



## COMMUNICATION CHANNELS BETWEEN THE COMPANY AND ITS SHAREHOLDERS

### **I. Right to information**

Any shareholder may obtain from INMOCEMENTO, S.A., for examination at the registered office (C/ Balmes, 36, 08007 Barcelona) or to be sent immediately and free of charge, upon written request in the manner provided in the last paragraph of this section, the following documents that are submitted for the approval, or information, of the Shareholders' Meeting:

- The full text of the announcement of the call for applications.
- The total number of shares and voting rights on the date of the call.
- The annual accounts and management report, corresponding to fiscal year 2024, of INMOCEMENTO, S.A., together with the auditor's report.
- The annual financial statements and management report, corresponding to fiscal year 2024, of the consolidated group of companies of which INMOCEMENTO, S.A. is the parent company, together with the auditor's report.
- The consolidated statement of non-financial information.
- The statement of responsibility for the annual accounts.
- The full text of the proposed resolutions to be submitted for approval at the General Shareholders' Meeting and, if applicable, the supplement to the notice of meeting and the proposed resolutions to be submitted by the shareholders, as received by INMOCEMENTO, S.A.
- The identity, curriculum vitae and category of the directors, whose categories are submitted for ratification by the General Shareholders' Meeting under item Two of the Agenda and the corresponding report of the Appointments and Remuneration Committee.
- The reasoned proposal of the Directors' Remuneration Policy for fiscal years 2024, 2025 and 2026, which includes as an Annex the Report of the Appointments and Remuneration Committee on the Policy, which is submitted for ratification and approval of the Ordinary General Shareholders' Meeting of the Company under item Three.2 of the Agenda.
- The Board of Directors' explanatory report on the Regulations of the General Shareholders' Meeting, which is submitted for ratification and approval by the Company's General Shareholders' Meeting under item Four of the Agenda.
- The Board of Directors' report justifying the proposal to authorize the Board of Directors, in accordance with the provisions of Article 297.1.b) of the Capital Companies Act, to increase the share capital by means of monetary contributions, referred to in item Five of the Agenda.
- The Report of the Board of Directors on the approval of the Rules of Procedure of the Board of Directors approved at its meeting of November 7, 2024.
- The Annual Report on Directors' Remuneration corresponding to fiscal year 2024.
- The Annual Corporate Governance Report for fiscal year 2024.



- The Auditor's Independence Report prepared by the Audit and Control Committee for fiscal year 2024.
- The Annual Activity Report of the Audit and Control Committee corresponding to fiscal year 2024.
- The Annual Report on the activities of the Appointments and Remuneration Committee corresponding to fiscal year 2024.
- Information on the communication channels between INMOCEMENTO, S.A. and the shareholders.
- The means and procedures for conferring representation at the General Shareholders' Meeting, as well as for the exercise of remote voting.
- The model attendance, proxy and remote voting card.
- Rules for telematic attendance at the General Meeting.
- The Rules of Operation of the Electronic Shareholders' Forum.

All the documents listed above may also be consulted or downloaded from the website of INMOCEMENTO, S.A. ([www.inmocemento.es](http://www.inmocemento.es)) without interruption from the publication of the notice of call until the General Meeting is held, in accordance with the provisions of Article 518 of the Capital Companies Act.

Likewise, in accordance with the provisions of Articles 197 and 520 of the Capital Companies Act, 21 of the Company Bylaws and 11 of the Regulations of the General Shareholders' Meeting, up to the fifth day prior to the date scheduled for the Meeting, shareholders may request from the Board of Directors, regarding the matters included in the Agenda, the information or clarifications they deem necessary or submit in writing the questions they deem pertinent. Shareholders may also request information or clarifications or ask questions in writing regarding the information accessible to the public that has been provided by INMOCEMENTO, S.A. to the National Securities Market Commission since the Company's shares were admitted to trading on the Stock Exchanges, i.e. since November 12, 2024, as well as regarding the auditor's report. For these purposes, shareholders may use INMOCEMENTO, S.A.'s own website ([www.inmocemento.es](http://www.inmocemento.es)), or contact "Investor Relations", at the postal address *Av. Del Camino de Santiago, 40, 28050 Madrid* or by sending an e-mail to the address: [ir.inmocemento.es](mailto:ir.inmocemento.es), stating their name and surname (or company name) and proving their identity by means of a photocopy of their DNI, NIE or passport (or equivalent supporting document) (and, in the case of a legal entity, a document providing sufficient proof of their representation), as well as their status as shareholder, indicating the number of shares held and the depositary entity.

## **II. Live rebroadcast of the General Shareholders' Meeting**

The General Shareholders' Meeting will be broadcast live on the corporate website ([www.inmocemento.es](http://www.inmocemento.es)), to which both INMOCEMENTO, S.A. shareholders and non-shareholders will have access.

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