



**Saturday, 29 June 2024 12:00 CEST**

**Access link to the assembly:**

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**RIBA MUNDO TECNOLOGÍA, SA**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS 2024**

Attendance, Proxy and Remote Voting Card for the Ordinary General Meeting of Riba Mundo Tecnología, SA to be held by exclusively electronic means, at 12:30 pm on 29 June 2024 on first call, or, if the necessary quorum is not reached, on the following day, at the same place and time, on second call.

<b>Cardholders</b>		<b>Domicile:</b>	
<b>Account Code Values</b>		<b>Number of Shares</b>	
<b>Minimum number of shares to attend</b>	<b>No. of Votes</b>		
1			

**ELECTRONIC ATTENDANCE**

Shareholders who wish to attend the Meeting electronically must sign in the space below and, proving their identity with their national ID card (DNI) or other valid official document, present this card through the registration form available on the corporate website. The Ordinary General Meeting may be attended by any shareholder whose shares are registered in the corresponding book entry register, five (5) days prior to the date on which the Meeting is to be held.

**Place, date and signature of the shareholder who will attend**

In ....., on..... of 2024

Shareholders may also delegate or vote remotely prior to the holding of the Meeting (through this card or by remote means of communication) as indicated in the Law, Bylaws, the Regulations of the General Meeting and in the rules included in the notice of the call, as well as on the Company's website and in accordance with the two sections indicated below.

If both sections are signed, remote voting will prevail and proxies will have no power.

**PROXIES**

A shareholder who does not wish to attend the Meeting may grant his or her proxy to any other person. The shareholder holding this card confers his or her representation to:

(Check only one of the following boxes and, if applicable, designate the proxy. For this proxy to be valid, both the delegating shareholder and the proxy must sign in the place designated for this)

- The Chairman of the Board of Directors or, alternatively, the Chief Executive Officer and the Secretary of the Board of Directors of Administration
- ..... DNI [National ID card] no.....

Proxy voting, in which the name of the representative is not indicated or a representative is appointed but no express and precise instructions are given as to the direction of the vote and the person appointed is involved in a hypothetical conflict of interest, is understood to be given to the Chairman of the Board of Directors, and if they are absent or involved in a hypothetical conflict of interest, given to the Chief Executive Officer, and if they are, in turn, absent or involved in a hypothetical conflict of interest, given to the Secretary of the Board of Directors.

To give your voting instructions, check the appropriate box in the table below.

**If any of the aforementioned boxes are not completed, I give you precise instructions to vote in favour of the proposals made by the Board of Directors.**

Agenda item	I	II	III	IV	V	VI
In favour						
Against						
Abstention						

Unless expressly stated otherwise below, proxy extends to proposals for resolutions not formulated by the Board of Directors or on items not included in the Agenda, in relation to which the proxy will vote in the direction that he or she considers most favourable to the interests of the person represented, within the framework of the corporate interest. Check the NO box below only if you object to this extension to the proxy, in which case it will be understood that the shareholder instructs the proxy to abstain:

NO

**Signature of the shareholder**

**Signature of the proxy**

In ....., on..... of 2024

In ....., on..... of .....2024

## REMOTE VOTING

Shareholders who do not wish to attend the Meeting or delegate to their proxy may cast their vote remotely. The shareholder holding this card exercises his or her right to vote in favour of all proposed resolutions made by the Board of Directors in relation to the items on the Agenda published by the Company, unless a different direction of vote is indicated below (check the corresponding boxes with a cross). If, in relation to any of the items on the Agenda, you do not tick any of the boxes enabled for this purpose, it will be understood that you are voting in favour of the proposals made by the Board of Directors.

Agenda item	I	II	III	IV	V	VI
In favour						
Against						
Abstention						

Unless expressly stated otherwise below, and in relation to proposals for resolutions not formulated by the Board of Directors or on items not included in the attached agenda, the proxy representation is understood to be given to the Chairman of the Board of Directors, applying the rules on the direction of the vote and substitution in the event of a conflict of interest contained in the Proxy section of this card. Check the NO box below only if you oppose the proxy and do not authorise the substitution (in which case the shareholder will be deemed to abstain from such proposed resolutions):

NO

## Signature of the shareholder

In....., on..... of..... 2024

## PROTECTION OF PERSONALDATA

The personal data (i) that the shareholders and, where applicable, the proxies send for the exercise or delegation of their rights to attend and vote at the General Meeting, as well as in exercising their right to information prior to the Meeting, (ii) the personal data that are provided for these purposes by the banks and securities companies and agencies in which said shareholders have deposited or given custody of their shares or by the entity legally authorised to keep the record of book entries or (iii) that are obtained through the recording of the General Meeting, where applicable, (i.e., image and voice), will be processed by the Company, as the data controller, for the purpose of developing, managing and controlling the exercise of the shareholder's rights at its General Meeting as well as the existing shareholder relationship, to manage and control the holding and dissemination of the General Meeting and comply with its legal obligations.

Personal data will be kept for the duration of the shareholding relationship and, thereafter, for a period of 6 years only to be able to deal with any legal or contractual actions, unless, exceptionally, a longer limitation period for any legal or contractual actions applies.

The processing of data is necessary for the purposes indicated above and the legal bases that legitimise such processing are based on your shareholder relationship and on the fulfilment of legal obligations.

In particular, the data may be communicated to the Notary Public who will attend the General Meeting and draw up minutes of the same, as well as to third parties in the exercise of the right to information provided for by Law, or be accessible to the public to the extent that they appear in the documentation available on the Company's website (<https://ribamundotecnologia.es>) or are expressed at the General Meeting, the proceedings of which may be subject to audiovisual recording and public dissemination on said website and on social networks and accredited media. Both for security reasons and for reasons of transparency and greater dissemination, by attending the General Meeting, the attendee authorises the taking of photographs, the audiovisual recording of image and/or voice, as well as their reproduction and/or publication and dissemination under the terms indicated above. The legal basis for the processing of personal data consisting of image and/or voice is both the existence of a legitimate interest of the Company to record and broadcast the General Meeting, which is recognised in the rules and principles of transparency that apply to it, and the consent of the attendee given when attending the General Meeting.

The owners of personal data may exercise their rights of access, rectification, deletion, opposition, limitation of processing and portability, or exercise any other rights recognised by the applicable regulations on data protection in the terms provided for by Law by writing to the Company's registered office, calle en Proyecto N7, Sector 10-2, 46393 Loriguilla, Valencia, or to the following email address: [contact@ribamundotecnologia.es](mailto:contact@ribamundotecnologia.es), providing a copy of their ID (DNI) card or equivalent identification document. Likewise, the owners of personal data may file complaints with the competent supervisory authority in matters of data protection; in Spain, which is the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).

In the event that the attendance, proxy and remote voting card includes personal data referring to natural persons other than the holder and in the event that a third party attends the General Meeting as a representative of the shareholder, the shareholder must inform them of the points contained in the previous paragraphs and comply with any other requirements that may be applicable for the correct transfer of personal data to the Company, without the Company having to take any additional action with regard to interested parties.

## AGENDA

- I - Examination and approval, if applicable, of the individual annual accounts (balance sheet, profit and loss account, statement of changes in equity, statement of cash flows, and annual report), the management report, and the Company's audit report for the financial year ended 31 December, 2023.
- II - Examination and approval, if applicable, of the proposal for the application of the profit corresponding to the financial year ended 31 December, 2023.
- III - Examination and approval, if applicable, of the consolidated annual accounts (balance sheet, profit and loss account, statement of changes in equity, statement of cash flows, and annual report), the consolidated management report, and the Company's audit report, corresponding to the fiscal year ended 31 December, 2023.
- IV - Examination and approval, if applicable, of the corporate management relating to the financial year ended 31 December, 2023.
- V - Delegation of powers.
- IV - Approval, if applicable, of the minutes of the meeting.