



MIQUEL Y COSTAS & MIQUEL, S.A.

Office of the Shareholder

Tuset, 8-10, 7th floor - Tel. 93.290 61 00 - 08006 Barcelona

ATTENDANCE CARD FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MIQUEL Y COSTAS & MIQUEL, S.A. to be held in Barcelona, at the Círculo Ecuestre, calle Balmes, 169 bis, Planta Tercera, on 18 June 2025, at twelve noon, on first call, or on the following day, **19 June 2025**, at the same place and time, on second call.

ACCIONISTA _____

Name and Surname or Company Name

NUMBER OF ACTIONS _____

Miquel y Costas & Miquel, S.A.
The Secretary of the Governing Board

IMPORTANT:

This form will only be valid if: (i) it is accompanied by a copy of the National Identity Document or alternative document accrediting the identity (Passport or NIE) of the shareholder and, in the case of a legal entity, a sufficient document accrediting its representation must also be attached; (ii) it is duly completed and signed.

The card is valid for attending the meeting in person.

Pursuant to the Company's regulatory provisions, shareholders who can prove that they hold one hundred (100) or more shares are entitled to attend the Meeting.

The Board of Directors, on 28 April 2025, has resolved to call the Ordinary and Extraordinary General Meeting of Shareholders of Miquel y Costas & Miquel, S.A. (the "Company"), to be held in Barcelona, at the Círculo Ecuestre, calle Balmes 169 bis, Planta Tercera, on 18 June 2025, at 12:00 noon, on first call, or on the following day, 19 June 2025, at the same place and time, on second call. It is expected that the General Meeting of Shareholders will be held on second call.

Agenda

One.- Annual accounts, distribution of profit and management of the financial year ending on 31 December 2024:

- 1.1. Review and approval of the Company's Annual Accounts and Directors' Report, as well as the consolidated Annual Accounts and Directors' Report for the year 2024.
- 1.2. Review and approval of the proposal for the distribution of the Company's profit for the year 2024.
- 1.3. Review and approval of the management work of the Board of Directors during the year 2024.

Two.- Review and approval of the consolidated Non-Financial Information Statement for the Group, which is included in the Directors' Report for the 2024 financial year.

Three.- Approval of a Company Stock Option Plan. Delegation to the Board of Directors, with express power of substitution, to develop and implement the Plan.

Four.- Voting, on an advisory basis, on the Annual Report on the Board of Directors' Remuneration for the 2024 financial year.

Five.- Delegation of powers to formulate, complete, develop, interpret, correct, formalise, publish, register and execute the agreements adopted and to carry out the compulsory filing of the Annual Accounts with the Company's Register.

Barcelona, 28 April 2025 - The Chairman of the Board of Directors, Mr. Jorge Mercader Barata



PROTECTION OF PERSONAL DATA

Responsible: Miquel y Costas & Miquel, S.A., with registered office at Carrer Tuset 8-10, 7th floor, Barcelona. Ordinary and Extraordinary General Meeting 2025. Data Protection Delegate: you can contact him/her at the following e-mail address: direccionlegal@miquelycostas.com.

Data subject to processing: (i) personal data provided by shareholders to the Company in the exercise of their rights to information, attendance, representation and vote at the General Meeting; (ii) personal data provided by the banks, companies and securities agencies in which such shareholders have their shares deposited, through Iberclear; or (iii) personal data, including voice, that may result from the audio recording of the General Meeting.

Purposes and legitimate basis for processing: (i) the management of the convening of the Meeting and the holding thereof, including, the processing of the vote cast and delegation of the vote conferred, the control of attendance and the exercise of rights, shall be processed under the legitimate basis of execution of the shareholder relationship between the Company and the shareholder; (ii) the recording of the Meeting (the voice of the attendee in person may be recorded) shall be carried out based on the legitimate interest of the Company in recording the Meeting in order to comply with the rules and principles of transparency; (iii) handling requests for information, clarifications or questions made by the shareholder, based on the execution of the shareholder relationship between the Company and the shareholder; and (iv) establishing, managing and supervising the operation of the Electronic Shareholders' Forum in order to comply with the legal obligations incumbent on the Company.

Disclosure of personal data: personal data may be disclosed to the following recipients: (i) the authorities or entities necessary to comply with legal obligations; (ii) the Notary who will attend the General Meeting and take the minutes of the Meeting.

Rights of the data subject: access, rectification, objection, right not to be subject to processing based on automated decisions, erasure, restriction of processing, and the right to withdraw the consent given. In processing operations based on the legitimate interest of the Data Controller, and without prejudice to the foregoing, the data subject has the right to object and the right to request information on the weighting carried out by the Data Controller. Likewise, the data subject may, at any time, lodge a complaint with the corresponding supervisory authority (in Spain, the Spanish Data Protection Agency or AEPD - www.aepd.es).

Duration of processing: for as long as you remain a shareholder and, once the relationship has ended, your data will be kept for a further 6 years or, if applicable, until the end of the statute of limitations period for any legal or contractual liabilities that may arise for the Company. As an exception, the data may be blocked in accordance with the provisions of the regulations in force and during the legal statute of limitations. In the event that the shareholder includes data of third parties (e.g. in the event that the attendance, proxy and remote voting card includes personal data of third parties) and in the event that a third party attends the General Meeting, the shareholder shall be responsible for informing them of the content of this section, which applies, in similar terms, to the processing of data of third parties, and for complying with any other requirements for the proper transfer of personal data to the Company, without the Company having to take any further action in terms of information or consent.