meeting electronically, nor will they receive the attendance premium.

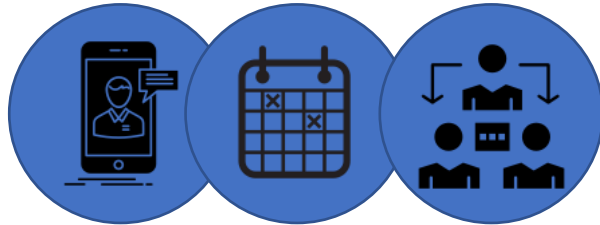
Shareholders and representatives are notified that -since pre-registration closes on **June 25,** inclusive- on the day the meeting is held they will not be able to complete the pre-registration process and, therefore, if they have not made prior to the indicated date, they will not be able to access the "Telematic attendance at the meeting" mechanism or attend the meeting.

## WAYS TO AUTHENTICATE IDENTITY



In-person assistance

- With the [assistance card](#) issued by the depository entity or by Ercros.



Telematic assistance, early voting or delegation to the president

- With a username and password (it must be requested in the “Meeting participation platform” on the website, by clicking on the “Formulario de solicitud de claves” and continue with the prior registration process.
- With a current electronic signature certificate (issued by CERES).
- With the national identity document (“ID”).

## APPOINTMENT OF THE REPRESENTATIVE

If the shareholder wishes to attend the meeting through a representative, he or she must designate him or her using the [delegation card](#) issued by Ercros or its depository entity, which shows the identification of the representative and the signature of the shareholder. If he wish, also include on the card voting instructions on the proposals that are going to be put to the vote.

If the [representative wishes to attend the meeting electronically](#), the shareholder must notify Ercros of the designation of their representative through one of the following forms:



From the web. To delegate, click [here](#).



Sending the [delegation card](#) by postal mail to:  
Ercros shareholder office. Avda.  
Diagonal 593-595,  
5th floor, 08014  
Barcelona.



Sending the Ercros or depository entity [delegation card](#) by email: fill out, sign, scan or photograph the card and send it to [accionistas@ercros.es](mailto:accionistas@ercros.es).

## REGISTRATION OF THE REPRESENTATIVE

### If you attend the meeting in person:

- You must access with the delegation card issued in your name and signed by the holder shareholder.
- Present an official identification document.



### If you attend electronically:

- You must send an email to [accionistas@ercros.es](mailto:accionistas@ercros.es) with:
  - Acceptance of the delegation.
  - Your full name and ID number.
  - The request for access codes to the telematics platform, if this is the option with which you wish to authenticate your identity.



Registration will be valid when you receive an email in which Ercros:

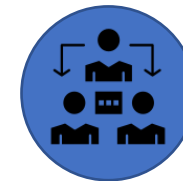
- Notify you of your access codes to the telematics platform, if you have requested them.
- Confirmed the registration.

The registration period for the representative ends on **June 25**, inclusive.

### If you are an Ercros shareholder and attend electronically:



You must register with your own shares as a **shareholder** (go to page 4)



You must register with the shares you represent.

If you have **authenticated your identity** with the keys provided by Ercros, you don't need to request them again as a representative.

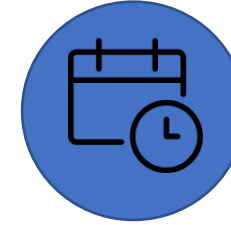
## IN-PERSON ASSISTANCE



WHEN: On [June 28](#) at 12 p.m., in the 2nd call (most likely)



WHERE: In the [Uría y Menéndez Auditorium, avenida Diagonal, 514, 6th floor, Barcelona](#)



Access will open at 10:30 a.m. and close at 12 p.m.



Shareholders and representatives who are not in the room where the meeting is held at 12 p.m. will not be counted as attendees at the meeting and will not receive the attendance premium.



## TELEMATICAL ASSISTANCE



WHEN: On **June 28 at 12 p.m.**, in the 2nd call (most likely)



Access **will open at 9 a.m. and close at 12 p.m.**

Once shareholders and representatives have accessed, they can remain connected until the end of the meeting.



**Participation remotely.** You don't have to physically attend.



Access through the web. To attend the meeting electronically, click [here](#).



The "Telematical assistance at the meeting" mechanism installed on our website ([click here](#)) allows you to follow the meeting live, request information or clarifications, vote, obtain proof of participation, etc.

Shareholders and representatives who are not previously registered will not be able to attend the meeting electronically, nor will they receive the premium. Those who, having previously registered until June 25, inclusive, do not connect to the "Telematical assistance at the meeting" mechanism between 9 a.m. and 12 p.m. on the day the meeting is held will also not be able to attend.

## TO FOLLOW THE MEETING LIVE WITHOUT ATTENDING IN PERSON



Registered shareholders:

Click [here](#)\*.



Rest of shareholders and interested persons:

Click [here](#)\*.



\*These links will be enabled on [June 28](#), at 9 a.m..

## TO REQUEST INFORMATION OR CLARIFICATIONS

### BEFORE THE MEETING



By email to  
[accionistas@ercros.es](mailto:accionistas@ercros.es)



Through the form for  
the prior [registration process](#) on the website.



By postal mail.

### DURING THE MEETING\*



#### In-person assistance:

Asking questions when the  
turn opens



#### Telematic assistance:

Clic [here](#).\*\*



\*Requests for information or clarifications sent during the meeting by shareholders or representatives who attend electronically will be responded to in writing, within **7 days following** the end of the meeting, without prejudice to the possibility of being answered during the meeting.

\*\*This link will be enabled on **June 28**, at **9 a.m.**

## EARLY VOTING ON PROPOSALS SUBMITTED TO THE BOARD

**WHEN:** [Until June 25](#), inclusive.

**HOW:** Early voting can be done in the following three ways :

[www.ercros.es](http://www.ercros.es)

Through the web, click [here](#).



Through postal mail: send the voting card to the Ercros shareholder office. Avda. Diagonal 595, 5th floor, 08014 Barcelona.



Through email: fill out, sign, [scan or photograph the voting card of Ercros](#) or the depositary entity and send it to [accionistas@ercros.es](mailto:accionistas@ercros.es). To obtain the Ercros voting card click [here](#).

If the shareholder or representative doesn't give voting instructions for one or more of the points put to a vote, the votes will be counted according to the following rule: (i) in favor of the resolution proposals formulated by the board of directors; and (ii) in the sense that the board of directors deems most favorable for the interests of the represented shareholder, within the framework of the corporate interest, in the points submitted to a vote of the meeting not formulated by the board of directors.

## LIVE VOTING ON THE PROPOSALS SUBMITTED TO THE BOARD

### IN-PERSON VOTING



**WHEN:** On June 28, on the 2nd call (most likely), during voting time.

**HOW:** Delivering the voting ballot in case of **voting against or abstaining** from any of the points on the agenda. Points left unmarked will be counted as votes in favor..

The physical presence of the shareholder at the meeting will nullify any previous vote or delegation.

### TELEMATIC VOTING



**WHEN:** On June 28, on the 2nd call (most likely).

The voting mechanism will be enabled in the “**Telematical assistance at the meeting**” on the website from 9 a.m. until the president declares the voting time over.

**HOW:** To vote click [here](#).

Telematic voting cannot be repeated or revoked.

If the shareholder or representative does not give voting instructions for one or more of the points put to a vote, the votes will be counted according to the following rule: (i) in favor of the resolution proposals formulated by the board of directors; and (ii) in the sense that the board of directors deems most favorable for the interests of the represented shareholder, within the framework of the corporate interest, in the points submitted to a vote of the meeting not formulated by the board of directors.

## CALL CENTER FOR QUESTION RESOLUTION



### Shareholder's office

- Telephone: (+34) 93 439 30 09 and 93 306 93 00 (weekdays from 8 a.m. to 5:30 p.m.).
- E-mail: [accionistas@ercros.es](mailto:accionistas@ercros.es)
- Postal mail: Avda. Diagonal 595, 5th floor, 08014 Barcelona.

### Corporate website

- [www.ercros.es/Sharholders and investors/Corporate Governance/Shareholders' meeting/Shareholders's meeting 2024](http://www.ercros.es/Sharholders%20and%20investors/Corporate%20Governance/Shareholders'%20meeting/Shareholders's%20meeting%202024)