

**MIQUEL Y COSTAS & MIQUEL S.A.**

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



**MIQUEL Y COSTAS & MIQUEL, S.A.**

Shareholder Office

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**PROXY FORM FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MIQUEL Y COSTAS & MIQUEL, S.A.** which will take place in Barcelona, at the Equestrian Circle, Balmes Street, 169 bis, Third Floor, on June 18, 2025, at twelve o'clock, on first call, or **on June 19, 2025**, in the same place and at the same time, **on second call**.

SHAREHOLDER: \_\_\_\_\_

Name and Surname or Company Name

NUMBER OF SHARES: \_\_\_\_\_

**IMPORTANT:**

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

The Board of Directors, on April 28, 2025, has agreed to convene the Ordinary and Extraordinary General Meeting of Shareholders of Miquel y Costas & Miquel, S.A. (the "Company"), to be held in Barcelona, at the Equestrian Circle, Balmes Street 169 bis, Third Floor, on June 18, 2025, at 12:00 p.m., on first call or on the following day, 19 June 2025, in the same place and at the same time, on second call. The General Meeting of Shareholders is expected to be held at 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**



## DELEGATION

I confer my representation for this Board in favor of:

Mr./Ms. \_\_\_\_\_, who will vote in favour of the proposals presented by the Council, in relation to the Agenda contained in this document, unless otherwise indicated in the following instructions for the exercise of the vote:

If the name of the delegate is not indicated, the proxy conferred shall be exercised by the Chairman of the Board of Directors, in accordance with Article 9.3 of the Regulations of the General Shareholders' Meeting.

Without prejudice to the provisions of the applicable legislation, if the proxy has been granted in accordance with the provisions of the previous paragraph, or in favour of the Board of Directors or its Chairman, without express voting instructions, it will be understood that the shareholder's decision is to vote in the affirmative on all the proposals for resolutions made by the Board of Directors.

Unless otherwise stated, representation is automatically extended to proposals on items that have been included in the Agenda through a supplement to the call, to alternative proposals made to replace, interpret or clarify those published, including those presented during the General Meeting and to items not provided for in the Agenda. In these cases, unless expressly stated otherwise, the precise instruction to the representative is to vote in the negative, except in the event that such proposals are presented by the Board of Directors, in which case the instruction will be understood to be to vote in favour.

The personal attendance at the Meeting of the represented party will have the value of revocation of the representation.

In \_\_\_\_\_, \_\_\_\_\_, 2025

Shareholder's signature:

### Processing of the delegation:

(i) **By remote means of communication**, by sending by postal correspondence to the Company's registered office in Barcelona, Calle Tuset 8-10, 7th floor or by email, in PDF, JPEG or TIFF format, to the address [accionista@miquelcostas.com](mailto:accionista@miquelcostas.com), indicating as a reference *Ref. delegation meeting 2025*, of this form duly completed and with a handwritten signature or electronic signature issued by a certification body recognised in Spain, together with the Board attendance card and a copy of the National Identity Document or alternative document proving identity (Passport or NIE of the signatory) and, in the case of a legal entity, Sufficient accreditation document of their representation. Proxy and voting instructions sent by remote means of communication, as well as the appointment and notification of the proxy received by post or email, will be admitted provided that they are received at least twenty-four (24) hours before the start of the General Meeting on first call on 18 June 2025, that is, before 12:00 on June 17, 2025 and meet the established requirements.

(ii) **At the Meeting itself**, by handing over the attendance card to the staff in charge of the shareholders' registry together with this duly completed and signed delegation, accompanied by an identification document by the designated representative who physically attends the General Meeting before the start of the meeting (the presentation being considered a notification for the purposes of the provisions of article 522 of the Companies of Companies Act). Capital).



**PROTECTION OF PERSONAL DATA**

Responsible: Miquel y Costas & Miquel, S.A., with address at Calle Tuset 8-10, 7th floor, Barcelona. Ordinary and Extraordinary General Meeting 2025. Data Protection Officer: you can contact him or her via the email address [direccionlegal@miquelcostas.com](mailto:direccionlegal@miquelcostas.com).

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

Purposes and legitimate basis of processing: (i) the management of the call to the Meeting and its celebration, including the processing of the vote cast and the delegation of the vote conferred, the control of attendance and the exercise of rights, will be processed under the basis of legitimacy of execution of the shareholder relationship between the Company and the shareholder; (ii) the recording of the Meeting (the voice of the face-to-face attendee may be recorded) will be carried out based on the Company's legitimate interest in recording the Meeting in compliance with the rules and principles of transparency; (iii) the management of requests for information, clarifications or questions that are formulated 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 that correspond to the Company.

Communication of personal data: they may be communicated 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 draw up the Minutes of the Meeting.

Rights of the data subject: access, rectification, opposition, right not to be subject to processing based on automated decisions, deletion, limitation of processing, and to withdraw the consent given. In processing based on the legitimate interest of the Data Controller, and without prejudice to the above, the data subject has the right to object and the right to request information on the weighting carried out by the Data Controller. Likewise, you may file, at any time, a complaint with the corresponding supervisory authority (in Spain, the Spanish Data Protection Agency or AEPD – [www.aepd.es](http://www.aepd.es)).

Duration of processing: for as long as you retain your status as a shareholder and, once the relationship has ended, your data will be kept for a further 6 years or, where appropriate, until the end of the limitation 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 current regulations and during the legal limitation periods. 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 Meeting, the shareholder shall be responsible for informing them of the content of this section, which applies, in similar terms, to the processing of third-party data, and to comply with any other requirement for the correct transfer of personal data to the Company, without the latter having to take any additional action in terms of information or consent.