



**INMOCEMENTO, S.A.**

**NOTICE OF ORDINARY GENERAL SHAREHOLDERS' MEETING**

In accordance with the resolution of the Board of Directors held on April 30, 2025, an Ordinary General Shareholders' Meeting of INMOCEMENTO, S.A. is hereby called to held at Av. Camino de Santiago, 40, 28050 Madrid at 12:00 noon on June 12, 2025, on first call or, if a quorum is not obtained, at the same place and time, on June 13, 2025, on second call.

The Board of Directors of INMOCEMENTO, S.A. offers the possibility of participating in the meeting by means of telematic attendance, the granting proxy and the casting of votes through remote means of communication prior to the Meeting and physical attendance at the Meeting.

**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 Aboumrads 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 of the share capital, within a maximum period of 5 years, and with the power, where , to exclude the preemptive subscription right up to a maximum of 20% of the share capital.
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.

#### **Supplement to the call for proposals and submission of new agreement proposals**

Pursuant to the provisions Articles 14.3 of Bylaws and 519 of the Capital Companies Act, shareholders representing at least three percent (3%) of the share capital may request the publication of a supplement to this notice of the General Meeting, including one or more items on the Agenda, provided that the new items are accompanied by a justification or, as the case may be, a justified proposed resolution. For this purpose, shareholders must indicate the number of shares they own or represent. Shareholders wishing to exercise this right must send such supplementary notice to be received at the registered office for the attention of the General Secretary's Office (*C/ Balmes, 36, Barcelona*) within five (5) days following the publication of this notice. The supplement to the notice shall be published at least fifteen (15) days prior to the date set for holding the General Shareholders' Meeting on first call.



Shareholders representing at least three percent (3%) of the share capital may, within the period and in the manner indicated in the preceding paragraph, submit substantiated proposals for resolutions on matters already included or to be included in the Agenda. Said proposals and, if applicable, the accompanying documentation, shall be published uninterruptedly on the website of INMOCEMENTO, S.A. as they are received.

#### **Attendance, representation and voting rights**

##### **- Attendance:**

In accordance with the provisions of Article 16 of the Company's Bylaws and Article 13 of the Regulations of the General Shareholders' Meeting, shareholders holding one or more shares, whose ownership is recorded in the corresponding book-entry registry, have the right to attend the General Shareholders' Meeting five (5) days prior to the date on which the Meeting is to be held.

##### **- Register of shareholders and proxies physically attending the General Meeting :**

At the place and on the date indicated in the notice of the General Shareholders' Meeting and from two hours prior to the time announced for the start of the meeting, shareholders and proxies may present to the personnel in charge of the attendance register the documents accrediting their right to attend and, if applicable, representation. The right to attend shall be evidenced by showing the certificate of entitlement issued by the entities in charge of the accounting record of the shares of INMOCEMENTO, S.A. showing the ownership of shares or by presenting attendance card issued by INMOCEMENTO, S.A. or by the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores S.A. (Iberclear). Attendees may also be asked to prove their identity by presenting their DNI, NIE or passport (or equivalent supporting document).

Likewise, in the event that the shareholder is a legal entity, the natural person representing it must also accredit sufficient power of attorney for representation.

##### **- Representation:**

Any shareholder entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder. The proxy must be conferred in the terms and with the scope established in the Capital Companies Act, in writing and specifically for the Meeting, except in the cases excepted in the Capital Companies Act.

If the proxy form does not indicate the specific person to whom the shareholder grants his proxy, it shall be deemed to be granted in favor of the Chairman of the General Shareholders' Meeting.

##### **- Vote:**

Shareholders entitled to attend may vote (i) by attending the Meeting in person at the premises where the meeting is held, (ii) by attending by telematic means, or (iii) by casting their vote by remote means of communication prior to the Meeting.

***- Issuance of votes and granting of proxies for the General Shareholders' Meeting by remote means of communication prior to the Meeting.***



## **I.- Voting by remote means of communication.**

In accordance with the provisions of Articles 18 of the Company's Bylaws and 24 of the General Meeting Regulations, shareholders may vote on the proposals related to the items on the Agenda by means of postal correspondence or electronic communication that duly guarantees the identity of the shareholder and, if applicable, the security of the electronic communications, following the instructions below:

### **I.1.- Postal absentee voting.**

Shareholders wishing to vote by postal correspondence must send the attendance card issued by the entities in charge of the book-entry registry or the attendance card model provided by INMOCEMENTO, S.A. In all matters not provided for in the attendance card issued by the entities in charge of the book-entry registry, the rules set forth in the attendance card model provided by INMOCEMENTO, S.A. shall be applied in addition to the attendance card issued by the entities in charge of the registry.

The card, duly completed and signed, must be sent to INMOCEMENTO, S.A. by any of the following procedures:

- a) By delivery or shipment to the registered office (*C/ Balmes, 36, 08007 Barcelona*) or to the offices in Madrid (*Av. del Camino de Santiago, 40, 28050 Madrid*), to the attention, in both cases, of *"Investor Relations"*.
- b) By delivering the completed and signed card to the entity participating in Iberclear where your shares are deposited when the latter offers the service of sending them to INMOCEMENTO, S.A.

### **I. 2.- Voting by electronic communication.**

Shareholders who wish to vote by electronic communication may do so through the INMOCEMENTO, S.A. website, in the section dedicated to the General Shareholders' Meeting within the "Shareholders and Investors" section, following the instructions specified in each of the screens of the aforementioned website.

The vote by means of electronic communication will be issued under qualified electronic signature or advanced electronic signature, under the terms set forth in the applicable regulations, provided that they are based on (i) the current Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Fábrica Nacional de la Moneda y Timbre, which has not been revoked, or (ii) the qualified electronic certificate incorporated to the electronic National Identity Card issued in accordance with Royal Decree 255/2025, of April 1, which regulates the National Identity Card, which is in force and has not been revoked.

Any shareholder who has an electronic signature that complies with one of the aforementioned requirements and identifies himself/herself with it may cast his/her vote in relation to the items on the Agenda of the General Shareholders' Meeting.

## **II.- Granting of representation by means of remote communication systems.**

In accordance with the provisions of Articles 17 of the Company's Bylaws and 12 of the General Meeting Regulations, shareholders may grant their proxy for the General Meeting by means of postal correspondence or electronic communication that duly guarantees the identity of the shareholder and the proxy and, if applicable, the security of the electronic communications, following the instructions below:



### **II.1.- Granting of representation by postal correspondence.**

Shareholders wishing to grant their proxy by postal correspondence must send to INMOCEMENTO, S.A. the attendance card issued by the entities in charge the book-entry registry or the attendance card model provided by INMOCEMENTO, S.A. In all matters not provided for in the attendance card issued by the entities in charge of the book-entry registry, the rules set forth in the attendance card model provided by INMOCEMENTO, S.A. shall be applied in addition to the attendance card issued by the entities in charge of the book-entry registry.

If the proxy is granted to the Chairman of the Meeting or of the Board or to any other member of the Board of , including the Secretary or Vice-Secretary non-directors, the card must be sent to INMOCEMENTO, S.A. by any of the following procedures:

- a) By delivery or shipment to the registered office (*C/ Balmes, 36, 08007 Barcelona*) or to the offices in *Madrid (Av. del Camino de Santiago, 40, 28050 Madrid)*, to the attention, in both cases, of "*Investor Relations*".
- b) By delivering the completed and signed card to the entity participating in Iberclear where your shares are deposited when the latter offers the service of sending them to INMOCEMENTO, S.A.

### **II.2.- Granting of representation by electronic communication.**

Shareholders who wish to grant their proxy by electronic communication may do so through the INMOCEMENTO, S.A. website, in the section dedicated to the General Shareholders' Meeting within the "Shareholders and Investors" section, following the instructions specified in each of the screens of the aforementioned website.

The granting of representation by means of electronic communication will be issued under qualified electronic signature or advanced electronic signature, under the terms provided in the applicable regulations, provided that they are based on (i) the current Electronic User Certificate issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint (Fábrica Nacional de la Moneda y Timbre), (ii) the qualified electronic certificate incorporated to the electronic National Identity Card issued in with Royal Decree 255/2025, of April 1, which regulates the National Identity Card, which is in force and has not been revoked.

Any shareholder who has an electronic signature that meets one of the above requirements and identifies himself/herself with it may grant his/her proxy through the website.

### **II.3.- Provisions common to the granting of representation by remote means of communication.**

The shareholder who grants his proxy by remote means of communication must inform the appointed proxy of the proxy granted, who in turn must leave a record of his acceptance. For these purposes, the proxy shall be deemed to accept his representation: (i) by attending the General Shareholders' Meeting by telematic means, under the terms set forth in the section "Telematic Attendance at the General Shareholders' Meeting" of this notice; or (ii) by physically attending the day and place of the General Shareholders' Meeting, for which purpose the appointed representatives must identify themselves by means of their DNI, NIE or passport (or equivalent accrediting document), and deliver the printed copy of the delegation made by postal or electronic means, duly signed by the representative and the shareholder represented.



When the proxy is granted to the Chairman of the Meeting, the Chairman of the Board or any other member of the Board of , including the Secretary or the Vice-Secretary who are not Board Members, this communication shall be deemed to have been made upon receipt by INMOCEMENTO, S.A. of the proxy conferred.

In the event that instructions have been issued by the represented shareholder, the proxy shall vote in accordance with such instructions and shall be obliged to keep such instructions for one year from the date of the corresponding Meeting.

The delegation may also include those items which, although not included in the Agenda of the notice of meeting, may be dealt with at the Meeting, as permitted by law.

The representative may only exercise the vote of his principal by attending the General Meeting in person, either by telematic means under the terms set forth in the "Telematic Attendance at the General Meeting" section of this notice, or by physically attending the meeting in person at the meeting venue.

The proxy may represent more than one shareholder without limitation as to the number of shareholders represented. When a proxy holds proxies for several shareholders, he/she may cast votes of different signs according to the instructions given by each shareholder.

#### **II.4.- Conflict of interest.**

For the purposes of the provisions of 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 Directors, 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 of corporate action for liability) that may arise outside the Agenda in accordance with the Law, the affected director. In relation to all of them, if the represented party has not given precise voting instructions, the proxy, unless expressly indicated to the contrary, shall be deemed to have been granted to the Secretary of the General Shareholders' Meeting.

#### **III.- Common rules.**

##### **III.1.- Deadline for the exercise of proxy and voting by remote means of communication.**

The proxies granted and the votes cast by remote means of communication prior to the Meeting, both by postal correspondence and by electronic communication, may be cast as from the day of publication of the notice of meeting and must be received by INMOCEMENTO, S.A. before twenty-four (24) hours on the day immediately prior to the day scheduled for the holding of the General Meeting on first call, i.e. before 11:59 p.m. on June 112025.

Proxies and votes received thereafter shall be deemed not to have been granted and not to have been cast, respectively. In this regard, after the aforementioned deadline, only proxies granted in writing by means of the attendance card presented at the shareholders' registration desks at the place and on the day of the General Shareholders' Meeting shall be valid.



### **III.2.- Priority rules regarding attendance, voting and representation by remote means of communication.**

#### **III.2.1. Priority of personal assistance.**

The personal attendance of the shareholder at the General Meeting, either physically or telematically, shall have the effect of revoking the proxy granted and the vote cast by remote means of communication.

#### **III.2.2. Priority of remote voting over the granting of remote representation.**

Voting by any means of remote communication shall render ineffective any granting of a proxy electronically or by means of a printed card, whether previously, which shall be deemed revoked, or subsequently, which shall be deemed not to have taken place.

#### **III.2.3. Priority in the case of several proxies or votes by remote means of communication.**

In the event that a shareholder validly grants several proxies or validly casts several votes by different means of remote communication, the proxy and/or vote received last shall prevail, invalidating those received earlier.

### **III.3. Co-ownership**

In the event of co-ownership of shares, for the purposes of Article 126 of the Capital Companies Act, it shall be presumed that the co-owner who votes or grants the proxy by remote means of communication is designated by the rest of the co-owners to exercise the rights deriving from the shares.

### **IV.- Technical incidents.**

INMOCEMENTO, S.A. reserves the right to modify, suspend, cancel or restrict the mechanisms of delegation or electronic voting when technical or security reasons so require or demand.

INMOCEMENTO, S.A. shall not be liable for any damages that, if applicable, the shareholder may suffer as a result of breakdowns, overloads, line failures, connection failures, malfunction of postal mail, or any other eventuality of the same or similar nature, beyond the control of INMOCEMENTO, S.A., that prevent the use of the mechanisms for voting and delegation by remote communication.

#### **Telematic attendance at the General Meeting**

Shareholders entitled to attend and their representatives may attend the General Shareholders' Meeting by telematic means, under the terms approved by the Board of Directors and included in this notice and in accordance with the rules and instructions for the development of 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.- Pre-registration.**





Shareholders or proxies wishing to attend the General Shareholders' Meeting by telematic means must register on the telematic attendance platform enabled on the corporate website of INMOCEMENTO, S.A. ([www.inmocemento.es](http://www.inmocemento.es)) no later than June 11, 2025, at 12:00 , proving their identity by any of the following means:

(i) the National Electronic Identity Card; 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) under the Spanish 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 informed 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, where appropriate, 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 since the Company's shares were admitted to trading 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 necessary 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.

### **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 , 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 on the approval of the Rules of Procedure of the Board of 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 the website of INMOCEMENTO, S.A. ([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 your name and surname (or company name) and proving your identity by means of a photocopy of your DNI, NIE or passport (or equivalent accrediting document) (and, in the case of a legal entity, a document of sufficient accreditation of your representation), as well as your status as shareholder, indicating the number of shares you own and the depositary entity.

#### **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

#### **Electronic Shareholders' Forum**

In accordance with articles 539.2 of the Capital Companies Act and 32 of the Regulations of the General Shareholders' Meeting, from the publication of this notice until 23:59 hours on June 11, 2025, an Electronic Shareholders' Forum will be available on the website of INMOCEMENTO, S.A., to which both shareholders and voluntary associations constituted and registered in the Commercial Registry of Barcelona and in the special registry set up for this purpose at the National Securities Market Commission (Comisión Nacional del Mercado de Valores) will have access. On the INMOCEMENTO website, S.A. are available the Rules of Operation of the Electronic Shareholders' Forum, which shareholders must comply with in order to use it.

To access the Forum, the shareholder must prove such condition, as indicated on the website, and identify himself/herself in accordance with the provisions of this notice.

#### **Intervention of a Notary Public**

The Board of Directors has agreed to request the presence of a Notary Public to take the minutes of the General Shareholders' Meeting, in accordance with the provisions of Articles 203 of the Capital Companies Act, 101 of the Mercantile Registry Regulations, 23.4 of the Company's Bylaws and 30.3 of the General Shareholders' Meeting Regulations.

#### **Data Protection**



The personal data provided by the shareholders to INMOCEMENTO, S.A. in the exercise of their rights to attend, delegate and vote at the General Shareholders' Meeting or that are provided by the banking entities and securities companies and agencies in which said shareholders have their shares deposited, through the entity legally authorized to keep the book-entry registry, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S. A. (IBERCLEAR), shall be processed by INMOCEMENTO, S.A. in its capacity as the party responsible, for the purpose of managing and controlling both the shareholder relationship and the call, holding and dissemination of the General Shareholders' Meeting. A. (IBERCLEAR), shall be processed by INMOCEMENTO, S.A. as the party responsible, in order to manage and control both the shareholder relationship and the convening, holding and dissemination of the General Shareholders' Meeting, as well as to comply with its legal obligations, the basis for the processing being a legal obligation. The data processed for the fulfillment of the described purpose will correspond to the following categories: identification, economic, financial and other (securities accounts, corporate name of the financial institution, account number and classification code, as well as the details of any proxy) and will be kept for as long as the relationship subsists and even, subsequently, until the eventual derived liabilities expire.

Likewise, in order to broadcast the General Meeting and disseminate it, your image and/or voice may be processed. The legal basis for such data, when such data are merely incidental and strictly for the aforementioned purposes, shall be the legitimate interest of INMOCEMENTO, S.A. in disseminating and providing transparency to the General Meeting.

The data will be accessible by the Notary who will attend the General Meeting based the legitimate interest of the person responsible. They may also be provided to third parties in the exercise of the right to information provided for by law or made accessible to the public insofar as they are included in the documentation available on the corporate website ([www.inmocemento.es](http://www.inmocemento.es)) or stated at the General Meeting. Likewise, should it be necessary to comply with legal obligations, the data may be communicated to the corresponding Public Administrations and/or Courts and Tribunals.

The holders of personal data may exercise the right of access, rectification, deletion, limitation, opposition and portability. To do so, written communication must be sent to INMOCEMENTO, S.A. (Av. Del Camino de Santiago, 40, 28050 Madrid), with the reference "Data Protection" or contact directly with the Data Protection Officer of INMOCEMENTO, S.A. at the following address: [protecciondedatos@inmocemento.es](mailto:protecciondedatos@inmocemento.es). In case of reasonable doubt about the identity of the data subject, INMOCEMENTO, S.A. may request additional information. Similarly, you may file a complaint with the Spanish Data Protection Agency, in accordance with the provisions of the applicable regulations, in the event that you consider that your rights have been violated or that they have not been met.

In those cases in which personal data of third parties are included in the attendance card, the shareholder must inform them of the aforementioned points and comply with any other requirement that may be necessary for the transfer of personal data to INMOCEMENTO, S.A. without the latter having to take any additional action or request consent.

Barcelona, April 30, 2025. - The Chairman of the Board of . S.D.: Juan Rodríguez

Torres.

*It is foreseen that the Meeting may be held on first call. There will be no attendance bonus or gift.*

