

COMISIÓN NACIONAL DEL MERCADO DE VALORES

**Dirección de Mercados Secundarios
Calle Edison 4
28006 Madrid**

Ref. Call to Annual General Meeting

Dear Sirs,

The Board of Directors of Grupo Empresarial San José, S.A. in its meeting held on 28 February 2023, has agreed to call the Annual General Meeting of the Company to be held at 11, Ronda de Poniente St., Tres Cantos, Madrid, on 20 April 2023, at 12:00 pm on first call or on 21 April 2023, at the same time and venue, on second call.

This notice of call is accompanied by the text of the aforementioned call, including the agenda of the general meeting, which shall be published in the following days in compliance with legal and statutory provisions, as well as the full text of the proposed resolutions of the Board of Directors with regard to the items included on the agenda.

For the purpose of the exercise by shareholders of their right to information, the aforementioned documents, together with all other documents related to the AGM as indicated in the call to the annual general meeting, will be available at the registered office and on the Company's website (<http://www.gruposanjose.biz>)

Madrid, 28 February 2023

Fernando Calbacho
Secretary and Legal Adviser to the Board

**GRUPO EMPRESARIAL SAN JOSÉ, S.A.
CALL TO THE ANNUAL GENERAL MEETING**

The Board of Directors of Grupo Empresarial San Jose S.A. calls the Annual General Meeting to take place on first call on 20 April 2023 at 12:00 pm, at 11, Ronda de Poniente St., Tres Cantos, Madrid and on second call the following day, on 21 April 2023, at the same time and venue, in order to deliberate and resolve on matters included in the following:

AGENDA

First. Examination and approval of the annual financial statements and the management report of the Company and its consolidated group, for the year ending 31 December 2022.

Second. Examination and approval of the non-financial consolidated report (Sustainability Annual Report) for the year ending 31 December 2022.

Third. Examination and approval of the application proposal of the profit for the year ending on 31 December 2022.

Fourth. Dividend paid out of reserves.

Fifth. Examination and approval of the management of the board of directors of the Company during the year ending 31 December 2022.

Sixth. Appointment, re-election of members to the board of directors and increase in the number of members of the board of directors.

6.1: Appointment of Ms. María José Alonso Fernández, as independent non-executive director, at the proposal of the Nominating, Compensation and Governance Committee. Increase in the number of members of the board of directors up to 12 directors.

6.2: Re-appointment of Mr. Enrique Martín Rey, as proprietary director at the proposal of the board of directors.

6.3: Re-appointment of Mr. José Manuel Otero Novas, as independent non-executive director, at the proposal of the Nominating, Compensation and Governance Committee.

Seventh. Appointment of PricewaterhouseCoopers Auditores, S.L. as auditors of the Company and its consolidated group.

Eighth. Delegation of powers to interpret, complement, amend, execute and formalise the resolutions adopted by the general shareholders' meeting.

Ninth. Advisory vote on the 2022 annual directors' remuneration report

ADDENDUM TO THE ANNOUNCEMENT AND SUBMISSION OF THE PROPOSED RESOLUTIONS

Pursuant to the provisions of the Companies Act, shareholders representing at least three percent of the share capital, may request an addendum to the announcement of the general meeting, including one or more items of the agenda (provided that such new items have attached an explanation, or if applicable, a proposed resolution); and have the right to propose resolutions regarding items included or to be included on the agenda of the general meeting. The exercise of these rights shall be made by means of effective notification, which must be received at the registered office (Pontevedra, calle Rosalía de Castro nº 44, 36001) within five days after the announcement of this meeting, detailing the identity of the shareholders who are exercising the right, the number of shares they hold, as well as the items to be included into the agenda or the proposed resolutions, followed, if applicable, by other documentation which may be deemed necessary.

The addendum to the announcement shall be published at least fifteen days prior to date when the meeting will take place.

The foregoing is understood without prejudice to the right of any shareholder during the course of the general meeting to make proposals on items that do not need to be included in the agenda under the terms established in the Companies Act.

RIGHT TO INFORMATION

In accordance with the provisions of the Companies Act, shareholders have, as from the notice of the general meeting, the right to examine copies of the following documentation at the Company's registered office, located in Pontevedra, at 44, Rosalía de Castro St., 36001, or at the Company's website (<http://www.gruposanjose.biz>) or request in writing to be provided immediately and without charge with a copy of the following documents:

1. This call notice for the meeting.
2. The full text of the proposed resolutions that will be discussed in the general meeting.
3. The financial statements and management report of both, the Company and its consolidated group, for the year ending 31 December 2022, with the relevant auditors' reports.
4. The non-financial consolidated report (Sustainability Annual Report) for the year ending 31 December 2022.
5. The annual corporate governance report for the year ending 31 December 2022.
6. The annual directors' remuneration report for year 2022.
7. With regard to the appointment and re-election of directors:
 - (i) report of the board of directors on the independent non-executive director proposed for appointment and on the independent and proprietary directors proposed for re-election; and
 - (ii) report of the nominating, compensation and governance on the proprietary director proposed for re-election.

8. The report of the audit committee on the independence of the auditor.
9. The audit committee's report on related-party transactions for the financial year 2022.
10. The attendance card, proxy and remote voting card

As from the notice of the call, all the referred documents will be available to all Shareholders at the registered office (Pontevedra, calle Rosalía de Castro nº 44, 36001) and the corporate website (<http://www.gruposanjose.biz>) until the general meeting takes place.

Likewise, as from the notice of the call, the total number of shares and voting rights as of the date of the notice and, if applicable, the resolutions proposed by the shareholders in accordance with compulsory and statutory provisions, will be available on the corporate website of the Company (<http://www.gruposanjose.biz>).

For the purposes of exercising the right to information prior to the general meeting in accordance with provisions of Articles 197 and 520 of the Companies Act, and in accordance with article 9 of the general shareholders' meeting regulations, until the fifth day prior to the date when the general meeting will take place, the shareholders may, in addition to their right to information on the matters included in the agenda, request information or clarifications, or draft written questions about information available to the public provided by the Company to the National Stock Market Commission as from the date the previous general meeting was held, and about the auditor's report. Requests for information may be submitted at the registered office (Pontevedra, calle Rosalía de Castro nº 44, 36001) or sent by courier to that address. The applicant must provide evidence of his/her identity and status as a shareholder. The shareholder will have the burden of proof of the submission of the request in the appropriate manner and deadline. The Company's website includes detailed information with regard to the exercise of shareholders' right to information, in the terms provided for by law.

ATTENDANCE, REPRESENTATION AND REMOTE VOTING RIGHTS

1. Right of attendance

In accordance with the provisions of article 16 of the articles of association and article 8 the general shareholders' meeting regulations, all shareholders who, individually or jointly with other shareholders, hold a minimum of one hundred shares, are entitled to the right of attendance.

The Shareholders that do not reach the minimum number of shares required to attend the general meeting in accordance with the abovementioned provisions may group with other shareholders in the same situation to meet the minimum required, delegating the attendance to the meeting to one of the members of the group.

In order to attend the meeting, the shareholder must (i) have registered his/her shares in the corresponding share registry book at least five days prior to the date of the meeting, and (ii) have the relevant attendance card or certificate issued by the entity in charge of the share registry or the attendance card provided by the Company in compliance with the above-mentioned terms.

Accreditations will be accepted until 12:00 noon, the scheduled time for the beginning of the meeting. We would be grateful that shareholders attend the meeting with sufficient time to allow

2. Right of representation

Any shareholder may be represented at the General Meeting by means of another person in accordance with the provisions of the Companies Act, Article 16 of the articles of association, and the general shareholders' meeting regulations.

Notwithstanding what is established by law for family proxy representation and the granting of general powers, proxy representation shall be conferred in writing and with special character for this meeting, duly completing and signing the attendance card and proxy representation form provided by the depositary institution or the Company itself, and which is available on the Company's website ready to print and use by those who wish to do so.

Proxy representation may also be notified to the Company by post by sending the attendance card and proxy representation form provided by the depositary institution or the Company itself to the registered office, duly completed and signed. Proxy representation notified by this means shall be received by the Company earlier than midnight on the first day prior to the date provided for the General Meeting on first call. Otherwise, the proxy representation shall not be valid and will be deemed not granted. The proxy shall only be able to exercise the voting right by attending personally the general meeting. When lacking voting instructions with regard to matters not included in the agenda, the proxy shall vote in the form deemed most appropriate for the interest of the represented party. Proxy representation is always revocable. Attendance, either in person or by having cast remote vote, involves the revocation of any proxy representation, regardless of the date.

3. Remote voting

Shareholders may cast their vote on the proposals relating to items included in the agenda by mail, submitting or sending them to the Company's registered office (Pontevedra, calle Rosalía de Castro nº 44, 36001) a written document with the vote, accompanied by the attendance card issued by the share registry, duly signed.

If the cards issued by the referred entities do not envisage the possibility of postal remote voting, shareholders entitled to attend the general meeting who wish to cast their vote by such means may obtain the referred card at the Company's website, ready to print and use by whoever wishes to do so. This card, duly completed and signed, shall be submitted to the Company at the registered address (Pontevedra, calle Rosalía de Castro nº 44, 36001) together with the attendance card provided by the depositary institution or the Company under the terms stated above.

For them to be valid, remote votes must be received by the Company, at its corporate address, before the midnight of the third day prior to the date when the general meeting is planned to be held on first call.

The Shareholders with the right of attendance who cast their votes according to the indicated terms will be considered as present for the purposes of the calling of the meeting and, consequently, proxy representations granted before will be revoked and the ones given thereafter

will be deemed not granted. Votes cast by post will be void by express revocation by the physical attendance to the meeting of the shareholder who issued it and by the disposal of the shares whose voting rights have been exercised, with the knowledge by the Company.

Possibility of attendance, representation and voting by telematic means.

The board of directors of the company resolves to allow telematic attendance at the meeting, and to offer the possibility of participating in the meeting by any of the following means: (i) telematic attendance; (ii) proxy granted to the chairman of the meeting (or other person) by electronic means; and (iii) advance voting by electronic means. Board members may also fulfil their attendance obligation by means of audio or video conference.

In any case, from the call, shareholders may consult the corporate website (<http://www.groupsanjose.biz>) to find out the latest information available at all times; so as to make it easier for shareholders to fully exercise their rights at the meeting.

The computer application for the telematic attendance of the Meeting will be enabled on the Company's corporate website (www.groupsanjose.biz), under the section “Annual General Meeting”, where instructions for its use will be provided in detail. Telematic assistance will be possible from any device with Internet access (including smartphones and tablets).

In addition to the attendance requirements indicated in section 1 above, the board of directors has approved the following procedure in order to provide the necessary mechanisms for the attendance, delegation and voting of shareholders by electronic means:

1. Common rules for the accreditation of the shareholder or proxy by electronic means

Shareholders who intend to delegate their representation, vote prior to the meeting or attend electronically must prove their identity on the computer platform twenty-four prior to the date scheduled for holding the Meeting on first call, by any of the following means: (i) the National Electronic Identity Document or (ii) a recognised, valid and current electronic user certificate, in accordance with the provisions of Law 59/2003, of 19 December, on Electronic Signature, and issued by the Spanish Public Certification Authority (CERES), or (iii) attaching to the electronic platform, in the manner indicated therein, a scanned copy of the national document or passport or CIF (in the case of legal persons), as well such as the attendance and delegation card, duly completed and signed by the shareholder. In the latter case, once the accreditation by the Company has been validated, the duly accredited shareholder will receive a username and password to access the computer platform.

Para conferir la representación a favor del presidente o el secretario de la junta, el accionista deberá acreditarse en la plataforma informática dispuesta por la Sociedad en la página web y adjuntar escaneados su documento nacional de identidad o pasaporte o, en su caso, NIF, así como la tarjeta de delegación, debidamente cumplimentada y firmada por el accionista. Esta delegación se entenderá aceptada con la recepción por la Sociedad de dicha delegación mediante correspondencia electrónica.

2. Delegation prior to the shareholders' meeting by electronic means

Accreditation: Shareholders who wish to grant their representation by electronic means prior to the holding of the annual general meeting must access the corporate website (www.gruposanjose.biz) and prove their identity on the computer platform provided for this purpose, in the form indicated in section 4 below.

Procedure: The shareholders duly accredited in accordance with the term and procedure described in section 4, must follow the steps that are specified in the computer platform for granting representation.

Electronic delegations may only be conferred in favour of the chairman or the secretary of the board or another person. Proxies made in favour of a person other than the chairman or secretary of the meeting must be accepted by the proxy, without which they may not be used. For these purposes, the proxy shall be deemed to accept the proxy if, on the computer platform provided by the Company on the website, the proxyholder's national identity card or passport or, as the case may be, tax identification number, as well as the attendance and proxy card, duly completed and signed by the shareholder and the proxy, or the power of attorney in the event that general powers of attorney have been granted, are accredited and attached.

For its validity, the representation conferred or notified by this means must be received by the Company twenty-four hours prior to the date scheduled for the holding of the meeting on first call.

3.- Voting prior to the shareholders' meeting by electronic means

Accreditation: Shareholders who wish to cast their vote by electronic means prior to the holding of the meeting must access the corporate website (www.gruposanjose.biz) and prove their identity on the computer platform provided for this purpose as indicated in section 4 below.

Procedure: The shareholders duly accredited in accordance with the term and procedure established in section 4 below, must follow the steps that are specified in the computer platform for the issuance of electronic voting.

For its validity, the vote cast by this means must be received by the Company twenty-four hours prior to the date scheduled for the holding of the meeting on first call.

Shareholders who cast their remote vote in the terms indicated in this section will be considered as present for the purposes of the constitution of the meeting. Consequently, the delegations made by them before will be considered revoked and the ones conferred later will be considered not made.

4.- Attendance at the meeting via remote means of communication

The means established by the board of directors of the Company to implement remote attendance and remote electronic voting during the holding of the meeting are as follows:

1. Prior accreditation: shareholders wishing to attend the meeting electronically must first register by accessing the corporate website (<http://www.gruposanjose.biz>) and accredit their identity on the computer platform provided for this purpose in the manner indicated in section 1 above.

To this end, shareholders must prove their identity on the computer platform twenty-four hours prior to the date scheduled for the meeting on first call. A shareholder who accredits himself/herself after the established deadline shall not be deemed to be present.

2. Broadcast of the meeting: The live broadcast of the meeting will start at 12:00 noon on 20 April 2023 on first call. The link to follow the live webcast of the meeting will be available on the Company's website (<http://www.gruposanjose.biz>).
3. Interventions during the meeting: Shareholders who, in the exercise of their rights, wish to speak at the meeting and, if appropriate, request information or clarification in relation to the items on the agenda or request clarification on the information available to the public that the Company has provided to the National Securities Market Commission since the last general meeting or on the auditor's report, may submit such requests in writing at the time of registration, or subsequently during the holding of the meeting and up to the start of voting on the proposed resolutions, provided that their identification as a shareholder has been validated, through the space provided for this purpose on the computer platform.

Shareholders intending to make proposals for resolutions in the cases contemplated by law must submit them in writing at the time they are registered on the computer platform or during the holding of the meeting and up to the voting on the proposed resolutions.

Requests for information or clarification made by remote attendees in the manner indicated in the preceding paragraph shall be answered in writing within seven days, without prejudice to the possibility of doing so during the course of the meeting.

Any remote attendee who wishes his/her intervention to be recorded in the minutes of the meeting shall expressly indicate this in writing.

4. Voting during the meeting: Voting on proposals relating to items on the agenda during the shareholders' meeting may take place from the time the chairman declares the meeting to be validly convened, provided that the identification of the attendee has been validated after registration on the computer platform in accordance with the procedure provided for. In any event, the remote voting of all proposals submitted to the meeting shall end at the time immediately prior to the proclamation of the resolutions at the shareholders' meeting.

Shareholders who cast their votes remotely under the terms indicated in this section shall be deemed to be present for the purposes of the constitution of the meeting. Consequently, any proxies granted by them previously shall be deemed revoked.

5. Availability of the service

Both for the granting of the proxy and the casting of the vote through remote means of communication, as well as for the telematic attendance at the meeting, the Company reserves the right to modify, suspend, cancel or restrict the voting and proxy electronic mechanisms as well as telematic assistance when technical or security reasons require or impose it.

The Company will not be responsible for any damages that may be caused to shareholders derived from breakdowns, overloads, drops in communication lines, connection failures, malfunction of the postal service or any other eventuality of the same or similar nature, beyond the control of the company, which could hinder or prevent shareholders from both, granting of proxy and casting of the vote through remote means of communication, as well as telematic attendance at the meeting.

If, due to technical circumstances not attributable to the Company, telematic attendance at the meeting in the manner provided in section 1 is not possible or a temporary or definitive interruption of communication occurs during the same, this circumstance may not be invoked by shareholders as illegitimate deprivation of their rights.

SHAREHOLDERS FORUM

In accordance with article 539.2 of the Companies Law, the Company has enabled an electronic shareholders' forum on its website (www.gruposanjose.biz), on the occasion of the holding of the general meeting. The forum will be accessible to both shareholders and voluntary associations established and registered in the special registry enabled in the CNMV. The rules for access and participation in the forum are available on the Company's website.

Proposals that intend to be presented as a complement to the agenda announced in the call, requests for adherence to such proposals, initiatives to achieve the sufficient percentage to exercise a minority right provided for in the Law, as well as offers or requests to voluntary representation may be included in the forum.

The forum does not constitute a communication channel between the Company and its shareholders and is enabled solely for the purpose of facilitating communication between the shareholders of GRUPO EMPRESARIAL SAN JOSÉ, S.A. on the occasion of the general meeting.

PERSONAL DATA PROTECTION

The Company informs its shareholders that the personal data obtained during the procedure for delegating and requesting remote information will be incorporated into a computer file, under the responsibility of the Company, in order to manage control and compliance. of the existing shareholder relationship. The obtaining of said data by the Company is revocable and does not have retroactive effects, in accordance with the provisions of the legislation on the protection of personal data. The shareholder may exercise the rights of access, rectification, opposition, cancellation and any other rights on the data obtained by the Company by writing to the registered

office, through the Shareholder Services, all in accordance with the regulations of protection of personal data, as well as its development regulations.

NOTARY INTERVENTION AT THE BOARD

The board of directors has agreed to require the presence of a notary to prepare minutes of the meeting, in accordance with article 203 of the Capital Companies Act.

GENERAL INFORMATION

For aspects related to the general meeting not contained in this announcement, shareholders may consult the regulations of the general meeting available at the website of the Company and the CNMV, together with all the information and documentation relating to the items on the agenda.

PROVISION FOR THE MEETING OF THE BOARD

Shareholders are informed that, according to the experience of previous years, it is anticipated that the meeting will be held at **FIRST CALL**, on 20 April 2023, at the time and venue indicated above.

Madrid, 28 February 2023
The Secretary to the Board
Fernando Calbacho

OBSERVATIONS: This announcement is published on the corporate website of Grupo San José, on the website of the CNMV and through the corresponding announcement in one of the newspapers with the largest circulation in Spain, as well as on the Spanish Stock Exchanges.

PROPOSED RESOLUTIONS AGREED BY THE BOARD OF DIRECTORS OF GRUPO EMPRESARIAL SAN JOSÉ, S.A. FOR THE ANNUAL GENERAL MEETING THAT WILL TAKE PLACE ON 20 APRIL 2023 ON FIRST CALL AND ON 21 APRIL 2023 ON SECOND CALL.

First. Examination and approval of the annual financial statements and the management report of the Company and its consolidated group, for the year ending 31 December 2022.

Proposed resolution:

To agree on the individual and consolidated financial statements of GRUPO EMPRESARIAL SAN JOSÉ, S.A. and subsidiaries and the relevant directors' reports for the year ended 31 December 2022, as formulated by the board of directors of the Company at its meeting on 28 February 2023.

Second. Examination and approval of the report on the consolidated statement of non-financial information (Annual Sustainability Report of the Board of Directors) for the year ended 31 December 2022.

Proposed resolution:

To agree on the report on the state of non-financial information corresponding to the year ended 31 December 2022, which forms part of the management report.

Third. Examination and approval of the application proposal of profit for the year ending on 31 December 2022.

Proposed resolution:

To approve the application of the profit for the year ended 31 December 2022, amounting of FIVE MILLION FIVE HUNDRED AND SIXTY THOUSAND FOUR HUNDRED AND FORTY-THREE EUROS (EUR 5,560,443), as follows:

Basis of distribution:

Profit for the year: FIVE MILLION FIVE HUNDRED AND SIXTY THOUSAND FOUR HUNDRED AND FORTY-THREE EUROS (EUR 5,560,443).

Implementation to voluntary reserves:

- To transfer FIVE MILLION FIVE HUNDRED AND SIXTY THOUSAND FOUR HUNDRED AND FOURTY-THREE EUROS (EUR 5,560,443) to voluntary reserves.

Fourth. Dividend paid out of reserves.

Proposed resolution:

Dividend paid out of voluntary reserves at the rate of TEN EURO CENTS (EUR 0.10) gross per eligible share in circulation on the date on which the dividend is paid (total maximum amount: SIX MILLION, FIVE HUNDRED AND TWO THOUSAND, SIX HUNDRED AND EIGHT EUROS AND THIRTY CENTS (6,502,608.30 €).

This dividend shall be paid in cash on 11 May 2023. The last trading day of shares entitled to receive this dividend will be 8 May 2023. Legally applicable withholdings shall be deducted from the gross amounts to be paid.

Fifth. Examination and approval of the management of the Board of Directors of the Company during the year ending 31 December 2022.

Proposed resolution:

To agree on the management of the Board of Directors of the Company during the year ending 31 December 2022.

Sixth. Appointment, re-election of members to the board of directors and increase in the numbers of members of the board of directors.

6.1 Appointment of Ms. María José Alonso Fernández, as independent non-executive director, at the proposal of the Nominating, Compensation and Governance Committee. Increase in the number of members of the board of directors up to 12 directors.

Proposed resolution:

Appoint, at the proposal of the Nominating, Compensation and Governance Committee, Ms. María José Alonso Fernández as independent non-executive director for the statutory period of four years as from the resolution's approval.

As a result of the appointment of Ms. María José Alonso Fernández as director, the number of directors is increased to 12.

6.2 Re-appointment of Mr. Enrique Martín Rey, as proprietary director at the proposal of the board of directors.

Proposed resolution:

R-appoint, at the proposal of the board of directors, Mr. Enrique Martín Rey as proprietary director for the statutory period of four years as from the resolution's approval.

6.3 Re-appointment of Mr. José Manuel Otero Novas, as independent non-executive director, at the proposal of the Nominating, Compensation and Governance Committee.

Proposed resolution:

R-appoint, at the proposal of the board of directors, Mr. José Manuel Otero Novas as proprietary director for the statutory period of four years as from the resolution's approval.

Seventh. Appointment of PricewaterhouseCoopers Auditores, S.L. as auditors of the Company and its consolidated group.

Proposed resolution:

It is resolved to appoint PricewaterhouseCoopers Auditores, S.L., with registered offices in Madrid, Torre PwC, Paseo de la Castellana 259 B, and tax identification number B-79031290, as auditors of the annual financial statements and management report for financial years 2023, 2024 and 2025 of the company and its consolidated group, for a period of 3 years.

The board of directors of the company is empowered, with the power of indistinct delegation to the chairman and the managing director, so that either of them may enter into the corresponding service lease contract with the firm PricewaterhouseCoopers Auditores, S.L. for the aforementioned term and under the terms and conditions that the case may require.

Eighth. Delegation of powers to interpret, complement, amend, execute and formalise the resolutions adopted by the annual general shareholders' meeting.

Proposed decision:

Without-prejudice to the delegations mentioned in the previous agreements, it was agreed:

A) To expressly delegate to the board of directors with all the necessary powers in law:

1.- To understand, clarify, complete or correct, the resolutions adopted by the general shareholders' meeting, or those recorded in any deeds or documents granted in execution thereof, and in particular any omissions, defects, formal or substantial errors which may prevent the access of these agreements to the trade registry of companies.

2.- To solve any doubts that may arise in relation to the resolutions adopted by

the general shareholders' meeting.

3.- To carry out as many legal acts or transactions deemed necessary or convenient for the execution of the resolutions adopted by the general shareholders' meeting, granting any public or private documents deemed necessary or convenient for the present agreements.

4.- To delegate to one or more of its members, jointly or severally, or in the executive committee, with powers of substitution, all or part of the faculties deemed appropriate from among those that correspond to the board of directors and that have been granted by the general shareholders' meeting.

B) To expressly authorize, as broadly as is required by law, the chairman of the board of directors, the chief executive officer or the secretary and vice-secretary of the board of directors, so that either of them, with their sole signature, and with regards to the resolutions adopted in the general shareholders' meeting, may grant such agreements in a public deed, empowering them, in all that t may be dee med necessary; to sign as many public or private documents to carry out all the actions agreed upon in the best execution, including the publication of legal announcements before any public or private agencies or bodies, until they are registered in the trade registry of companies or in other public records where applicable, and may even grant deeds of ratification, rectification and clarification, in view of verbal suggestions or written qualification of the trade registry even being able to request partial registration of the registrable agreements-, the National Stock Market Commission and any other competent public or private body; to carry out all relevant procedures before ttle competent bodies in order to execute and complete the resolutions adopted and for filing any records and documentation of any kind that may be deemed convenient before the National Stock Market Commission and other public bodies or private entities whenever deemed necessary, and in general all actions related to the resolutions adopted at this general meeting.

Ninth. Consulting vote on the annual directors' remuneration report for year 2022.

Proposed resolution:

Advisory vote on the annual directors' remuneration report for year 2022 passed by the board of Directors. The report is available to the shareholders with all the documents related to the general meeting as from the notice of call.