

2020 ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ANTEVENIO, S.A.

ATTENDANCE CARD, PROXY AND LONG-DISTANCE VOTING

for the Ordinary General Meeting of Shareholders of **ANTEVENIO S.A.**, which will be held in Madrid at Marqués de Riscal Street, 11, 4th Floor, 28010 on **July 1, 2020 at 9:30 a.m.** (GMT+1) on first call or if the necessary quorum is not met, at the same venue and time on July 2, 2020 on second call. The General Meeting is expected to be held on FIRST CALL, that is July 1, 2020.

ATTENDANCE

Shareholders who wish to attend the meeting:

Any shareholder, who is the owner of a number of shares that is at least equivalent to one one thousandth of the share capital and has inscribed their shares in the corresponding accounting registry five(5) days prior to the date indicated for the Meeting, shall be able to attend the Ordinary General Meeting of Shareholders. The shareholder who wishes to attend the Meeting in person shall sign this CARD in the section entitled "ATTENDANCE" in the space that appears below and present it on the day of the Meeting at the venue where the meeting is to be held.

Signature of the shareholder who attends:

In, on of of 2020

Share Account number:
Nº of shares:

Data of the shareholder

PROXY

Shareholders who wish to appoint a proxy:

The shareholder, who is entitled to attend and does 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" thereby adding their signature and identification thereof. They shall ensure 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 (3rd) 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 not any express instructions, it shall be understood that the vote is to be cast in favor of the proposed resolutions formulated by the Board of Directors.

Puntos del Orden del Día	1	2	3	4	5	6	7	7.1	7.2	8	9	10	11
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 of of 2020

Share Account Number:
Nº of shares:

Identification Data of the Shareholders

Long-Distance Voting

Shareholders who wish to vote long distance:

If prior to the Meeting, the shareholder wishes to vote long-distance in regard to the proposals on the Agenda of this Meeting, they must mark on the table that appears below an X in the corresponding box according to how they wish to vote. If in regard to some of the items on the Agenda, they did not mark any of the boxes designated for such purposes, it shall be deemed that they vote in favor of the Proposal of the Board of Directors.

Items on the Agenda	1	2	3	4	5	6	7	7.1	7.2	8	9	10	11
In favor													
Against													
Abstention													

Unless otherwise indicated, voting long-distance 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 in opposition. 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 long distance shall be deemed present for purposes of the constitution of the General Meeting.

Signature of the shareholder who votes long-distance

In, on of of 2020

Share Account No.:

Nº of shares:

Identification data of the shareholder

**** The holder of this card may appoint a proxy or vote long-distance by completing and signing the corresponding section. In the event of signing both section long-distance shall take precedence and the proxy shall remain without effect.

Right to Attend.- Any shareholder, who is the owner of at least a number of shares that is equivalent to one one thousandth of the share capital and has inscribed their 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 intend to attend they may grant a proxy to any other shareholder. For that purpose, they 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 twelve midnight of the third (3rd) day prior to that on which the Ordinary General Meeting is to be held on first call.

Shareholders who wish to vote long-distance by means of this card.-For that purpose, the shareholder must complete the space in regard to voting long-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 on the third day prior to that on which the Ordinary General Meeting of Shareholders is to be held on first call.

Proxy and voting long-distance by electronic means.- The shareholders shall also be able to send the appointment of their proxy as well as their vote long-distance in regard to 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.**

Information on Conflicts of Interests.- In regard to that set forth in the Law of Capital Companies and other applicable regulations it is noted that the President of the Board of Directors and/or other members of the Board of Directors may have a potential conflict of interests with regard to Items 7.1 of the Agenda.

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. 11 Marqués de Riscal Street 2nd Floor Madrid, 28010, or addressing a request by email addressed to dpo@antevenio.com.

AGENDA

1. Examination and approval, if the case, 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, 2019.
2. Examination and approval if the case 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, 2019.
3. Approval, if the case, of the proposed application of the result of the Company corresponding to the financial year closing on December 31, 2019.
4. Examination and approval, if the case, of the corporate management and actions of the Board of Directors during the financial year closing on December 31, 2019.
5. Appointment or if the case, 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. Appointment, reappointment and approval of Directors
 - 7.1. Approval, if the case, of the appointment of Mr. Fernando Rodés as Director by the cooptation proceeding for the Board of Directors.
 - 7.2. Approval, if the case, of the appointment of Mr. Richard Pace as Director by the cooptation proceeding for the Board of Directors.
8. Amendment of the Company By-laws for purposes of Article 15 adopting it to the change introduced in the Law of Capital Companies by Law 1/2010 of June 22 on the simplification of the obligations of information and documentation of mergers and spin-offs of capital companies with regard to Article 173 of the Law of Capital Companies.
9. Delegation of Powers
10. Q's and A's
11. Drafting, reading and approval if the case of the minutes.