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## **NEINOR HOMES, S.A. GENERAL SHAREHOLDERS' MEETING**

### **RULES GOVERNING THE RIGHT OF ATTENDANCE, PROXY REPRESENTATION AND REMOTE VOTING**

#### **RIGHT OF PHYSICAL ATTENDANCE AT THE GENERAL MEETING**

Shareholders may attend the General Shareholders Meeting whatever the number of shares they hold, provided that said shares are registered in their name in the corresponding book entry registry five days before the date on which the Meeting is to be held, and such registration duly proven on entering the venue of the General Meeting, within the two hours prior to the commencement of the Meeting, by means of the corresponding attendance card indicating the number of shares held and the number of votes which may be cast. The attendance card will be issued by the entities participating in Iberclear to the owners of the shares that are able to prove that their shares were registered five days prior to the date on which the Meeting is to be held.

For the purposes proving the identity of the shareholders, or of their proxy representatives, those attending may be asked, at the entrance to the venue where the General Shareholders Meeting is to be held, to prove their identity by providing their National Identity Card or any other unexpired official document generally accepted for these purposes, together with the attendance card.

Once the process of registering the attendance, proxy and remote voting cards has been finished, and the existence of sufficient quorum is established, the list of participants will be drawn up.

Shareholders are hereby informed that the board of directors of the Company, pursuant to the provisions of article 3.1 of Royal Decree-Law 34/2020, of November 17, has unanimously agreed to enable shareholders who so wish to attend and participate in the General Meeting by telematics means. This decision has been taken in view of the current exceptional circumstances arising from the health crisis caused by the spread of SARS-CoV-2 (coronavirus or "**COVID-19**"); the state of emergency declared by Royal Decree 926/2020 of October 25 and extended by Royal Decree 956/2020 of November 3; the various recommendations and restrictions of the national and regional public authorities on the movement and gathering of people; and in order to safeguard the safety and health of the shareholders and their representatives, employees, administrators, suppliers and other persons participating in the preparation and holding of the General Meeting, while guaranteeing the exercise of the shareholders' rights.

In this regard, **the Board of Directors recommends that shareholders participate in the General Shareholders Meeting through the means of remote participation provided for in the notice of the meeting**, either by attending the General Shareholders Meeting telematically or by exercising their proxy and voting rights by remote means of communication before the General Meeting is held, under the terms established in the notice of the meeting, in the Regulations of the General Shareholders Meeting of Neinor and in the Rules regarding the right to attend the General Shareholders Meeting and the rules for proxy and remote voting available on the Company's corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)).

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### **RIGHT OF ATTENDANCE TO THE GENERAL MEETING BY REMOTE OR TELEMATICS MEANS**

Shareholders and proxy holders may attend the General Shareholders Meeting by telematics means. The mechanisms to attend the General Meeting telematically will be available at the section dedicated to the General Shareholders Meeting 2021 ("Telematic Attendance") on the Company's corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) as follows:

#### **1. Identification and prior registration of shareholders or their proxies, if any**

Shareholders or shareholder proxies who wish to attend the General Meeting remotely shall previously register on the software program available for such purpose on the corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) from the date of the publication of the notice of the meeting but no later than 23:59 pm on the day before the General Meeting is held (that is, 29 March 2021 on first call and, where appropriate, the following day on second call). After that time, no prior registration will be accepted for the exercise of the right to telematic attendance.

The aforementioned prior registration shall be carried out by means of a recognized electronic signature in accordance with the provisions of Law 59/2003, of December 19, 2003, on electronic signatures, provided that it is based on a recognized electronic certificate in relation to which there is no record of its revocation and that (i) it is an Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the *Fábrica Nacional de Moneda y Timbre*; or (ii) it is incorporated to the National Electronic Identity Document issued in accordance with Royal Decree 1553/2005, of December 23, which regulates the issuance of the National Identity Document and its electronic signature certificates. Likewise, the form provided for this purpose must be filled, which will include the necessary information to prove the condition of shareholder.

If the person attending remotely, whether or not he/she is a shareholder, has been granted proxies in his/her favor, in order to exercise the rights inherent to such proxies, he/she must have notified the Company 24 hours before the General Meeting is held (i.e. before 11:00 am 29 March 2021, for the first call and, if applicable, the following day for the second call), by electronic means (sending an email to [investor.relations@neinorhomes.com](mailto:investor.relations@neinorhomes.com)) or by postal correspondence (calle Ercilla, 24, second floor, 48011, Bilbao, Spain), indicating that they accept such proxies and identifying themselves by sending the duly completed attendance, proxy and remote voting card, and a copy of the proxy's ID card, NIE or passport, so that their identity can be accredited on the day the Meeting is held. For clarification purposes, the representatives attending remotely must previously register by sending said e-mail or postal mail to the Company, in the manner and within the term indicated in this paragraph.

The Company reserves the right to require shareholders or their proxies to provide any additional means of identification deemed necessary to confirm their shareholder status and to confirm their authenticity.

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

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## **2. Login and attendance**

Shareholders (or proxies) who have previously registered to attend the General Meeting remotely as indicated in the previous section, shall connect to the remote attendance platform on the day the meeting is to be held between 9:00 am and 11:00 am, and identify themselves as provided for in the corresponding instructions. Attendees will not be allowed to register outside of the indicated timeframe.

In the event that on 30 March 2021 it is determined that there is not sufficient quorum to hold the General Meeting on first call, the Company shall publish this circumstance through the section dedicated to the General Meeting on the Company's corporate website confirming that the General Meeting will finally be held on second call. In the event that the General Meeting is held on second call, those attending by telematic means who have connected on first call must connect again to telematically attend the General Meeting on second call.

Shareholders or proxy holders who have registered to attend remotely and wish to express their decision to leave the Meeting to the Notary Public or the personnel assisting them (or, failing this, to the Secretary of the General Meeting) must do so by means of the form provided for this purpose in the remote attendance software application. Once he/she has informed the Notary of his/her express intention to leave the meeting, all of his/her subsequent actions shall be deemed not to have been carried out.

## **3. Participation, information and proposals**

Pursuant to the provisions of the Spanish Companies Act, persons attending the meeting telematically who plan to intervene, propose resolutions, request information or clarifications during the General Meeting in accordance with that law, shall be sent to the Company in writing via the remote attendance platform between 9:00 am and 11:00 am on the day the Meeting is held. If the shareholder or his/her proxy wants the minutes of the meeting to literally reflect his/her intervention, he/she should state that expressly in such text.

Requests for information or clarifications from shareholders or their proxies attending the meeting telematically will be answered verbally during the General Meeting and, in any case, in writing within seven days after the meeting is held, pursuant to the provisions of the Spanish Companies Act.

In the event that the General Meeting is held on second call, the telematic 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 (C); otherwise, they shall be deemed not to have been made.

## **4. Voting**

Duly registered shareholders or their proxies who attend the meeting telematically may cast their votes on the proposed resolutions contained on the agenda via the remote attendance platform, from the moment the shareholder or proxy connects until it is announced that the period for voting on the proposed resolutions on the agenda has concluded.

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Concerning the proposed resolutions regarding matters that, by virtue of law, are not included on the agenda, telematic attendees may cast their votes via the remote attendance platform from the moment that such proposals are read to be voted on and until the period for voting on the proposed resolutions is declared concluded.

In all matters not expressly covered in the notice of the meeting, the same rules on voting and the adoption of resolutions set forth in the Regulations of the General Shareholders Meeting for shareholders attending the General Meeting in person shall apply to shareholders attending telematically.

## **5. Other matters**

In the case of jointly-held securities, the first owner to register (in person or remotely) shall be deemed the attendee and, thus, any subsequent registration shall be denied to the remaining coowners. In that regard, and pursuant to article 126 of the Spanish Companies Act, the co-owner who is first to register (in person or remotely) shall be deemed to be the person designated by the remaining co-owners to exercise their shareholder rights.

Shareholders (or their proxies) bear the exclusive responsibility for procuring the necessary means of identification required to access and use the remote attendance facility. In the case of legal entities, the entity in question should notify the Company of any change or revocation of the powers granted to their representatives and, thus, the Company declines any responsibility until it receives that notification.

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

For all legal effects, telematic attendance at the General Meeting shall be deemed equivalent to attending the General Meeting physically. In this regard, attendance at the General Shareholders Meeting by telematic means renders proxy or voting by remote means of communication prior to the General Shareholders' Meeting null and void.

### **PROXY AND REMOTE VOTING BEFORE THE GENERAL MEETING IS HELD**

#### **A. Right to proxy representation and delegation by remote means**

In accordance with the provisions of article 22 of the Articles of Association and 13 of the Regulations of the General Meeting, all shareholders with the right to attend may be represented at the General Meeting by another person, even if such person is not a shareholder in the Company, meeting the requirements and formalities laid down by the applicable law, the Articles of Association and the rest of the internal regulations of the Company.

The delegation of proxy representation must be completed and signed by the shareholder, subscribing the corresponding attendance card issued by the participating entity in Iberclear.

The proxy must exercise said representation by attending the General Meeting physically or telematically, as applicable, and, in case of physical attendance, handing in the attendance card issued by the participating entity in Iberclear at the shareholder registration desk, at the place and date indicated for the General

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Shareholders Meeting, within the two hours prior to the beginning of the meeting. The foregoing without prejudice to the possibility that the proxy attends by telematic means as indicated in the call.

Proxy representation is always revocable. The personal attendance of the represented person to the General Meeting, whether physically or telematically, shall be construed as a revocation of the proxy delegation. Likewise, the vote of the shareholder shall take precedence over the proxy delegation and, therefore, the delegations previously issued shall be deemed revoked and the ones subsequently granted as not effected. In the event that a shareholder grants several proxies or casts several votes, the last proxy or the last vote cast that has been received by the Company within the established term shall prevail.

A separate power of proxy representation must be granted individually for each General Meeting, in writing or by remote means of communication.

If voting instructions have been given by the represented shareholder, the representative shall cast the vote in accordance with such instructions and shall be obliged to preserve the instructions for a period of one year from the date of the Meeting.

There is no limit to the number of shareholders that a proxy may represent. A proxy who represents several shareholders may cast different votes, in line with the instructions given by each shareholder.

In any case, the total number of represented shares shall be counted for the valid constitution of the Meeting.

The documents granting proxy representation at a General Shareholders Meeting must include, at least, the following:

- (i) The date of the General Meeting and the Agenda.
- (ii) The identity of the represented shareholder and the proxy. If not specified, it shall be understood that the representation has been granted, indistinctly, in favor of the Chairman of the Board of Directors, without prejudice to what is indicated below for the case of conflict of interest.
- (iii) The number of shares held by the represented shareholder.
- (iv) Instructions regarding how the votes of the represented shareholder are to be cast with regard to each of the items on the Agenda, if appropriate.

The Chairman of the General Meeting, or the persons designated through the mediation of the Chairman, shall be understood to be empowered to determine the validity of the proxy representation granted and its compliance with the requirements for attendance at the General Shareholders Meeting.

The provisions of the previous paragraphs shall not be applicable when the proxy is the spouse, ascendant or descendant of the represented shareholder and proof is provided of such relationship, nor shall they be applicable when the proxy holds a general power of attorney granted in a public deed, includes powers to administer all of the estate of the represented person within the Spanish territory and a copy of such deed is provided.

When granted by remote means of communication, proxy representation shall only be valid if granted:

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## **1. By post or by delivery**

The attendance card issued by the participating entity in Iberclear, with the corresponding section duly signed and completed by the shareholder, must be delivered or sent to the registered office of the Company (calle Ercilla, 24, second floor, 48011, Bilbao, Spain). The proxy representation granted and the identity of the represented shareholder must be clearly detailed.

In case that the attendance card issued by the participating entity in Iberclear does not include the section relating to the delegation of representative power or if the section is incomplete, the shareholder may use the attendance card provided to shareholders by the Company on its website ([www.neinorhomes.com](http://www.neinorhomes.com)). Said attendance card, duly signed, must be delivered to the Company by post at the address given in the previous paragraph, together with the corresponding attendance card, duly signed, issued by the participating entity in Iberclear.

## **2. By electronic communication**

Proxy representation granted by electronic means will be accepted as from 26 February 2021 through the Company's website ([www.neinorhomes.com](http://www.neinorhomes.com)), by accessing the representation section and following the procedure established therein.

To do this, it is necessary to hold a recognized electronic signature, under the terms laid down in Law 59/2003, of 19 December, on Electronic Signatures, which must be based on a recognized electronic certificate for which there is no record of its revocation and which (i) is a User Electronic Certificate issued by the Spanish public certification authority, CERES, of the Spanish national mint (*Fábrica Nacional de Moneda y Timbre*); or which (ii) is incorporated into an Electronic National Identity Card issued pursuant to Royal Decree 1553/2005, of 23 December, which regulates the issue of National Identity Cards and electronic signature certificates.

## **B. Voting rights and the exercise of remote voting rights before the General Meeting is held**

Shareholders with attendance and voting rights may cast their votes on the proposals made with respect to the items on the Agenda prior to the Meeting, by post or electronically, under the terms laid down in the law, in article 25 of the Articles of Association and articles 11.4 and 26 of the Regulations of the General Meeting.

### **1. Vote by post or by delivery**

In order to cast a vote by post, the shareholder must fill in and sign the attendance card issued in their name by the participating entity in Iberclear, in which the shareholder must specify the vote (in favor, against, abstention or blank), marking with a cross the corresponding box in the table which appears on the attendance card issued by the participating entity in Iberclear.

Once the corresponding section has been completed and the attendance card signed, the shareholder must deliver or send it by post to the registered office of the Company (calle Ercilla, 24, second floor, 48011, Bilbao, Spain).

In case that the attendance card issued by the participating entity in Iberclear does not include the section relating to remote voting or if the section is incomplete, the shareholder may use the attendance card provided

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to shareholders by the Company on its website ([www.neinorhomes.com](http://www.neinorhomes.com)). Said attendance card, duly signed, must be sent to the Company by post at the address given in the previous paragraph, together with the corresponding, duly signed attendance card issued by the participating entity in Iberclear.

## **2. Electronic voting**

As from 26 February 2021, shareholders may also cast its votes by authorized electronic means, using the shareholder's legally-recognized electronic signature under the same terms as those laid down in point 2 of section A above, regarding the grant of proxy representation, and in section C, below. The vote should be cast through the Company's website ([www.neinorhomes.com](http://www.neinorhomes.com)) by accessing the designated section and following the procedure established therein.

### **C. General provisions regarding delegation and remote voting**

Valid proxies granted and votes cast by remote means of communication (postal or electronic) must be received by Company before 23:59 hours on the day immediately prior to the date on which the General Meeting is to be held, otherwise the proxy shall be taken not to have been conferred and the vote not to have been cast. After the expiry of this deadline, only votes cast at the General Shareholders Meeting, whether physically or telematically, by the shareholder or the person validly representing the shareholder will be allowed.

Proxy representative may only exercise the right to vote of the represented shareholder by personally attending the Meeting, whether physically or telematically. On the day and at the venue of the Meeting, the proxy representatives, whether appointed by post or electronically, attending the General Meeting physically must identify themselves within the two hours prior to the commencement of the Meeting, by means of their National Identity Card or any other unexpired official document which is generally accepted for these purposes, in order for the Company to verify the power of representation granted, and providing a copy of the attendance card issued by the participating entity in Iberclear sent to the Company (by post) or of the electronic document which the shareholder completed on the website of the Company in order to grant such power of representation.

Likewise, and as referred to in previous sections, if a proxy has been granted in favor of someone who intends to attend telematically to the General Meeting, the appointed proxy must notify the proxies granted in his/her favor to the Company 24 hours before the General Meeting is held (i.e. before 11:00 am 29 March 2021, for the first call and, if applicable, the following day for the second call), by electronic means (sending an email to [investor.relations@neinorhomes.com](mailto:investor.relations@neinorhomes.com)) or by postal correspondence (calle Ercilla, 24, second floor, 48011, Bilbao, Spain), indicating that they accept such proxies and identifying themselves by sending the duly completed attendance, proxy and remote voting card, and a copy of the proxy's ID card, NIE or passport, so that their identity can be accredited on the day the Meeting is held.

When the shareholder exercises the right to vote before the General Meeting is held or grants power of proxy representation, in both cases, using remote means of communication, such actions must be recorded in the shareholder's name in the corresponding book entry registry at least five days in advance of the date on which the General Meeting is to be held.

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Likewise, the validity of the proxy representation granted and of the remote vote issued before the General Meeting is held will be subject (with the file provided by Iberclear) to a check of the status as a shareholder. In case of discrepancy between the number of shares notified by the shareholder granting proxy representation or casting a vote remotely before the General Meeting is held and the number which appears in the book entry registry notified by Iberclear, the number of shares notified by Iberclear shall be considered valid for the purposes of quorum and voting, unless proof to the contrary is provided.

The power of proxy representation granted and the vote cast by post or electronically before the General Meeting is held may be rendered without effect by express revocation by the shareholder. Such revocation must use the same mean as that used to grant the power of proxy representation or to cast the vote and must be exercised within the deadline established.

A shareholder who grants power of proxy representation by electronic means undertakes to notify the designated representative of the granted proxy. When the power of proxy representation is granted to the Chairman of the Board of Directors or of the Meeting, or to a Director, or to the Secretary or the Vice-Secretary of the Board of Directors of the Company, this notification shall be understood to have been given through the reception by the Company of the electronic delegation. The power of proxy representation must be accepted by the representative; otherwise, it shall not be considered valid.

Before its appointment, the proxy representative must inform the shareholder of the existence of any conflict of interest. If the conflict of interest arises after the appointment and the represented shareholder was not warned of its possible existence, the shareholder must be informed immediately. In both cases, if new, precise voting instructions are not received with respect to each of the items on which the proxy representative is to vote in the name of the shareholder, the proxy should abstain from casting a vote.

For the purposes of the provisions included in articles 523 and 526 of the Spanish Companies Act (Ley de Sociedades de Capital), it is hereby stated that the Chairman of the Meeting, and other members of the Board of Directors, may be in a situation of conflict of interest with respect to (i) item Three (Review and, where appropriate, approval of the management and activity of the Board of Directors of Neinor Homes, S.A. in the year ended on 31 December 2020) and item Ten (Consultative vote on the Annual Report on the Remuneration of Directors for the financial year ended 31 December 2020) of the Agenda; and (ii) the cases described in sections a), b), c) and d) of article 526.1 of the Spanish Companies Act (appointment, re-election or ratification of directors, removal, separation or discharge of directors, the exercise of corporate liability action and approval and ratification of the transactions of the Company with a director) which may be tabled outside the Agenda, in accordance with the law.

If the proxy has been validly granted pursuant to applicable regulations and the internal regulations of the Company but does not include instructions regarding the exercise of the vote or if there is any doubt regarding the identity of the representative or the scope of representative power, it shall be understood that (i) the delegation is made to the Chairman of the Board of Directors, without prejudice to the stipulations below for cases of conflict of interest; (ii) it refers to all the items included on the Agenda of the General Shareholders Meeting, (iii) the vote is favorable to all of the proposed resolutions by the Board of Directors; and (iv) it also



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covers the off-Agenda items which may arise, with respect to which the proxy shall abstain from voting, unless there are sufficient elements to judge that it would be more favorable to the interests of the represented shareholder to vote in favor or against such proposed resolutions.

Without prejudice to the provisions of the previous paragraph, in case the proxy representative is in a situation of conflict of interest regarding any of the items included in the agenda or that may be submitted in accordance with the law and if the shareholders has not given voting instructions for each of those items, the proxy representative shall abstain. In such case, it shall be understood that the represented shareholder has also designated as successive joint and several representatives the Chairman of the General Shareholders Meeting and, if the Chairman is in a situation of conflict of interest, the Secretary of the General Shareholders Meeting and if, in turn, the Secretary is also in a situation of conflict of interest, the non-executive Vice-Secretary of the Board of Directors, if appointed.

Likewise, a shareholder who casts a vote by post or electronically before the General Meeting is held and does not mark one or any of the boxes indicating the vote with respect to the items on the Agenda, it shall be understood that the shareholder wishes to vote in favor of the respective proposals made by the Board of Directors.

The rules of precedence between delegation, remote voting and personal voting at the Meeting are as follows:

- (i) The attendance, whether physically or telematically, at the General Meeting of a shareholder or of the representative of the shareholder which is a legal person who has delegated a vote or who has voted remotely before the General Meeting is held, whatever the means used to cast the vote, shall cancel such delegation or previous vote.
- (ii) In the event that a shareholder grants several proxies or casts several votes, the last proxy or the last vote cast that has been received by the Company within the established term shall prevail.
- (iii) As a particular rule, a vote cast by any remote means of communication before the General Meeting is held shall cancel any grant of proxy representation made electronically or by means of a printed card, whether prior, in which case it shall be taken to be revoked, or subsequent, in which case it shall be taken not to have been made.
- (iv) Both the proxy representation and the vote cast remotely shall lose all effect if, to the knowledge of the Company, the shares which carry the attendance rights have been disposed of.

The Company will provide shareholders with forms which they may use for proxy delegation and voting by post or remotely on its website ([www.neinorhomes.com](http://www.neinorhomes.com)) under the terms laid down in the announcement.

Any of the joint holders of depositary receipts for shares may vote, delegate and attend, and the rules of precedence established above shall be applicable among them. For the purposes of article 126 of the Spanish Companies Act, it is assumed that a joint holder who at any time attends, delegates or votes in the exercise of the rights of the joint holders does so by the designation of the rest of the joint holders.

Shareholders hold exclusive responsibility for the custody of their own electronic signatures.

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The electronic document completed by the shareholder on the Company's website, authorized with the shareholder's recognized electronic signature, shall be taken as a copy in unalterable electronic format of the attendance card and proxy delegation for the purposes of compliance with the provisions of the Regulations of the General Meeting and of the Articles of Association for the delegation of representation and the electronic casting of votes.

The Company reserves the right to modify, suspend, cancel or restrict the remote voting and proxy delegation mechanisms should technical or security reasons so require or oblige. Likewise, the Company reserves the right to request such additional identification means as it deems necessary in order to guarantee the identity of participants, the authenticity of the vote and of the proxy representation granted and, in general, the legality of the acts of the General Shareholders Meeting.

Neinor Homes, S.A. shall bear no responsibility for any damages which may be caused to the shareholder as a result of breakdowns, overloads, fallen lines, connection failures, malfunction of the postal service or any other eventuality of the same or similar nature which is beyond the control of the Company, and which prevent the use of the remote proxy delegation and voting mechanisms.

With respect to shareholders which are legal persons, when the postal service is used to grant representation remotely to a third party or to vote remotely, at the request of the Company, it must send, together with the rest of the documentation required under these rules, a copy of the power of attorney of the physical person who, in the name of and representing said shareholding legal person, grants power of representation to a third party or exercises the remote vote.

Shareholding legal persons and non-residents in Spain should consult the Department for Investor Relations ([investor.relations@neinorhomes.com](mailto:investor.relations@neinorhomes.com)) in order to consider the possibility, if appropriate, of adapting, with all due guarantees, the remote voting and representation mechanisms to their particular situations.

The computer programs used to exercise the right to vote before the meeting is held and for delegation by electronic means will be operative as from 26 February 2021 and will close at 23:59 hours on the day immediately prior to the date on which the General Meeting is to be held. For these purposes, the Company shall implement an electronic dating system, through a third party and with an objective time source (time stamping) to certify the moment at which the vote and/or electronic representation was received, as well as, if applicable, the acceptance or rejection of the same.

Lastly, if the shareholder is a legal person, the shareholder must communicate to the Company any modification or revocation of the powers held by its representative and, therefore, the Company shall bear no responsibility until such notification is given.

#### **PROTECTION OF PERSONAL DATA**

The personal data provided by shareholders to the Company for the exercise of their voting, attendance or delegation rights at the General Shareholders Meeting or which are provided by the banks and stock agencies and companies in which the shares of the shareholders are deposited, through the entity responsible to keep the register of book entries, shall be processed by the Company, in its capacity as data controller, for the

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purposes of managing the development, fulfilment and control of the current relationships with shareholders, regarding the convening and holding of the General Meeting, as well as in order to comply with legal obligations. The data may be communicated to the Notary attending who will draw up the minutes of the General Meeting. The processing of data is necessary for the purposes indicated and its legal basis is your relationship as a shareholder as well as to comply with legal obligations. The data shall be kept for the duration of such relationship and, thereafter, for a period of six (6) years only in order to be able to deal with any legal or contractual actions, unless, exceptionally, a longer limitation period would apply.

In case the attendance or delegation card includes personal data referring to third parties, the shareholder must inform them of the points indicated herein in relation to the processing of personal data and comply with any other requirements which may be applicable for the proper assignment of personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

Registered Users may exercise their rights of access, correction, opposition, suppression, limitation of processing and portability, as well as any other rights recognized by current legislation on data protection, by sending a letter with the reference "Data Protection" (attaching a photocopy of the ID or identification document) in which your request is specified, addressed to the Company's data protection delegate, through the e-mail address, [lop@neinorhomes.com](mailto:lop@neinorhomes.com), or at the postal address Neinor Homes, S.A. – Calle Ercilla 24, 48011 Bilbao, Spain. Registered Users may also file complaints with the competent data protection control authority.

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