

RIGHT TO INFORMATION

In accordance with the provisions of Article 518 of the Spanish Corporate Enterprises Act, from the date of publication of the summons, Shareholders have the right to examine the documents listed below, at the registered office of the Company (Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid), from 9 AM to 2 PM and from 5 PM to 8 PM, Monday to Friday except bank holidays, or at the corporate website of the Company (www.tecnicasreunidas.es), that will contain said documents since the publication of the summons until the date of the General Shareholder's Meeting:

- The summons notice.
- The complete text of the agreement proposals drafted by the Board of Directors corresponding to the agenda items that will be subject to the approval of the General Shareholders' Meeting, as well as, where applicable, the agreement proposals submitted by the shareholders.
- The number of shares and voting rights on the day of the summons.
- The individual annual accounts (balance statement, profit and loss account, income and expense statement, statement of changes in equity, cash flow statement and annual account report), the management report of the Company and the report from the auditor corresponding to the year ended December 31, 2021, as well as the consolidated annual accounts, the consolidated management report of the Group and the auditor's report for the same fiscal year.
- The non-financial information statement corresponding to the year ended December 31, 2021.
- The proposal from the Audit and Control Commission for the reelection of external auditors.
- The identity, resume, and professional category of the Directors whose appointment or reelection is submitted for the approval of the General Shareholders' Meeting and the corresponding reports and proposals.
- The Directors' Remuneration Policy, the proposal from the Board of Directors, and the Report from the Appointments and Remunerations Commission regarding the Directors' Remuneration Policy.
- The report from the Board of Directors on the modification of the Board of Directors Regulations approved in their meeting on June 29, 2021.
- The rules applicable to the delegation of powers and remote voting and the documentation required for this purpose, which includes the procedure to obtain the necessary documentation for attendance, delegation and remote voting.

- The rules on remote attendance.
- The templates for the attendance, delegation, and remote voting documents.
- The rules on the exercise of the right to information.
- The Articles of Association in force.
- The General Meeting of Shareholders regulations in force.
- The Board of Directors Regulations in force.
- The Annual Corporate Governance Report corresponding to year 2021.
- The Annual Report on the Remuneration of Directors corresponding to year 2021.
- The Report on the Operation of the Audit and Control Commission corresponding to year 2021.
- The Report on the Operation of the Appointments and Remunerations Commission corresponding to year 2021.
- The Report on the Operations of the Management and Risk Commission corresponding to year 2021.
- The Report from the Audit and Control Commission on Related-party Transactions of year 2021.
- The Report from the Audit and Control Commission on the independence of the external auditor.
- The Regulations of the Shareholders' Electronic Forum.
- The Company's Internal Rules of Conduct in the Securities Markets.
- Where applicable, any valid requests for information, clarifications, or questions submitted by the Shareholders in the exercise of their right to information and the responses provided by the directors.

Moreover, from the date of publication of the summons notice, the Shareholders have the right to obtain or receive a copy free of charge of the following documents: (i) the individual annual accounts, the management report, and the report from the auditor corresponding to the year ended December 31, 2021, as well as the consolidated annual accounts, the management report of the Group, the auditor's report and the consolidated non-financial information statement for the same fiscal year, under the provisions of Article 272 of the Spanish Corporate Enterprises Act; and (ii) the Directors' Remuneration Policy, the proposal of the Board of Directors in this regard, and the report on said Policy drafted by the Appointments and Remunerations Commission, in accordance with article 529 novodecies 4 of the Spanish Corporate Enterprises Act.

Documentation may be requested by delivering the request or by submitting it to the Company by postal mail or similar courier service, to the General Secretariat of the Company, at Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid, or at e-mail address att_acc@trsa.es, in which case –in order to ensure the appropriate authenticity guarantees and demonstrate the identity of the Shareholder exercising their right- it shall include 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-RCM]) or using an electronic ID; the Shareholder may use the username and password they will receive at their e-mail address after verifying their identity and their status as Shareholder by completing the form available on the corporate website of the Company (www.tecnicasreunidas.es). Shareholders may also address the Shareholder Service Department at phone number (+34) 911-582-255, Monday to Friday except bank holidays, 9 AM to 2 PM, and 5 PM to 8 PM.

Until the fifth day before the expected date for the General Meeting of Shareholders, the shareholders may request in writing to the Board of Directors any information or clarification they deem necessary, as well as ask any questions they might have regarding the issues included in the Agenda, any information accessible to the public that have been provided by the Company to the National Securities Market Commission since the holding of the last General Meeting of Shareholders (June 29, 2021), and regarding the auditor's report. For this purpose, documentation may be requested by delivering the request or by submitting it to the company by postal mail or similar courier service, to the General Secretariat of the Company, at Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid, or at e-mail address att_acc@trsa.es, in the terms stated in the preceding paragraph.

Regardless of the method used to issue the requests for information, Shareholder's request must include their name and surname(s), tax identification number (NIF/TIN) and number of shares held by them.

Unless stated otherwise by the Shareholder, any requests for documentation or information received at the aforementioned e-mail address may be answered by the Company by means of a reply to the e-mail address of the Shareholder.

The Shareholder shall be responsible for proving that the request has been sent to the Company in due time and form. The corporate website of the Company (www.tecnicasreunidas.es) will detail the relevant



explanations for the exercise of Shareholder's right to information, under the terms set forth in the applicable regulations.

All of the foregoing without prejudice to the right to verbally request, during the General Meeting's speaking time, the information and clarifications deemed appropriate regarding the matters included in the agenda, as well as the information accessible to the public that the Company may have provided to the National Securities Market Commission since the holding of the last General Meeting and regarding the auditor's report. For these purposes, the shareholders who attend by telematic means may request the information or clarifications they deem appropriate regarding these matters in the terms provided in the announcement of the meeting in accordance with the applicable regulations.

Pursuant to article 26 of the Regulations of the General Meeting, the Board of Directors is obliged to provide said information, except when the circumstances set forth in article 12.4 of the General Meeting Regulations concur. In the event that it is not possible to satisfy the shareholder's right at the General Meeting, the Board of Directors will provide the requested information in writing to the interested shareholder within seven (7) days following the end of the General Meeting.