

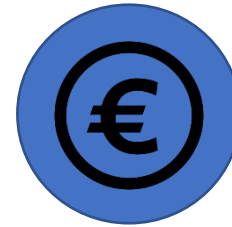
KEY INFORMATION



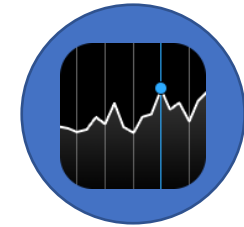
Ways to participate
in the meeting:
In-person; telematic
attendance;
granting proxy and
early voting



Date and time of
celebration:
June 27, at 12 noon,
on 2nd call (most
likely)



Attendance bonus:
0.005 €
gross/share



Right to attend:
Shareholders with
≥10 shares
(purchased before
June 18, included)

WAYS TO PARTICIPATE



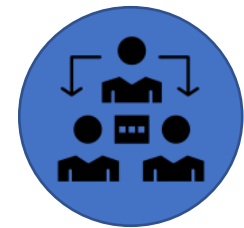
In-person
attendance on the
day of the meeting



Telematic
attendance on the
day of the meeting



Early voting



Delegation under a public
solicitation of proxy
(indistinctly, to the chairman
of the board, another
director, secretary of the
board, internal auditor or
legal department manager)



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

The shareholder's in-person attendance at the meeting shall invalidate any early vote or proxy authorization.

For the proxy or early vote to be valid, it must be received by the Company no later than **June 24**, included.

PROCEDURES THAT CAN BE CARRIED OUT FROM THE WEBSITE



www.ercros.es

- Grant proxy.
- Early voting.
- Telematic attendance and participation to the meeting.



All procedures carried out from the website require a [pre-registration](#).

PRE-REGISTRATION



Enabled **until June 24**, included.



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 bonus.

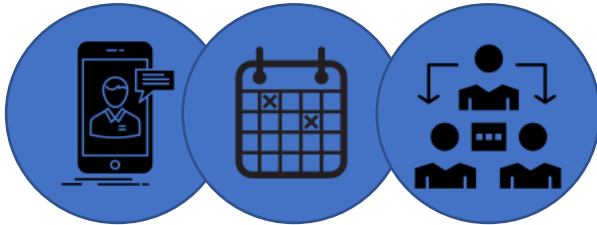
Shareholders and proxies are advised that – given that the pre-registration closes on **24 June**, included – the day on which the meeting is held they will not be able to carry out the pre-registration procedure and, therefore, if they have not done in advance to the indicated date, they will not be able to access to the telematic attendance at the meeting mechanism and nor to attend the meeting.

WAYS TO AUTHENTICATE IDENTITY



In-person
attendance

- With the [attendance card](#) issued by your depositary institution or by Ercros.



Telematic
attendance, early
voting or proxy
grant to the
president

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

APPOINTMENT OF PROXY

If shareholders wish to attend the meeting through a representative, they must appoint the representative using the proxy card issued by Ercros or by their depositary institution, which must include the identification of the representative and the shareholder's signature. If desired, voting instructions on the proposals to be submitted to the meeting may also be included on the proxy card.

If the proxy wishes to attend the meeting electronically, the shareholder must notify Ercros of the appointment of their proxy in one of the following ways:



From the website.
To assign a proxy,
click [here](#).



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



Sending the [proxy attendance card](#) issued by Ercros or the depositary institution via email: complete, sign, scan or photograph the card, and send it to accionistas@ercros.es.

PROXY REGISTRATION

If the proxy attends the meeting in-person:

- Must access with the proxy card issued in their name and signed by the shareholder.
- Must present an official identification document.



If the proxy attends online:

- Must send an email to accionistas@ercros.es including:
 - Acceptance of the proxy.
 - Full name and ID number (DNI).
 - A request for the access credentials to the remote platform, if they wish to authenticate their identity using this option.



The registration will be considered valid once the representative receives an email from Ercros in which:

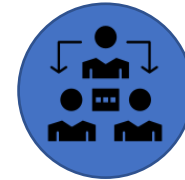
- They are notified of their access credentials to the remote platform, if requested.
- Their registration is confirmed.

The deadline for registration of the representative ends on [June 24](#), included.

If the proxy is a shareholder of Ercros and attends electronically:



Must register with their own shares as a [shareholder](#) (go to [page 4](#))



Must register with the shares that represents.

If the proxy [has authenticated their identity](#) using the credentials provided by Ercros, they do not need to request them again as a representative.

IN-PERSON ASSISTANCE



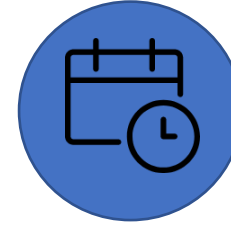
WHEN:

On [June 27 at 12 noon](#), on 2nd call
(most likely)



WHERE:

In the [Auditorium of Uría and Menéndez, Avenue Diagonal, 514, 6th floor, Barcelona](#)



Access will open at [10:30 a.m.](#) and close at [12 p.m.](#)



Shareholders and proxies who are not in the room where the meeting is held at 12 noon will not be counted as attendees and will not receive the attendance fee.

TELEMATIC ATTENDANCE



WHEN: On June 27 at 12 noon, on 2nd call (most likely)



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

Once shareholders and proxies have accessed, they will be able to remain connected until the end of the meeting.



Remote participation. You don't have to attend in-person.



Access via [the website](http://www.ercros.es). To attend the meeting online, click [here](#).



The "Telematic attendance at the meeting" mechanism that we will install on our website starting June 25 ([click here](#)) allows you to follow the meeting live, request information or clarifications, vote, obtain proof of participation, etc.

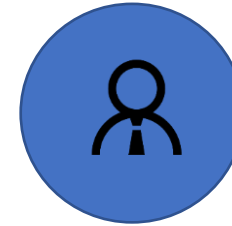
Shareholders and representatives who are not registered in advance will not be able to attend the meeting remotely, nor will they receive the attendance fee. Those who, having completed the pre-registration by June 24, included, fail to connect to the "Telematic attendance at the meeting" system between 9:00 AM and 12:00 PM on the day of the meeting will also not be able to attend.

TO FOLLOW THE MEETING LIVE WITHOUT ATTENDING IN-PERSON



Shareholders registered:

Click on [here](#)*.



Other shareholders and
interested parties:

Click on [here](#)*.



*These links will be enabled on [June 27](#), at 9 a.m.

TO REQUEST INFORMATION OR CLARIFICATIONS

BEFORE THE MEETING



By email to
accionistas@ercros.es



By the form of the [pre-registration](#) of the website.



By post.

DURING THE MEETING*



In-person assistance:

Asking the questions when the turn opens



Telematic attendance:

Click [here](#).**



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

This link will be enabled on **June 27, at 9 a.m.

EARLY VOTING ON PROPOSALS SUBMITTED TO THE BOARD

WHEN: [Until June 24](#), included.

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



**www.
ercros.es**

Via the web:

Click [here](#).



By post:

Send the voting card to the Ercros shareholder's office.
Avenue Diagonal 595, 5th floor, 08014 Barcelona.



By email:

Fill in, sign, scan or photograph the voting card of Ercros or the depository entity, and send it to accionistas@ercros.es. To get the Ercros voting card click [here](#).

If the shareholder or representative does not provide voting instructions for one or more of the items to be voted on, the votes will be counted according to the following rule: (i) in favour of the proposed resolutions made by the board of directors; and (ii) in the sense that the board of directors deems more favourable for the interests of the shareholder represented, within the framework of the corporate interest, on the points submitted to a vote of the meeting not formulated by the board of directors.

LIVE VOTING ON THE PROPOSALS SUBMITTED TO THE MEETING

IN-PERSON VOTING



WHEN: On [June 27](#), on 2nd call (most likely), in the voting turn.

HOW: By handing in the ballot paper in case of [voting against or abstaining](#) on any of the items on the agenda. Items left unmarked will be counted as votes in favour.

In-person presence of the shareholder at the meeting will render void any previous vote or proxy.

TELEMATIC VOTING



WHEN: On [June 27](#), on 2nd call (most likely). The voting mechanism will be enabled in the button "[Telematic attendance at the meeting](#)" on the website [from 9 a.m. until the president declares the voting turn over](#).

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

Telematic voting cannot be repeated or revoked.

If the shareholder or representative does not provide voting instructions for one or more of the items to be voted on, the votes will be counted according to the following rule: (i) in favour of the proposed resolutions made by the board of directors; and (ii) in the sense that the board of directors deems more favourable for the interests of the shareholder represented, within the framework of the corporate interest, on the points submitted to a vote of the meeting not formulated by the board of directors.

HELP DESK FOR QUESTION RESOLUTION



Shareholder office

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

Corporate website

- www.ercros.es/Shareholders-and-investors/Corporate-governance/Shareholders' meeting/ Shareholders' meeting 2025