



ORYZON GENOMICS, S.A.

Pursuant to the provisions of article 227 of the Restated Text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October ORYZON GENOMICS, S.A. ("ORYZON" or the "Company") hereby gives notice of the following

#### OTHER RELEVANT INFORMATION

The Board of Directors of the Company has resolved to convene an **Ordinary General Shareholders' Meeting to be held, exclusively by electronic means, on second call, at 4 p.m. Madrid time, on June 29, 2022**, in the event that, due to not having reached the necessary quorum, said meeting cannot take place on first call at the same place and time on June 28, 2022.

The full text of the calling is attached hereto.

Likewise, the full text of the resolutions proposed and other documents related to the Ordinary General Shareholders' Meeting will be available to the shareholders of the Company at the Company's registered office, as well as on the Company's website ([www.oryzon.com](http://www.oryzon.com)).

Madrid, May 23, 2022



[ENGLISH TRANSLATION, FOR INFORMATIONAL PURPOSES ONLY]

## CALL OF THE 2022 ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ORYZON GENOMICS, S.A.

The Board of Directors of ORYZON GENOMICS, S.A. (the "**Company**"), in accordance with the provisions of the Bylaws, internal regulations and the Consolidated Text of the Spanish Capital Companies Act, enacted by Royal Legislative Decree 1/2010 on July 2 (hereinafter, the "**Spanish Capital Companies Act**"), has unanimously agreed to call an Ordinary General Shareholders' Meeting **to be held, exclusively by electronic means at 16:00 hours, Madrid time, on 29 June 2022**, in the event that, due to not having reached the necessary quorum, said meeting cannot be held on first call on 28 June 2022 at the same time.

In this regard, the Board of Directors of the Company has agreed, pursuant to Article 8 of the bylaws of the Company and Article 4 of the General Shareholders' Meeting Regulations, to **hold the Ordinary General Meeting exclusively by electronic means, that is, without the in-person attendance of the shareholders or their representatives**. In accordance with the provisions aforementioned the meeting shall be deemed to be held at the registered office of the Company, regardless of where the Chairman of the Meeting is located.

The General Meeting will be held in accordance with the following

### **AGENDA**

1. Review and approval of the annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statements and notes to the financial statements) and the management report of the Company for the year ended on December 31, 2021.
2. Allocation of the results for the year ended December 31, 2021.
3. Examination and approval of the management carried out by the Board of Directors during fiscal year 2021.
4. Re-election of the Company's auditors.
5. Approval of the new directors' remuneration policy of the Company.
6. Authorization to the Board of Directors for the acquisition of own shares, directly or, as the case may be, through companies dependent on the Company.
7. Delegation of powers in favor of the Board of Directors to apply for the admission to trading of the Company's shares, through ADSs (American Depositary Shares), on NASDAQ.
8. Delegation of powers for the formalization, correction, registration, interpretation, development and execution of the resolutions adopted by the General Shareholders' Meeting and power of attorney to formalize the filing of the annual accounts.

**ADVISORY ITEM**

9. Annual report on remuneration of the Company's directors for the year 2021.

**SUPPLEMENTING THE CALL FOR PROPOSALS AND SUBMISSION OF  
NEW AGREEMENT PROPOSALS**

Pursuant to the provisions of Article 519 of the Spanish Capital Companies Act and Article 3 of the General Shareholders' Meeting Regulations, shareholders representing at least 3% of the share capital may request the publication of a supplement to this call of the Ordinary General Meeting, including one or more items on the Agenda, provided that the new items are accompanied by a justification or, as the case may be, a justified proposed resolution, as well as substantiated proposals for resolutions on matters already included or to be included on the Agenda. For these purposes, the shareholders must prove to the Company that they represent at least such a percentage of the share capital and send the corresponding notification in a reliable manner to the Company's Secretary and the Chairman of the Board of Directors, which must be received at the Company's domicile (Madrid, Carrera de San Jerónimo, 15, 2nd floor) within 5 days following the publication of this notice, indicating the identity of the shareholders exercising the right and the number of shares they hold. The foregoing is without prejudice to the right of any shareholder, during the course of the General Shareholders' Meeting, to make alternative proposals or proposals on items that do not need to be included in the Agenda under the terms set forth in the Capital Companies Act.

**RIGHT TO INFORMATION**

In addition to the provisions of Articles 197, 272, 287, 518, 520 and 539 of the Capital Companies Act, from the date of publication of this notice of call and until the holding of the General Shareholders' Meeting, shareholders have the right to examine at the registered office, located in Madrid, Carrera de San Jerónimo 15, 2nd floor, from 9:30 am to 1:30 pm, Monday to Friday, or through the Company's website ([www.oryzon.com](http://www.oryzon.com)), where the documents mentioned below will be available uninterruptedly from the publication of the announcement of the call, as well as the right to be delivered or sent a copy thereof free of charge:

- The present notice of convocation.
- The number of shares and voting rights on the date of the call.
- The annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statements and notes to the financial statements), the management report and the auditor's report for the year ended December 31, 2021.
- The full text of the proposed resolutions formulated by the Board of Directors corresponding to the items on the Agenda to be submitted for the approval of the General Shareholders' Meeting, together with the corresponding reports of the directors, reasoned proposal or detailed recommendation of the corresponding body.
- The annual report on directors' compensation for the 2021 fiscal year, the vote on which is advisory in nature.
- The Annual Corporate Governance Report for financial year 2021.

- The proposal of the Board of Directors on the new remuneration policy of the Company and the report issued by the Appointments and Remuneration Committee regarding it.
- The rules applicable for proxy and voting by remote means of communication, as well as for remote attendance at the General Meeting, and the documentation required for this purpose.
- The procedure for obtaining the attendance, proxy and remote voting card.
- The attendance, proxy and remote voting card.
- The rules applicable to the exercise of the right to information.
- The current Bylaws.
- The current Regulations of the General Shareholders' Meeting.
- The current Regulations of the Board of Directors.
- The current Internal Code of Conduct in the Securities Markets.
- The report on the independence of the auditor.
- The report on the operation of the Audit and Compliance Committee.
- The report on the functioning of the Appointments and Remuneration Committee.
- The Audit and Compliance Committee's report on related-party transactions.
- The report on the corporate social responsibility policy.
- The Regulations of the Electronic Shareholders' Forum.
- Valid requests for information, clarifications or questions made by the shareholders in exercise of their right to information and the answers provided by the directors, if any.

Requests for information may be made by delivering the request to the Company's registered office, or by sending it to the Company by post or other means of remote electronic communication addressed to the postal address indicated above or to the e-mail address [accionistas@oryzon.com](mailto:accionistas@oryzon.com), in which case and in order to provide the system with the appropriate guarantees of authenticity and identification of the shareholder exercising his right to information, the latter must incorporate an advanced or recognized electronic signature, under the terms provided for in Law 59/2003, of December, based on a recognized electronic certificate of which there is no record of its revocation and which has been issued by electronic signature, The latter must incorporate an advanced or recognized electronic signature, in the terms set forth in Law 59/2003, of December 19, 2003, on electronic signatures, based on a recognized electronic certificate of which there is no record of its revocation and which has been issued by the Spanish Public Certification Authority (CERES) dependent on the Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda (FNMT-RCM) or by means of the electronic National Identity Document, if applicable. Unless the shareholder indicates otherwise, those requests for information received at the

aforementioned e-mail address may be answered by the Company by means of a reply sent to the e-mail address of the sending shareholder.

Whichever means is used to issue the requests for information, the shareholder's request must include his name and surname, accrediting the shares he owns, so that this information may be checked against the list of shareholders and the number of shares in his name provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.). (Sociedad de Sistemas or Iberclear), for the pertinent General Meeting. The shareholder shall be responsible for proving that the request has been sent to the Company in due time and form. The Company's web page shall detail the pertinent explanations for the exercise of the shareholder's right to information, under the terms set forth in the applicable regulations.

Up to and including the fifth day prior to the day scheduled for the holding of the General Meeting on first call, shareholders may request in writing from the Board of Directors the information or clarifications they deem necessary or questions they deem pertinent regarding the matters included in the Agenda and the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the holding of the last General Meeting. For these purposes, shareholders should contact the Shareholder Service Department (telephone (+34) 93 70 74 100 or [accionistas@oryzon.com](mailto:accionistas@oryzon.com)), identifying themselves as shareholders, informing their name and surname or company name, tax identification number (NIF) and number of shares they own, all in the terms indicated above.

#### **RIGHT TO ELECTRONIC ASSISTANCE**

The Board of Directors of the Company has resolved, pursuant to Article 9 of the bylaws of the Company and Article 4 of the General Shareholders' Meeting Regulations, to hold the Ordinary General Shareholders' Meeting exclusively by electronic means, i.e. without the in-person attendance of the shareholders or their representatives.

All shareholders, regardless of the number of shares they own, may attend the General Shareholders' Meeting electronically, provided that such ownership is recorded in their name in the accounting records of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) five days prior to the date set for the meeting. (Iberclear) five days prior to the date set for the meeting.

Electronic attendance at the General Shareholders' Meeting shall be subject to the provisions of the Law and to the following basic rules, which are supplemented and developed by those published on the Company's corporate website ([www.oryzon.com](http://www.oryzon.com)) in the space dedicated to the 2022 General Shareholders' Meeting ("**Electronic Attendance**"):

(i) *Identification and prior registration*: in order to guarantee the identity of the attendees, the correct exercise of their rights, interactivity and the proper development of the meeting, the shareholders and representatives who wish to use the mechanisms of electronic attendance must register in advance in the space dedicated to the General Shareholders' Meeting 2022 ("**Electronic Attendance**") of the corporate website, until 15:00 hours on 28 June 2022 (if the Meeting is held on first call) or until **15:00 hours on 29 June, 2022** (if, as is foreseeable, the Meeting is held on second call)., following the instructions contained in the aforementioned

electronic attendance platform. After that time, no prior registration will be accepted for the exercise of the right to attend by electronic means.

In order for the representative to be able to attend the General Shareholders' Meeting electronically, the proxy and the identity of the representative before the Company must be accredited by sending the Company the attendance, proxy and remote voting card duly completed, as well as a copy of the representative's ID card, NIE or passport.

The Company may provide additional means of identification that duly guarantee the identity of the shareholder. The Company reserves the right to request from the shareholders additional means of identification that it deems necessary to verify their status as shareholders and to guarantee the authenticity of the vote or proxy.

Once the shareholder or, as the case may be, his representative, has registered in accordance with the indicated means and within the established term, he may attend and vote in the General Meeting through electronic means by making the corresponding connection on the day the General Meeting is held.

(ii) *Connection and compilation of the list of attendees:* in order to allow for the proper management of the electronic attendance systems and the compilation of the list of attendees, the shareholder or representative who has previously registered to attend the General Shareholders' Meeting electronically in accordance with section (i) above, must connect to the space dedicated to the 2022 General Shareholders' Meeting ("**Electronic Attendance**") on the Company's corporate website between 15:00 and 15:30 hours on 28 June, 2022 (if the Meeting is held on first call) or on 29 June, 2022 (if, as foreseen, it is held on second call) and identify himself/herself in accordance with any of the means provided in the electronic attendance platform to be enabled by the Company on its website.

In the event that the General Meeting is held on second call (as is foreseeable), those attending by electronic means who have connected on first call must connect again to attend the General Meeting electronically on second call, i.e. between **15:00 and 15:30 hours on 29 June, 2022.**

(iii) *Intervention:* in accordance with the provisions of the Capital Companies Act, the interventions and proposed resolutions or requests for information or clarifications that, in accordance with the Law, those who intend to attend by electronic means must send them to the Company, in writing and in any case, in the form, terms and conditions established on the aforementioned website of the Company, before 16:00 hours on 28 June 2022 (if the Meeting is held on first call) or on 29 June 2022 (if, as foreseen, the Meeting is held on second call)

The Company has established on the Company's website the possibility for the attendee by telematic means to actually participate in the meeting by appropriate remote means of communication, such as audio or video, supplemented by the possibility of written messages during the course of the meeting, both to exercise in real time the rights to speak, information, proposal and vote to which they are entitled, and to follow the interventions of the other attendees by the aforementioned means. Responses to members or their proxies who, attending telematically, exercise their right to information during the meeting shall be made during the meeting itself or in writing during the seven days following the end of the meeting.

In the event that the General Meeting is held on second call (as is foreseeable), the electronic attendees who, having connected to the meeting on first call, have sent interventions and proposed resolutions or requests for information or clarifications, must send them again the following day, under the terms indicated in this section (iii); otherwise, they shall be deemed not to have been made.

(iv) *Voting*: Voting on proposals relating to items included in the agenda may be cast from the moment the shareholder or, as the case may be, the proxy, connects as an attendee on the day of the Meeting and until the Chairman or, as the case may be, the Secretary of the Meeting, announces the end of the voting period for proposed resolutions relating to items included in the agenda. With regard to the proposed resolutions on those matters that, by legal mandate, need not appear on the agenda, those attending by electronic means may cast their votes as from the moment at which said proposals are read out for voting, and until the Chairman or, as the case may be, the Secretary of the Meeting, announces the conclusion of the voting period for said proposed resolutions. In relation to the voting of the proposed resolutions, unless otherwise provided, the procedure and voting rules set forth in the Bylaws and in the Meeting Regulations for shareholders in attending in person shall apply. Voting on the proposed resolutions shall be carried out through the website and in accordance with the corresponding voting form.

(v) *Withdrawal from the meeting*: the attendee by electronic means who wishes to expressly withdraw from the Meeting must do so by sending an electronic communication through the "Electronic Attendance" link provided on the Company's corporate website. Once he/she has communicated his/her express wish to leave the meeting, all subsequent actions shall be deemed not to have been carried out.

(vi) *Other issues*:

The Company will broadcast the General Meeting live for monitoring on the corporate website ([www.oryzon.com](http://www.oryzon.com)).

The Company may adapt, with due guarantees, the means to allow electronic attendance at the General Meeting in the case of shareholders not residing in Spain, qualified investors, legal entities, representatives and other similar cases.

For all purposes, shareholders who cast their vote by electronic means shall be counted as present.

Electronic attendance at the General Meeting of the shareholder renders ineffective the proxy or vote by remote means of communication prior to the General Meeting.

It is the sole responsibility of the shareholder or his representative to keep the means of identification or, as the case may be, passwords, necessary to access and use the electronic assistance service.

The Company shall not be liable for any damages that may be caused to the shareholder or representative as a result of breakdowns, overloads, line failures, connection failures or any other eventuality of the same or similar nature, beyond the Company's control, that may cause the occasional unavailability of its web page, without prejudice to the adoption of the measures required by each situation, including the possible temporary suspension or

extension of the Meeting if necessary to guarantee the full exercise of their rights by the shareholders or their representatives.

In all matters not expressly regulated, the same rules shall apply to shareholders who attend the General Shareholders' Meeting electronically as those established for physical attendance at the General Shareholders' Meeting.

### **REPRESENTATION**

Shareholders entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder, complying with the requirements and formalities required by law, those contained in the Bylaws and in the Regulations of the General Shareholders' Meeting and those specified in this notice.

The documents containing the proxies shall include the identification of the person attending in place of the shareholder. If not specified or if they are completed in favor of the Board of Directors, it shall be understood that the proxy has been granted in favor of the Chairman of the Board of Directors or the Secretary of the Board of Directors (in the event that the Chairman of the Board of Directors is in a situation of conflict of interest in relation to any item on the Agenda).

### **REPRESENTATION AND VOTING THROUGH REMOTE MEANS OF COMMUNICATION**

Shareholders entitled to attend may delegate their proxy or cast their vote through remote means of communication under the terms set forth below. The person to whom the attendance or vote is delegated may only exercise it by attending the General Meeting in person by electronic means, after registration in accordance with the provisions regarding electronic attendance above.

The Board of Directors has resolved to authorize the exercise of proxy and voting rights by remote means of communication provided that the procedural and identification guarantees set forth in this section and the guarantees relating to the deadline for receipt, accreditation of shareholder status and the other requirements and formalities set forth in the following section or in the Bylaws, in the Regulations of the General Shareholders' Meeting and in the Capital Companies Act are complied with.

#### **Exercise of the right of representation by postal correspondence:**

In order to grant their proxy by delivery or postal correspondence, the shareholders must complete and sign the attendance, proxy and remote voting card issued on paper by one of the entities participating in Iberclear or made available to the shareholders on the Company's website, in the section provided therein for the signature of the represented party. The duly completed and signed card with a handwritten signature must be sent to the Company by mail or equivalent courier service. The shareholder who confers his or her representation by means of delivery or postal correspondence undertakes to inform the designated representative of the representation conferred. When the proxy is granted to a Director and/or the Secretary of the Board of Directors, this communication shall be deemed to have been made upon receipt by the Company of said card duly completed and signed.

#### **Exercise of the right of representation by electronic means:**



In order to grant a proxy by electronic communication with the Company, shareholders must do so through the Company's website <http://www.oryzon.com> and following the instructions provided thereon. The shareholder who confers his representation by electronic means is obliged to inform the designated representative of the representation conferred. When the proxy is granted to a director and/or the Secretary of the Board of Directors, this communication shall be deemed to have been made upon receipt by the Company of the electronic proxy.

Exercise of voting rights by postal correspondence:

In order to cast an absentee vote by delivery or postal correspondence, shareholders must complete and sign the "Absentee Voting" section of the attendance, proxy and absentee voting card issued on paper by one of the entities participating in Iberclear or made available to shareholders on the Company's website. The card, duly completed and signed with a handwritten signature, must be sent to the Company by mail or equivalent courier service. In the event that the attendance, proxy and remote voting card issued by the entity participating in Iberclear does not include the section dedicated to "Remote Voting", the shareholder who wishes to vote remotely by postal vote must download the attendance, proxy and remote voting card from the Company's website and print it on paper, completing and signing the "Remote Voting" section and signing it. Once completed and signed, the shareholder must send it to the Company by mail or equivalent courier service.

Exercise of the right to vote remotely by electronic means:

In order to cast an absentee vote in relation to the items on the Agenda of the General Shareholders' Meeting by means of electronic communication with the Company, shareholders must do so through the Company's website (<http://www.oryzon.com>), following the instructions provided thereon.

**RULES COMMON TO THE EXERCISE OF PROXY AND VOTING RIGHTS BY REMOTE MEANS OF COMMUNICATION.**  
**VOTING BY MEANS OF REMOTE COMMUNICATION**

Deadline for receipt by the Company and registration of shareholders / Shareholder Status:

In order to be valid, both the proxies granted and the votes cast prior to the General Meeting by remote means of communication must be received by the Company at the registered office or through its website before 11:59 p.m. on the business day immediately prior to the day scheduled for the General Meeting to be held on first call.

The proxy, vote or attendance shall only be considered valid if the shareholder status is confirmed, verifying that the ownership and number of shares provided by each of the persons attending, issuing their proxy or voting by remote means of communication coincide with the data provided by Iberclear.

Rules of priority between proxy and voting by remote means of communication and attendance in person at the General Shareholders' Meeting:

The electronic attendance at the General Meeting of shareholders who have previously delegated their proxy or voted by remote means of communication, regardless of the means used, shall render the proxy or vote null and void.

In the event that a shareholder makes several proxies or votes, the action (proxy or vote) that was taken last shall prevail, although the proxy or vote validly cast by means of a handwritten signature on the printed paper card shall render ineffective the one cast by electronic means, whether cast earlier or later. If there is no certainty as to the time at which the shareholder made any of the proxies or votes, the vote, regardless of the means used to cast it, shall prevail over the proxy. If the shareholder has cast various votes, the vote cast last shall prevail.

Other provisions:

The disposal of the shares whose ownership confers the right to vote, provided that it is known to the Company at least five days prior to the date of the General Meeting, shall render the vote and proxy conferred null and void.

It is the sole responsibility of the shareholder to keep the electronic signature for the use of the electronic proxy and voting service.

Shareholders entitled to attend who cast their vote remotely in accordance with the provisions of this section shall be deemed to be present for the purposes of the constitution of the General Shareholders' Meeting.

For the purposes of Article 126 of the Capital Companies Law, it is presumed that the co-owner who at any time performs an action (delegation, vote or physical attendance) is designated by the rest of the co-owners to exercise the shareholder's rights.

In the event that the shareholder is a legal entity, it must provide a copy of the power of attorney of the signatory of the attendance, proxy and remote voting card and communicate any modification or revocation of the powers held by its representative and, therefore, the Company declines any liability until such notification is made, provided that it is made before the beginning of the General Meeting.

The Company reserves the right to request any additional information it may deem appropriate or necessary, as well as to accept the validity of any documents for the purpose of accrediting the proxy and the remote votes cast.

Technical issues:

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and proxy mechanisms when technical or security reasons so require.

The Company shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures, malfunctioning of the mail service or any other eventuality of the same or a similar nature, beyond the Company's control, which prevent the use of the remote voting and proxy mechanisms. For further information on proxy and remote voting, shareholders may contact the Company's website (<http://www.oryzon.com>), the e-mail address [accionistas@oryzon.com](mailto:accionistas@oryzon.com) and the Shareholder Service telephone number (+34) 93 70 74 100.

**SPECIAL REPORTING TOOLS**

Pursuant to the provisions of Article 539.2 of the Capital Companies Act, the Company shall set up an Electronic Shareholders' Forum, in the "Electronic Shareholders' Forum" section of the

Company's website (<http://www.oryzon.com>), which may be accessed with due guarantees by both individual shareholders and any voluntary associations of shareholders that may be formed pursuant to the provisions of Article 539.4 of the Capital Companies Act.

Proposals intended to be presented as a supplement to the Agenda announced in the notice of meeting, requests for adherence to such proposals, initiatives to reach the percentage required to exercise a minority right provided for in the Law, as well as offers or requests for voluntary representation may be published in the Forum.

The Forum is not a mechanism for electronic conversation among shareholders, nor a place for virtual discussion. Nor does the Forum constitute a channel of communication between the Company and its shareholders. The Forum is set up for the purpose of facilitating communication between the Company's shareholders on the occasion of the call and until the General Meeting is held.

Once they have accessed the Forum through the Company's web page, shareholders must identify themselves in the Forum by incorporating their electronic signature based on an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) of the Spanish Mint - Royal Spanish Mint (FNMT-RCM) or the electronic National Identity Document (Documento Nacional de Identidad electrónico). Legal entities and non-residents in Spain should send their queries to [accionistas@oryzon.com](mailto:accionistas@oryzon.com) to adapt, with due guarantees, the mechanisms for participation in the Electronic Shareholders' Forum. From the date of publication of the announcement of the call, the information and requirements for such participation may be consulted on the Company's website (<http://www.oryzon.com>).

The use of and access to the Electronic Shareholders' Forum is limited to certain matters and is regulated by the Regulations of the Electronic Forum, approved by the Board of Directors, which the Company makes available to its shareholders on its website.

#### **INTERVENTION OF A NOTARY PUBLIC AT THE GENERAL SHAREHOLDERS' MEETING**

The Board of Directors has agreed to request the presence of a Notary Public to take the minutes of the General Shareholders' Meeting, in accordance with the provisions of Article 203 of the Capital Companies Act, in connection with Article 101 of the Mercantile Registry Regulations and Article 3 of the Regulations of the General Shareholders' Meeting.

#### **DATA PROTECTION**

The personal data that the shareholders send to the Company, or that are provided to the Company by the banking entities, Companies and/or Securities Agencies in which said shareholders have their shares deposited (such as identification data and bank details), through the entity legally authorized to keep the book-entry registry, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), shall be processed for the purpose of managing the development, compliance and control of both the existing shareholder relationship and the convening, holding and dissemination of the General Shareholders' Meeting. (Iberclear), shall be processed for the purpose of managing the development, compliance and control of both the existing shareholder relationship and the convening, holding and dissemination of the General Shareholders' Meeting.

The legal basis for the processing of the data is the performance and control of the relationship between the Company and the shareholders, as well as the fulfillment of any

legal obligations to which the Company is subject. The data provided will be kept for the time necessary to ensure compliance with the legal obligations to which the Company is subject.

Shareholders shall be responsible for informing and obtaining the consent of the proxy they appoint in the event that there is delegation and guarantee that they are entitled to provide the personal data of the proxy they appoint to the Company and shall be liable in the event that this is not the case.

The data may be communicated to the Notary who will attend the General Meeting, as well as to those third parties who have a recognized right to information provided by law, or accessible to the public insofar as they are included in the documentation available on the Company's website or stated at the General Meeting.

The Company also informs you that, by attending the General Meeting, you accept and consent, without time limit, non-exclusively and free of charge, that your name, voice, image and/or person may be captured, fixed and reproduced in any analog and/or digital media for its reproduction, distribution and public communication through the Company's website, so that the General Meeting may be, if applicable, recorded or broadcast live for those shareholders who are unable to attend.

Shareholders, under the terms established in the data protection regulations in force at any time, may exercise their rights of access, rectification, deletion, opposition, the right to request the limitation of the processing of their personal data, the right to portability and the right to file a complaint before a supervisory authority. To do so, they may write to Mr. Carlos Manuel Buesa Arjol, at, Carrera de San Jerónimo, 15, 2ª planta, 28014, Madrid.

Madrid, May 23, 2022

Augusto Piñel Rubio  
Non-Director Secretary of the Board of Directors