

RULES FOR ELECTRONIC ATTENDANCE AT THE ANNUAL GENERAL MEETING

Shareholders with the right to attend and their proxies may attend the Annual General Meeting remotely.

The Annual General Meeting will furthermore be broadcast in real time via the Company website (www.tecnicasreunidas.es).

(i) Registration, proof and connection:

With the aim of properly managing electronic attendance systems, shareholders wishing to attend the Annual General Meeting remotely should:

- (a) Register at the “Electronic attendance” link provided for this purpose on the Company website (www.tecnicasreunidas.es), providing proof of their identity between 10:00 am on June 15, 2021 and 11:59 pm on June 28, 2021 by any of the following means: (i) Electronic National Identity Document; (ii) an electronic user certificate that is recognized, valid and in force pursuant to applicable regulations, and issued by the Spanish Public Certification Authority (CERES), which reports to the Royal Mint of Spain (*Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda*, FNMT-RCM); or (iii) the username and password that will be sent to shareholders’ email addresses after verifying their identity and shareholder status by completing the registration form available in the pertinent section of the aforementioned “Electronic attendance” link on the corporate website. No shareholder registration is allowed outside this period. The Company reserves the right to request shareholders for any additional means of identification considered necessary to verify shareholder status.
- (b) Once registered according to paragraph (a) above, shareholders should connect as electronic attendees by accessing the “Electronic attendance” link on the website (www.tecnicasreunidas.es) on June 29, 2021 between 11:00 am and 12:00 noon, by the means indicated in paragraph (a) above. Once the Annual General Meeting has commenced, only those shareholders that have connected and identified themselves within the referred period may vote and/or take part in it.

If the Annual General Meeting cannot take place on June 29 in its first call due to an insufficient quorum, those shareholders that have accessed the “Electronic attendance” link in the first call should connect again on June 30 for the second call, within the same period, for recognition as Annual General Meeting attendees.

In order for proxies to attend the Annual General Meeting remotely, they must show proof of proxy (unless the proxy was issued electronically) and the proxies' identity should be provided to the Company by sending the attendance, proxy and remote voting card published on the corporate website (www.tecnicasreunidas.es) or, where appropriate, the card issued by the entity in which the shares are deposited, and copy of the proxies' Spanish Identity Card, Spanish Foreigner Identity Number or passport, which must be received by the Company with the subject "Proxy and remote voting - 2021 Annual General Meeting" (*Representación y voto a distancia - Junta General 2021*) at the Company offices (Avenida de Burgos, 89 – Adequa 6, 28050, Madrid) by post or equivalent courier services or the email address: att_acc@trsa.es, no later than 11.59 pm on June 28, 2021. Without prejudice to this proof of identity, proxies should also register in the "Electronic attendance" link provided for this purpose on the website (www.tecnicasreunidas.es) and identify themselves as electronic attendees in the same terms set out in paragraphs (a) and (b) above with regard to shareholders.

(ii) Exercise of the rights to participate, propose and to information

Shareholders and their proxies that, in the exercise of their rights, wish to participate remotely at the Annual General Meeting and, where appropriate, request information or clarifications in relation to the items on the agenda, request clarifications on the information available to the public that the Company has submitted to the National Securities Market Commission since the last Annual General Meeting or regarding the auditor report, or make any proposals allowed by law, should send their remarks, questions or proposals in writing by sending an electronic notice with their remarks or attaching their written remarks at the "Electronic attendance" link available on the corporate website between 11:00 am and 12:00 noon on the day the Annual General Meeting is held.

Electronic attendees who wish to have their remarks transcribed literally in the meeting minutes must clearly and expressly indicate this in the text.

The remarks of electronic attendees will be verbally answered during the Annual General Meeting or in writing within seven days of the meeting, in accordance with the provisions of the Spanish Companies Act.

(iii) Voting

Voting electronically on proposals regarding items on the agenda may be done via the form available at the "Electronic attendance" link provided for this purpose on the website (www.tecnicasreunidas.es), from the time they connect as electronic attendees on the meeting date and until voting on resolution proposals has concluded.

Likewise, for resolution proposals on any items not included on the agenda furnished in legally-admissible cases, electronic attendees may vote via the form available at the “Electronic attendance” link provided for this purpose on the website (www.tecnicasreunidas.es) from the time at which the proposals are read and put to vote and until the time at which voting ends.

(iv) Leaving the meeting

Any electronic attendees wishing to expressly state that they are leaving the meeting should do so by sending an electronic notice via the “Electronic attendance” link provided on the corporate website. Once this express intent to leave the meeting has been reported, any actions of the attendee subsequent to that time will be deemed as not made.

(v) Other issues

Attendance shall only be considered valid if status as shareholder is confirmed, verifying that the ownership and number of shares held by each person attending electronically match the information provided by Iberclear.

Shareholders’ electronic attendance will take precedence over remote voting or assigning a proxy prior to the holding of the Annual General Meeting.

The Company will not be liable for any harm and loss that could be caused to the shareholder or proxy deriving from the occasional non-availability of its website, as well as any failures, overloads, line failure, connection faults or any other similar contingency beyond the control of the Company and without prejudice to the adoption of any measures that the situation may require, including the possible temporary suspension or extension of the meeting if necessary to guarantee the full exercise of the rights of shareholders or their proxies.

The rules for remotely attending the Annual General Meeting adopted by the Board of Directors are available to shareholders on the Company website, at www.tecnicasreunidas.es.
