



## **RULES FOR TELEMATIC ATTENDANCE TO THE GENERAL SHAREHOLDERS' MEETING**

Shareholders entitled to attend and their proxies may attend the General Shareholders' Meeting by telematic means, under the terms approved by the Board of Directors and set forth in the notice of call and in accordance with the rules and instructions for its operation, published on the corporate website of INMOCEMENTO, S.A. ([www.inmocemento.es](http://www.inmocemento.es)).

### **I.- Pre-registration, connection and attendance.**

#### **I.1.- Previous registration.**

Shareholders or representatives who wish to attend the General Shareholders' Meeting by telematic means must register on the telematic attendance platform available on the corporate website of INMOCEMENTO, S.A. ([www.inmocemento.es](http://www.inmocemento.es)) no later than June 11, 2025, at 12:00 hours, accrediting their identity by one of the following means: (i) the National Electronic Identity Document; or (ii) a recognized, valid and current electronic user certificate, in accordance with the provisions of the applicable regulations, and issued by the Spanish Public Certification Authority (CERES) dependent on the National Mint (Fábrica Nacional de Moneda y Timbre). The registration of attendees outside this period will not be admitted.

Likewise, in the case of proxies, in order for the person who has granted proxies in his or her favor to be able to attend telematically, the shareholder who granted the proxy must have notified the proxy of such delegation and sent a copy of the delegation granted, or of the powers of attorney in the case of a legal entity, to the Madrid offices (*Av. del Camino de Santiago, 40, 28050 Madrid*), to the attention of "*Investor Relations*", or to the e-mail address [ir@inmocemento.es](mailto:ir@inmocemento.es), together with a copy of the DNI, NIE or passport (or equivalent accrediting document) of the representative, until 12:00 noon on June 11, 2025.

However, INMOCEMENTO, S.A. reserves the right to request from shareholders or their representatives at any time the additional means of identification it deems necessary to verify their status as shareholders or, as the case may be, representatives and to guarantee their authenticity.

#### **I.2.- Connection and assistance.**

The shareholder or proxy holder who has registered to attend the General Shareholders' Meeting telematically in accordance with the provisions of section I.1 above, must connect as an attendee through the telematic attendance platform enabled on the corporate website ([www.inmocemento.es](http://www.inmocemento.es)) on the day the General Meeting is held, that is, on June 12, 2025, if the Meeting is held on first call or, if a sufficient quorum is not obtained, on June 13, 2025, on second call, between 10:45 a.m. and 11:45 a.m., and identify himself/herself as indicated in the corresponding instructions. Attendees will not be allowed to connect outside this time slot.

### **II.- Exercise of the rights of intervention, information and proposal.**

Shareholders or their representatives who attend the Meeting telematically and wish to intervene in the Meeting and, if applicable, request information or clarifications in relation to the items on the Agenda or in relation to the information accessible to the public that INMOCEMENTO, S.A. has provided to the National Securities Market Commission (CNMV) since the Company's shares were admitted to trading on the Stock Exchanges or in relation to the auditor's report, as well as to make proposals as permitted by Law, has provided to the National Securities Market Commission since the admission to trading of the Company's shares on the Stock Exchanges



or regarding the auditor's report, as well as to make the proposals permitted by Law, must send their intervention to INMOCEMENTO, S.A. through the telematic assistance platform enabled on the corporate website ([www.inmocemento.es](http://www.inmocemento.es)), in writing and, in any case, in the form, terms and conditions established on the aforementioned website of INMOCEMENTO, S.A., until the time the Chairman of the Ordinary General Shareholders' Meeting indicates the beginning of the shareholders' turn to speak.

In the event that the shareholder or his representative wishes his intervention to appear literally in the minutes of the meeting, he must expressly state so on the aforementioned intervention form, attaching the text of the aforementioned intervention, as the case may be.

Requests for information or clarifications from shareholders or their representatives attending telematically shall be answered verbally during the General Meeting by the Chairman or his designee, or in writing within seven (7) days following the meeting.

### **III.- Voting.**

Shareholders or their representatives attending telematically may cast their vote on the proposals relating to items included in the Agenda, through the telematic attendance platform enabled on the corporate website and in accordance with the corresponding voting form and the rules of operation thereof from the time of their connection as a telematic attendee in accordance with the provisions of section I.2 above.

Likewise, with respect to the proposed resolutions on those matters which, in accordance with the Law, do not appear on the Agenda, those attending by telematic means may cast their votes from the moment at which the Secretary of the General Shareholders' Meeting reads said proposals and they are enabled on the telematic assistance platform of the corporate website in order to proceed with the vote.

In any case, the voting process by telematic means in respect of all the proposals submitted to the General Meeting shall end at the moment in which the Chairman declares the conclusion of the voting period for the proposed resolutions.

### **IV.- Abandonment of the meeting.**

The attendee or representative by telematic means who wishes to expressly leave the Meeting must do so by sending a communication through the link provided on the telematic attendance platform of the website of INMOCEMENTO, S.A. Once the express wish to leave the meeting has been communicated, all subsequent actions shall be deemed not to have been carried out.

### **V.- Other matters.**

INMOCEMENTO, S.A. reserves the right to adopt the pertinent measures in relation to the mechanisms of telematic attendance to the General Shareholders' Meeting when technical or security reasons so require or impose it. INMOCEMENTO, S.A. shall not be liable for any damages that may be caused to the shareholder or representative as a result of breakdowns, overloads, line failures, connection failures or any other eventuality of the same or similar nature, beyond the control of INMOCEMENTO, S.A., that occasionally prevent the use of the mechanisms for telematic attendance at the Meeting or the occasional unavailability of its website, without prejudice to the adoption of the measures that each situation may require, including the possible temporary suspension or extension of the Ordinary General Meeting if this were necessary to guarantee the full exercise of their rights by the shareholders or their representatives.



For all appropriate purposes, the telematic attendance of the shareholder or his representative shall be equivalent to physical attendance at the Ordinary General Shareholders' Meeting.

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