

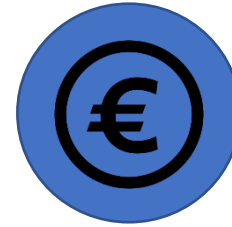
KEY INFORMATION



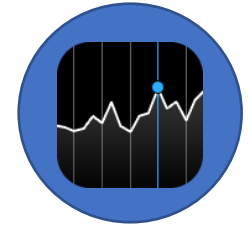
Ways to participate
in the meeting:
In-person; telematic
attendance;
granting proxy and
early voting



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



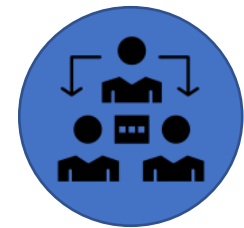
In-person
attendance on the
day of the meeting



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.

Shareholders who have not previously registered **can only attend the meeting in person** since the other three forms of participation required prior registration, which ended on June 24, inclusive.

ATTENDANCE AT THE MEETING



In-person

Shareholders and representatives:

HOW: Appearing in the [Uría y Menéndez Auditorium, Avda. Diagonal, 514, 6th floor, Barcelona.](#)

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



Telematic

Shareholders and registered representatives:

HOW: Via the web, click [here](#).

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.

Rest of shareholders and interested persons:

Click [here](#).

Shareholders and representatives who are not present in the room or through the website at 12 noon will not be counted as attendees at the meeting and will not receive the attendance premium.

WAY TO AUTHENTICATE IDENTITY IN PERSON



**The
shareholder**

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



**The
representative**

- With the [delegation card](#) issued by the depositary entity or by Ercros, which shows the identification of the representative and the signature of the shareholder. If you also wish, include on the card voting instructions on the proposals that will be put to the vote; and
- With an official identification document.



In the event that the shareholder and/or the representative are legal entities, the representative must also provide a copy of the power of attorney that authorizes them to participate in the meeting on behalf of the legal entity.

TO REQUEST INFORMATION OR CLARIFICATIONS DURING THE MEETING



In-person assistance:

Asking questions when the turn opens



Telematic assistance:

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.

LIVE VOTING ON THE PROPOSALS SUBMITTED TO THE BOARD

IN-PERSON VOTING



WHEN: On June 27, 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 favour.

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

TELEMATIC VOTING



WHEN: On June 27.

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) against in proposal 8 and 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 other points that may be 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