



miquel y costas & miquel,s.a.

EXERCISE OF THE SHAREHOLDER'S RIGHT TO INFORMATION

Shareholders may request any information about the General Shareholders' Meeting of Miquel y Costas & Miquel S.A., which will be held on June 18, 2025, at first call at 12:00 p.m., or the following day, **June 19, 2025**, in the same place and at the same time. on second call, by telephone + (34) 93 2906100 (opening hours: Monday to Friday, from 9:00 a.m. to 1:00 p.m.), by post to the registered office (calle Tuset 8-10, 7^a Planta, 08006-Barcelona) or by email to the Shareholder's Office: accionista@miquelycostas.com

In addition, shareholders may exercise their right to information, recognised in Articles 197 and 520 of the Capital Companies Act, until the fifth day prior to the holding of the General Meeting to be called, by contacting the Company to ask questions or request any information or clarifications they deem necessary in accordance with the aforementioned regulations.

In order to exercise this right to information prior to the General Shareholders' Meeting, shareholders must make their request in writing, proving their identity and their status as shareholders, as well as sufficient accreditation of their representation in the event that the shareholder is a legal entity, through one of the following means:

- i) At the registered office, upon presentation of a document accrediting its identity, as well as a document issued by the depositary justifying the number and ownership of the shares and, in the case of a legal person, a document accrediting its representation.
- ii) By postal correspondence, to the attention of the Shareholder's Office at the registered office or by email accionista@miquelycostas.com the Shareholder's Office, accompanied by a copy of a document accrediting their identity and a document issued by the depositary justifying the number and ownership of the shares, as well as a document accrediting their representation in the event that the shareholder is a legal entity.

The answer to the questions posed in writing in exercise of the right to information prior to the General Shareholders' Meeting will be sent to the postal correspondence or email address provided by the shareholder and will be available on the corporate website.