

RIGHT TO INFORMATION. PROCEDURE FOR THE EXERCISE  
THEREOF

1. Right to information prior to a Shareholders Meeting

In accordance with the provisions of article 518 of the Spanish Corporate Enterprises Act, from the date of publication of the convening notice, the Shareholders have the right to examine the documents listed below at the Company's registered office (Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid), from 9 a.m. to 2 p.m. and from 5 p.m. to 8 p.m., Monday to Friday except bank holidays, or at the Company's corporate website la Sociedad ([www.tecnicasreunidas.es](http://www.tecnicasreunidas.es)) where they will be available uninterruptedly from the publication of the convening notice until the Shareholders Meeting ("**Meeting**") is held:

- Convening notice of Shareholders' meeting.
- Complete text of the proposed resolutions drafted by the Board of Directors corresponding to the agenda items to be submitted for approval at the Annual Shareholders Meeting, as well as, where applicable, the proposed resolutions submitted by the Shareholders.
- Number of shares and voting rights on the day of convening.
- Individual annual accounts (balance statement, profit and loss statement, income and expense statement, statement of changes in equity, cash flow statement and annual account report), Company's management report and the Audit Report corresponding to the year ended December 31, 2023, as well as the consolidated annual accounts, consolidated Group management report and the Audit Report for the same fiscal year, as well as the statements of liability for the content of the annual accounts.
- Non-financial information statement corresponding to the year ended December 31, 2023.
- Board of Directors Report on the proposed re-election of the external auditor.
- Identity, *curriculum vitae* and professional category of the Directors whose appointment or reelection is submitted for the approval of the Annual Shareholders' Meeting and the corresponding reports and proposals.
- Rules applicable to the delegation of powers and remote voting and the documentation required for this purpose, which includes the

procedure to obtain the necessary card for attendance, delegation, and remote voting.

- Rules on remote attendance.
- Template for the attendance, delegation, and remote voting card.
- Rules on the exercise of the right to information.
- Annual Corporate Governance Report corresponding to the year 2023.
- Annual Report on the Remuneration of Directors corresponding to the year 2023.
- Report on the Operation of the Audit and Control Commission corresponding to the year 2023.
- Report on the Operation of the Appointments and Remunerations Commission corresponding to the year 2023.
- Report on the Operation of the Risk and Management Commission corresponding to the year 2023.
- Report from the Audit and Control Commission on Related-party Transactions of year 2023.
- Report from the Audit and Control Commission on the independence of the external auditor.
- Electronic Shareholder's Forum Regulations.
- Current Bylaws, Shareholder's Meeting Regulations, Board of Directors Regulations and Internal Regulations of Conduct in the Company's securities markets.
- Where applicable, any valid requests for information, clarifications, or questions submitted by the Shareholders in the exercise of their right to information and the responses provided by the directors.

Likewise, as of the date of publication of the convening notice, Shareholders have the right to receive or be sent for free a copy of (i) the individual annual accounts, the management report, and the report from the auditor corresponding to the year ended December 31, 2023, as well as the consolidated annual accounts, the Group management report, the auditor's report and the consolidated non-financial information statement for the same fiscal year, as well as the statement of liability for the content of the annual accounts, all under the provisions of the article 272 of the Spanish Corporate Enterprises Act.

Documentation may be requested by delivering the request or by submitting it to the company by postal mail or similar courier service, to the General Secretariat of the Company, at Avda. de Burgos, 89, Complejo Adequa, edificio 6, 28050 Madrid, or at e-mail address [att\\_acc@trsa.es](mailto:att_acc@trsa.es) in which case -in order to ensure the appropriate authenticity guarantees and demonstrate the identity of the Shareholder exercising their right- it shall include an advanced or recognized electronic signature, in the terms provided for in the applicable regulations, based on a recognized electronic certificate that has not been revoked and that has been issued by the Public Certification Authority of Spain (CERES) which depends on the Royal Spanish Mint (Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda [FNMT-RC]) or using an electronic ID; the Shareholder may use the username and password they will receive at their e-mail address after verifying their identity and their status as shareholder by completing the form available on the corporate website of the Company ([www.tecnicasreunidas.es](http://www.tecnicasreunidas.es)). Shareholders may also address the Shareholder Service Department by phone at (+34) 91 158 22 55, Monday to Friday except bank holidays, 9 p.m. to 2 p.m., and 5 p.m. to 8 p.m.

Until the fifth day before the expected date for the Annual Shareholders Meeting , the Shareholders may request in writing from the Board of Directors any information or clarification they deem necessary, as well as ask any questions they might have regarding the issues included in the agenda, any information accessible to the public that had been provided by the Company to the National Securities Market Commission since the holding of the last General Shareholder's Meeting (June 28, 2023), and regarding the auditor's report. For these purposes, requests for information may be made in the terms indicated in the previous paragraph.

Regardless of the method used to issue the requests for documentation or information, the Shareholder's request must include their full name or business name, copy of the tax identification number (NIF/TIN) and number of shares held by them.

Unless stated otherwise by the Shareholder, any request for documentation or information received at the aforementioned e-mail address may be answered by the Company by means of a reply to the Shareholder's e-mail address.

The Shareholder shall be responsible for proving that the request has been sent to the Company in due time and form. The Company's corporate website ([www.tecnicasreunidas.es](http://www.tecnicasreunidas.es)) will detail the relevant explanations for the exercise of the Shareholder's right to information, under the terms set forth in the applicable regulations.

## 2. Right to information during Shareholders Meeting

Shareholders who attend the Shareholders Meeting in-person may, when granted the floor during the Shareholder's Meeting, verbally request



information and clarifications considered necessary regarding the matters on the agenda as well as the information accessible to the public provided by the Company to the Spanish National Securities Market Commission as of the date of the last Annual Shareholders Meeting and regarding the auditor's report, all under the terms established in articles 24 and following the Shareholders Meeting Regulations and pursuant to the indications provided during the Meeting. For these purposes, Shareholders attending electronically may request information or clarifications considered necessary regarding these matters under the terms provided for in section 6 of the convening notice pursuant to regulations applicable to remote assistance at Shareholders Meeting.

Pursuant to article 26 of the Shareholders Meeting Regulations, the Board of Directors shall be required to provide aforesaid information except when circumstances specified in article 12.4 of these Shareholders Meeting Regulations concur.

If it were not possible to satisfy the shareholder's right during the Shareholders Meeting, the Board of Directors shall provide the requested information to the interested shareholder in writing within seven (7) days after the end of the Shareholders Meeting.