



## ORDINARY GENERAL MEETING 2025

### ATTENDANCE, PROXY AND REMOTE VOTING CARD

**Attendance, Proxy and Remote Voting Card** for the Ordinary General Shareholders' Meeting of INMOCEMENTO, S.A. to be held in person and by remote means **at 12:00 p.m. on June 12, 2025**, on first call or, if a quorum is not obtained, at the same time, on June 13, 2025, on second call, to be held at Av. Camino de Santiago, 40, 28050 Madrid. **(The Meeting is scheduled to be held on first call).**

Name and Surname of Shareholder		Shareholder's signature
Securities Account Code	Number of Shares	
		At ....., at ..... of ..... 2025

#### DELEGATION

The shareholder owning the shares indicated above confers his representation to (*check only one box*):

1. ☐ The Chairman of the General Meeting
2. ☐ D/D<sup>a</sup> ..... DNI n<sup>o</sup> .....

In the event that the person to whom the proxy is granted is not designated by name, the proxy shall be deemed to be granted to the Chairman of the General Shareholders' Meeting. To give your voting instructions, *please check the appropriate box in the following table*. Any of above-mentioned boxes is not completed, the proxy shall vote in favor of the proposed resolutions formulated by the Board of Directors.

Agenda Item	1.1	1.2	1.3	1.4	2.1	2.2	2.3	2.4	2.5	2.6	2.7	2.8	2.9	2.10	2.11	3.1	3.2	4	5	6	7	8*
For																						
Against																						
Abstention																						

(\*Item 8 of the Agenda is for information purposes and is therefore not submitted to a vote).

The proxy shall extend to proposed resolutions relating to matters not included in the attached Agenda, in relation to which the proxy shall vote in the sense that he/she understands to be most favorable to the interests of the principal, unless he/she checks the NO box below, in which case it shall be understood that the shareholder instructs the proxy to abstain in relation to such proposed resolutions.

☐ NO

For the purposes of the provisions Articles 523 and 526 of the Capital Companies Act, we hereby inform you that the Chairman of the Board of Directors, as well as any other member of the Board of , are in conflict of interest in relation to: (i) item 1.2 of the Agenda with respect to the corporate management of the Board and (ii) items 3.1 and 3.2 of the Agenda in relation to the Annual Report on Remuneration and the Remuneration Policy, respectively. Likewise, there is a conflict of interest (i) in relation to items 2.1 to 2.10 of the Agenda, the directors whose category is submitted for ratification by the General Shareholders' Meeting, with respect to their own ratification and (ii) in the cases included in sections b) or c) of article 526.1 of the Capital Companies Act (removal, separation or dismissal of directors and exercise corporate action for liability) that may arise outside the Agenda in accordance with Law, the affected director.

In relation to all of them, if the principal has not given precise voting instructions, the proxy, unless expressly stated otherwise below, shall be deemed to be conferred on the Secretary of the General Shareholders' Meeting. Check the NO box below only if you do not authorize the substitution (in which case it will be understood that the shareholder instructs the represented shareholder to abstain):

☐ NO

Signature of shareholder

Representative's signature

On ....., at ..... of ..... of 2025

On ....., at ..... from ..... from 2025

#### DISTANCE VOTING

The shareholder holding the shares indicated above shall exercise his voting rights in favor of all the proposed resolutions formulated by the Board of Directors in relation to the items on the attached Agenda, unless a different voting direction is below (*check the corresponding boxes*):

Agenda Item	1.1	1.2	1.3	1.4	2.1	2.2	2.3	2.4	2.5	2.6	2.7	2.8	2.9	2.10	2.11	3.1	3.2	4	5	6	7	8*
For																						
Against																						
Abstention																						

(\*Item 8 of the Agenda is for information purposes and is therefore not submitted to a vote).

Unless expressly indicated to the contrary in the manner indicated below, and in relation to proposed resolutions not formulated by the Board of Directors or on items not included in the attached Agenda, it is understood that the proxy is conferred in favor of the Chairman of the General Meeting, applying the rules on voting in the absence of instructions and in cases of conflict of interest contained in the Proxy section of this card. Check the NO box below only if you oppose the proxy (in which case will be understood that the shareholder abstains in relation to such proposed resolutions):

☐ NO

Shareholder's signature

Name and Surname of Shareholder	
Securities Account Code	Number of Shares

At ....., at ..... of ..... 2025

## RIGHT TO ASSISTANCE

Shareholders owning one or more shares, whose ownership is recorded in the corresponding book-entry registry, five (5) days prior to the date on which the Meeting is to be held, have the right to attend the General Meeting.

## DELEGATION

Proxies may be exercised by shareholders by postal correspondence or electronic communication through the Company's website ([www.inmocemento.es](http://www.inmocemento.es)) as from the publication of the notice of the General Meeting, following the instructions set forth in the notice of the meeting and in the document *Means and Procedures for Granting Proxies at the General Meeting, as well as for the exercise of remote voting*:

- To grant the proxy by postal mail, the shareholder may deliver or send this card, duly completed and signed in the "Proxy" section, to the registered office (C/ Balmes, 36, 08007 Barcelona) or to the Madrid offices (Av. del Camino de Santiago, 40, 28050 Madrid), to the attention, in both cases, of "Investor Relations"; or by delivering the completed and signed card to the entity participating in Iberclear where the shares are deposited when the latter offers the service of sending them to the Company.
- The delegation of proxy by electronic means through the Company's website ([www.inmocemento.es](http://www.inmocemento.es)) shall be carried out in the section for the General Shareholders' Meeting in the "Shareholders and Investors" section, following the instructions specified for this purpose on each of the screens of the aforementioned Company's website and in the notice of the call to meeting. The proxy by means of electronic communication shall be issued under qualified or advanced electronic signature, under the terms set forth in the notice of call.

The proxy granted by any of aforementioned means must be received by the Company before 11:59 p.m. on June 11, 2025. Otherwise, the proxy shall be deemed not to have been granted.

Representation is always revocable. In any case, the personal attendance at the Meeting of the represented party, either physically or telematically, shall have the value of revocation of the representation granted. Likewise, the vote made through any means of remote communication shall render ineffective any granting of electronic representation or by means of a printed card on paper, whether previously, which shall be deemed revoked, or subsequently, which shall be deemed not to have been made.

## REMOTE PREVOTE

Voting prior to the General Meeting may be exercised by shareholders by postal correspondence or electronic communication through the Company's website ([www.inmocemento.es](http://www.inmocemento.es)) as of the publication of the notice of the General Meeting, following the instructions set forth in the notice of the meeting and in the document *Means and Procedures for Granting Proxies at the General Meeting, as well as for the exercise of remote voting prior to the General Meeting*:

- In order to vote by postal mail, the shareholder may deliver or send this card, duly completed and signed in "Remote voting" section, to the Company's registered office (C/ Balmes, 36, 08007 Barcelona) or at the Madrid offices (Av. del Camino de Santiago, 40, 28050 Madrid), to the attention, in both cases, of "Investor Relations"; or by delivering the completed and signed card to the entity participating in Iberclear where the shares are deposited when the latter offers the service of sending them to the Company.
- Voting by electronic means through the Company's website ([www.inmocemento.es](http://www.inmocemento.es)) shall be carried out in the section dedicated to the General Shareholders' Meeting within the "Shareholders and Investors" section, following the instructions specified for such purpose on each of the screens of the aforementioned Company's website and in the notice of call. Voting by electronic communication shall be issued under qualified or advanced electronic signature, under the terms set forth in the notice of call.

The vote cast by any of the aforementioned means must be received by the Company before 11:59 p.m. on June 11, 2025. Otherwise, the vote shall be deemed not to have been cast.

The vote cast remotely by any of the above means shall be null and void: (i) by subsequent and express revocation made by the same means used for casting the vote and within the term established for this and (ii) by attendance, whether physical or telematic, at the meeting of the shareholder who cast the vote.

## AGENDA

1. Annual accounts and corporate management:
  - 1.1. Examination and approval, as the case may be, of the annual accounts and management reports, corresponding to fiscal year 2024, of INMOCEMENTO, S.A. and its Consolidated Group.
  - 1.2. Examination and approval, if applicable, of the corporate management during fiscal year 2024.
  - 1.3. Examination and approval, as the case may be, of the statement of non-financial information corresponding to fiscal year 2024 and forming part of the consolidated management report.
  - 1.4. Examination and approval, as the case may be, of the proposal for the application of the profit for fiscal year 2024.
2. Ratification of the categories of Board Members:
  - 2.1. Ratification of the category of proprietary director of Mr. Juan Rodríguez Torres.
  - 2.2. Ratification of the category of proprietary director of Mr. Gerardo Kuri Kaufmann.
  - 2.3. Ratification of the category of proprietary director of Ms. Alicia Alcocer Koplowitz.
  - 2.4. Ratification of the category of executive director of Mr. Pablo Colio Abril.
  - 2.5. Ratification of the category of proprietary director of Mr. Carlos Slim Helú.
  - 2.6. Ratification of the category of proprietary director of Ms. Esther Alcocer Koplowitz.
  - 2.7. Ratification of the category of proprietary director of Mr. Alejandro Aboumrad González.
  - 2.8. Ratification of the category of proprietary director of Ms. Esther Koplowitz Romero de Juseu.
  - 2.9. Ratification of Ms. Gisselle Morán Jiménez as independent director.
  - 2.10. Ratification of the category of independent director of Mr. Álvaro Vázquez de Lapuerta.
  - 2.11. Establishment of the number of members of the Board of Directors of INMOCEMENTO, S.A.
3. Remuneration of the members of the Board of :
  - 3.1. Submission to a consultative vote of the Annual Report on Directors' Remuneration for fiscal year 2024.
  - 3.2. Ratification and approval of the Directors' Remuneration Policy.
4. Ratification and approval of the General Meeting Regulations approved by decision of the sole shareholder of INMOCEMENTO, S.A. on October 28, 2024.
5. Authorization to the Board of Directors, with powers of substitution, to increase, once or several , the capital stock by means of monetary contributions, in accordance with Article 297.1.b) of the Capital Companies Act, up to half the amount of the capital stock, within a maximum period of 5 years, and with the power, if applicable, to agree the exclusion of the preemptive subscription right up to a maximum of 20% of the capital stock.
6. Reduction of the period for calling extraordinary general meetings.
7. Delegation for the development, elevation to public, registration, correction and execution of the resolutions adopted.
8. Information to the General Meeting on the approval of the Regulations of the Board of Directors on November 7, 2024.

## IMPORTANT NOTE

The Board of Directors of the Company offers the possibility of participating in the meeting by means of telematic attendance, the granting of proxies and the casting of votes by remote means of communication prior to the Meeting and physical attendance at the Meeting.