

## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ANTEVENIO, S.A.

### ATTENDANCE CARD, PROXY AND DISTANCE VOTING

for the Ordinary Shareholders General Meeting of **ANTEVENIO S.A.** which will be held in Barcelona at Rambla Catalunya 123, entresol, on June 16, 2021 at 9:00 a.m. (GMT+1) on first call or, if the required quorum is not met, at the same venue and time on June 17, 2021 on second call. The General Meeting is expected to be held on first call.

#### ATTENDANCE

##### Shareholders who wish to attend the meeting:

The holders of at least a number of shares that is equivalent to one-thousandth of the share capital that have registered their shares five (5) days prior to the date on which the General Meeting is to be held and that meet the remaining requisites required by the By-laws, shall be entitled to attend the General Meeting.

This right to attend may be delegated in accordance with that established on this subject in the Law of Capital Companies and in the By-laws.

##### Signature of the shareholder who attends:

In ....., on ..... 2021 Share Account number: .....  
Nº of shares .....  
.....

*Data of the shareholder*

#### PROXY

##### Shareholders who wish to appoint a proxy:

Shareholders who are entitled to attend and do not wish to attend the meeting personally may grant a proxy. In order to do so they must complete the section of this CARD entitled "PROXY" adding their signature and identification thereof. They shall make sure that this proxy reaches the Company by means of delivery or ordinary mail, which shall be received by the Company prior to midnight of the third (3<sup>rd</sup>) day prior to that foreseen for holding the Meeting on first call.

The shareholder to whom this card has been sent hereby grants a proxy for this Meeting to

- The President of the Board of Directors  
 The Secretary of the Board of Directors  
 Mr. / Ms. ....

*(All proxies that are received at the Company with the name of the proxy left blank shall be deemed to be granted to the President of the Board of Directors)*

Except where otherwise indicated, if the proxy had a conflict of interests, the proxy shall be deemed to be granted in favor of the Secretary of the Board of Directors. If you do not wish this to be the case, check the following NO box.  **NO**

Mark an X in the box corresponding to the voting instructions for the matters included on the Agenda. In the event that there are no specific instructions, it shall be understood that the vote is to be cast in favor of the proposed resolutions formulated by the Board of Directors.

Points of the Agenda	1	2	3	4	5	6	7	8	9
In favor									
Against									
Abstention									

Unless otherwise indicated, the delegation is also extended to proposals on matters which, even though they do not appear on the Agenda, may be submitted to a vote at the Meeting. In this case, the representative shall cast the vote in the manner that they deem most favorable to the interests of their Principal. If you do not wish this to be the case, mark the following NO box, in which case it shall be understood that the shareholder instruct their Proxy to abstain.  **NO**

##### Signature of the shareholder who delegates

In ....., on..... 2021 Share Account Number: .....  
Nº of shares .....  
.....

*Identification Data of the Shareholders*

## Distance Voting

### Shareholders who wish to vote remotely:

If prior to the Meeting the shareholder wishes to vote remotely on the proposals on the Agenda of this Meeting, it must mark on the table below an X in the relevant box according to how it wishes to vote. If any of the boxes is not marked it shall be deemed that it votes in favor of the proposal of the Board of Directors.

Points of the Agenda	1	2	3	4	5	6	7	8	9
In favor									
Against									
Abstention									

Unless otherwise indicated, voting remotely is also extended to proposals on matters which, even though they do not appear on the Agenda, may be submitted to a vote at the Meeting. In this case, the vote on the proposals shall be considered to be against the resolution. If you do not wish this to be the case, mark the following NO box, in which case it shall be understood that the shareholder abstains.  NO

The shareholder who casts their vote remotely shall be deemed to be present for the purposes of the constitution of the General Meeting.

### Signature of the shareholder who votes long-distance

In ....., on ..... 2021

Share Account No.: .....

Nº of shares: .....

**Identification data of the shareholder**

\*\*\*\* The holder of this card may appoint a proxy or vote remotely by completing and signing the corresponding section. In the event of signing both, distance vote shall prevail and the proxy shall be left without effect.

**Right to Attend** - Any shareholder who owns at least a number of shares that is equivalent to one thousandth of the share capital and has registered its shares in the corresponding accounting registry by book entry five (5) days prior to the date indicated for the Meeting and who meets the remaining requisites required by the By-laws, shall be able to attend the General Meetings.

**Shareholders who wish to appoint a proxy by means of this card** - If the shareholder does not wish to attend it may grant a proxy to any other shareholder. For that purpose, it must complete all the data required in the proxy that appears in this document and sign it in the space indicated. In order to be valid, the vote must be received by the Company prior to midnight of the third (3<sup>rd</sup>) day prior to that on which the General Meeting is to be held on first call.

**Shareholders who wish to vote remotely by means of this card** - For that purpose, the shareholder must complete the space on distance voting distance that appears on this document and sign it in the place indicated. In order to be valid, the vote must be received by the Company prior to midnight of the third day prior to that on which the General Meeting is to be held on first call.

**Proxy and distance voting by electronic means** - Shareholders shall also be able to send the appointment of their proxy as well as their distance vote on the items of the Agenda by electronic mail in addition to normal mail and in person. In any case, in addition to that provided by Law and in the By-laws of the Company, the rules included in the notice of the call shall apply.

**Processing of Personal Data** - The personal data that the shareholders send to the Company for the exercise and delegation of their rights to attend and vote at the Meeting shall be processed by the Company for the development, supervision and management of shareholder relations. The affected parties may exercise their rights of access, rectification or opposition under the legally established terms for written communication addressed to the company headquarters at C/ Apolonio Morales 13C, Madrid, or addressing a request by email addressed to [dpo@antevenio.com](mailto:dpo@antevenio.com).

## AGENDA

1. Examination and approval, as the case may be, of the Individual Annual Accounts of the Company (Balance Sheet, Profit and Loss Account, Statement of Changes to Net Equity, Statement of Cash Flows, Annual Report) together with the management and auditor's report corresponding to the financial year closing on December 31, 2020.
2. Examination and approval, as the case may be, of the Annual Accounts of the consolidated group (Balance Sheet, Profit and Loss Account, Statement of Changes to Net Equity, Statement of Cash Flows, Annual Report), together with the management and auditor's report corresponding to the financial years closing on December 31, 2020.
3. Approval, as the case may be, of the proposed application of the result of the Company corresponding to the financial year closing on December 31, 2020.
4. Examination and approval, as the case may be, of the corporate management and actions of the Board of Directors during the financial year closing on December 31, 2020.
5. Appointment or, if applicable, reappointment of the account auditor of the Company and its consolidated group.
6. Authorization for the acquisition by the Company of treasury shares under the terms established in the applicable regulation.
7. Delegation of Powers
8. Qs and As
9. Drafting, reading and approval, if the case, of the minutes of the meeting.