



MIQUEL Y COSTAS & MIQUEL, S.A.

Shareholder Office

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

Ordinary and Extraordinary General Meeting of Shareholders of **MIQUEL Y COSTAS & MIQUEL, S.A.**

REMOTE VOTING FORM
IN RELATION TO THE PROPOSALS ON THE AGENDA

I, ¹ _____ (1), shareholder of **MIQUEL Y COSTAS & MIQUEL, S.A. (the "Company")**, and in accordance with the provisions of Article 18 of the Bylaws and Article 10 of the Regulations of the General Shareholders' Meeting, in the notice of call to the Meeting and on the Company's website, hereby exercise my right to vote at the General Shareholders' Meeting whose The celebration is scheduled for June 18, 2025, on the first call, or **on June 19, 2025**, in the same place and at the same time, **on the second call**

As evidenced by the attendance card at the General Shareholders' Meeting of **MIQUEL Y COSTAS & MIQUEL, S.A.**, which I attach hereto, I am the holder of² _____ res of **MIQUEL Y COSTAS & MIQUEL, S.A.** and therefore I declare that, in accordance with the regulatory provisions of the Company that establish that shareholders who can prove that they own one hundred (100) or more shares have the right to attend the Meeting, I have a sufficient number of shares to be able to attend and, therefore, vote at the General Meeting.

I hereby proceed to vote remotely, indicating below the direction of the vote on the proposals made by the Board of Directors (mark with an X the box corresponding to the direction of the vote for each of the proposals included in the Agenda):

Agenda Item	In favour	Against	Abstention
1.1			
1.2			
1.3			
2			
3			
4			
5			

If you do not tick any of the boxes enabled for this purpose with respect to any of the items on the Agenda, it will be understood that you are voting in the affirmative on all the proposals for resolutions presented by the Board of Directors.

Personal attendance at the General Meeting will have the value of revoking the vote cast by other means of remote communication prior to the holding of the same.

In _____, _____, 2025

Shareholder's signature:

Processing of remote voting:

By sending this form duly completed and with a handwritten signature or electronic signature issued by a certification body recognised in Spain, **accompanied by the Board attendance card** and the National Identity Document or alternative document that proves the identity (Passport or NIE) of the signatory and, in the case of a legal entity, of sufficient accreditation of their representation, by **postal correspondence to the registered office** of the Company in Barcelona, Calle Tuset 8-10, 7th floor or by **email**, in PDF, JPEG or TIFF format, **to the address accionista@miquelcostas.com**, indicating as a reference *Ref. vote for the 2025 meeting*.

¹ (1) Indicate the name and surnames or company name of the shareholder

² (2) Enter number of shares

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Votes cast by postal correspondence or by email will be admitted provided that the corresponding documentation is received at least twenty-four (24) hours before the start of the General Meeting on first call (18 June 2025) and they meet the established requirements. The shareholder who exercises the right to vote remotely will be taken into account as present for the purposes of constituting the Meeting.

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, Balma 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

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@miquelycostas.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).

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.