



RULES FOR REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING

Shareholders that hold attendance rights and their proxies shall be entitled to attend the Annual General Meeting remotely, in accordance with the provisions of the article 17 of the Bylaws, article 33 of the Annual General Meeting Regulations and article 182 of the Spanish Corporate Enterprises Companies Act.

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

(i) Sign up, accreditation, and login:

In order to ensure adequate management of the remote attendance systems, Shareholders that wish to attend the Annual General Meeting remotely shall:

- (a) Sign up to the “Remote attendance” platform, following the link on the corporate website of the Company (www.tecnicasreunidas.es), and accrediting their identity between 10:00 AM June 14, 2022, and 11:59 PM June 27, 2022, 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in the terms provided for in the applicable regulations, based on a recognized electronic certificate that has not been revoked and that has been issued by the Public Certification Authority of Spain (CERES) which depends on the Royal Spanish Mint (Fábrica Nacional de Moneda y Timbre -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 in 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 identification to verify their shareholder status.
- (b) Once the Shareholder has signed up following the steps above, a) they shall log into the “Remote attendance” platform, following the link on the corporate website of the Company (www.tecnicasreunidas.es), on June 28, 2022, between 11:00 AM and 12:00 PM, certifying their identity using one of the methods described in section a). Once the Annual General Meeting has started, only Shareholders that have logged in and accredited their identity as described above will be allowed to vote and/or speak.

In the event that the Annual General Meeting cannot be held on June 28 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 login again on June 29, between 11:00 AM and 12:00 PM in order to be deemed in attendance to the Annual General Meeting.

For a proxy to attend the Annual General Meeting remotely, notwithstanding the need to accredit their delegation, pursuant to the provisions of the Representation and Remote Voting Instructions, they shall sign up on the “Remote Attendance” platform on the corporate website (www.tecnicasreunidas.es) and identify themselves as remote attendances in the same terms provided before in sections a) and b) above regarding Shareholders.

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

Shareholders or proxies that, in the exercise of their rights, wish to intervene remotely in the Annual General Meeting and, if applicable, request along its duration information or clarifications regarding the agenda items, request clarifications on the information accessible to the public that the Company had provided to the National Commission of the Securities Market since the last Annual General Meeting or regarding the auditor’s report, or issue 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 AM and 12:00 PM on the date of the Annual General Meeting is held.

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

Remote interventions from the attendees shall be answered verbally during the Annual General Meeting of Shareholders within seven days after the Annual 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 with the mechanism intended for that purpose on the “Remote attendance” platform using the link on the corporate website (www.tecnicasreunidas.es), from the moment they login as remote assistance on the day of the Annual General Meeting and until the voting on the agreement proposals concludes.

Regarding agreement proposals on subjects not included in the agenda that might have been submitted, when appropriate, 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), from the moment they login as remote assistance on the day of the Annual General Meeting and until the voting on the agreement proposals concludes.

(iv) Leaving the meeting

Any remote attendees that wish to explicitly leave the Annual 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 meeting, all the actions carried out afterwards shall not be considered valid.

(v) Other aspects

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

Remote attendance of Shareholders will take priority over votes issued remotely and the representation powers granted before the holding of the Annual General Meeting.

The Company shall not be held liable for any harm experienced by the Shareholders or proxies derived from occasional unavailability of its website, as well as faults, overloads, power outages, connection issues, or any similar events that are outside the Company’s discretion, without prejudice that any necessary measures are taken, including a possible temporary suspension or delay of the Annual General Meeting if it were required to guarantee that the Shareholders or their proxies can exercise their rights.

The rules for remote attendance to the Annual General Meeting established by the Board of Directors are available for the shareholders on the website of the Company (www.tecnicasreunidas.es).
