

**PROPOSED RESOLUTIONS FOR THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

ANTEVENIO, S.A.

June 16, 2021

Points regarding the annual accounts, the allocation of the results, the management of the Company and the auditor:

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.

After the review of the documents made available to the shareholders it is hereby agreed to approve the individual accounts of the Company, which correspond to the financial year closing on the December 31, 2020 (Balance Sheet, Profit and Loss Account, Statement of Changes to Net Equity, Statement of Cash Flows, Annual Report) as well as the Management Report as said documents were formulated on March 31, 2021 by the Board of Directors of the Company and that amount to a loss of FIVE MILLION ONE HUNDRED AND SEVENTY TWO THOUSAND THREE HUNDRED AND NINETY EUROS (€ -5,172,390).

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 corresponding to the financial years closing on December 31, 2020.

After the review of the documents made available to the shareholders it is hereby agreed to approve the individual annual accounts of the Company, which correspond to the financial year closing on the December 31, 2020 (Balance Sheet, Profit and Loss Account, Statement of Changes to Net Equity, Statement of Cash Flows, Annual Report) as well as the consolidated Management Report as said documents were formulated on March 31, 2021 by the Board of Directors of the Company.

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.

It is agreed to approve the proposed application of the result of the financial year closing on December 31, 2020 regarding the Individual accounts of the Company that show losses in the amount of FIVE MILLION ONE HUNDRED AND SEVENTY TWO THOUSAND THREE HUNDRED AND NINETY EUROS (€ -5,172,390), to losses from previous years:

Result obtained in the 2019 financial year	-5,172,390 €
Losses from previous years	-5,172,390 €

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.

It is hereby agreed to approve the management of the Board of Directors performed during the financial year closing on December 31, 2020 both on a Company level as well as a Group level.

5. Appointment or, if applicable, reappointment of the auditor of the Company and its consolidated group.

It is hereby agreed to reappoint **GRANT THORNTON, S.L.P.** as auditors for the verification of individual and consolidated accounts and the management report of the Company and Consolidated Group, corresponding to the 2021 financial year.

The auditor's data required by Article 38 of the Companies Registry Regulations are hereby stated for the purposes of registration of the appointment:

<<Grant Thornton, S.L.P., Sole-Shareholder Company, Paseo de la Castellana, 81, 11th Floor - 28046 Madrid, CIF B-08914830, registered in the Madrid Companies Registry at T. 36.652, F. 159, H. M-657.409 and in the ROAC nº S0231.>>

Point related to the shares of the Company:

6. Authorization for the acquisition by the Company of treasury shares under the terms established in the applicable regulation.

In conformity with that set forth in Articles 146 and the following of the Law of Capital Companies it is agreed to authorize and empower the Board of Directors so that the Company, directly or through any of its subsidiaries, may acquire at any time and as often as it deems appropriate, shares of the Company by any of the means permitted by law, even from the profits of the financial year and/or unrestricted reserves under the following conditions.

- (a) The acquisitions may be performed directly by the Company or indirectly through subsidiaries under the same terms of this resolution.
- (b) The acquisitions shall be performed by means of sale purchase, swap or any other permitted by law.
- (c) The nominal value of the treasury shares acquired directly or indirectly by the Company, in addition to that which they acquiring company and its subsidiaries already hold and if the case the parent company and its subsidiaries, may not be greater than ten (10%) of the subscribed capital.

- (d) The acquisitions may not be performed at a price greater than 15 Euros nor less than 1 Euro per share.
- (e) This authorization is granted for a maximum period of eighteen (18) months from the adoption of this resolution.
- (f) As a consequence of the acquisition of shares, including those that the Company had acquired previously and had in its portfolio, the resulting net equity shall not be reduced below the amount of share capital plus the unavailable statutory or legal reserves, all of which is in accordance with that provided in letter (b) of Article 146.1 of the Law of Capital Companies.

It is expressly noted that the shares that are acquired as a consequence of this authorization may be designated to:

- (i) its divestment or amortization;
- (ii) to the application of the remuneration systems envisaged in the third paragraph of letter a) of Article 146.1 of the Law of Capital Companies as well as the development of programs that encourage ownership in the capital of the Company such as, for example, delivery of shares or options on shares or remuneration reference to the value of the shares and other similar instruments, which must be delivered directly to the workers or administrators of the company and as a consequence of the rights to options that the latter may hold.
- (iii) to ensure the liquidity of the share by means of the intermediation of an investor service provider by means of a liquidity contract.
- (iv) to the acquisition of shares in other companies in which case the number of treasury shares allotted to said purpose may not be greater than five (5) percent.

As a consequence of the resolution adopted, the General meeting hereby agrees to revoke in its entirety (and the part not used) the authorization granted to the Board of Directors for the acquisition of treasury shares approved by the General Meeting of Shareholders on July 1, 2020.

Points related to general matters:

7. Delegation of Powers.

It is agreed to authorize each and every one of the members of the Board of Directors in order that any of them jointly and severally and with one sole signature be able to appear before a Notary Public and execute as many public and private documents that were necessary for the registration of the preceding resolutions, thereby being able to perform rectifications and clarifications or remedy the omissions that were necessary or appropriate in order to achieve, if the case, their corresponding inscription in the Mercantile Registry or any other Registry, Body and Administrative Entity that corresponds, as well as request the partial inscription of the adopted resolutions in conformity with that set forth in Article 63 of the Regulation of the Mercantile Registry. Likewise, they will be especially authorized to proceed with all the steps that are

necessary and/or appropriate as an entity the shares of which are admitted to trade on the Euronext-Growth in Paris.

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