



INMOCEMENTO, S.A.

CHANNELS OF COMMUNICATION BETWEEN THE COMPANY AND SHAREHOLDERS

I. Right to information

In accordance with the provisions of articles 21 of the Bylaws, 10 of the Regulations of the General Meeting and 518 of the Capital Companies Act, any shareholder may obtain from INMOCEMENTO, S.A., for examination at the registered office (*C/ Balmes, 36, 08007 Barcelona*) or for immediate and free delivery, upon written request in the manner provided for in the last paragraph of this paragraph, the following documents to be submitted for approval, or information, by the Board:

- The full text of the notice of call.
- The total number of shares and voting rights on the date of the call.
- The annual accounts and management report of INMOCEMENTO, S.A. for the financial year 2025, as well as the annual accounts and management report for the financial year 2025 of the consolidated Group, together with the respective auditor's reports and the statement of responsibility of the Board of Directors on the content of the annual accounts.
- The consolidated non-financial statement and sustainability report for the financial year 2025, together with the verification report.
- The full text of the proposed resolutions submitted for approval by the General Shareholders' Meeting and, where applicable, the supplement to the notice and the proposed resolutions submitted by the shareholders, as received by INMOCEMENTO, S.A.
- The Directors' Remuneration Policy for the years 2027, 2028 and 2029, which is submitted for approval by the Company's Ordinary General Shareholders' Meeting under item 3.2 of the Agenda, together with the reasoned proposal of the Board of Directors and the Report of the Appointments and Remuneration Committee on the Policy.
- The Annual Report on Directors' Remuneration for the 2025 financial year, which is submitted to a consultative vote under item 3.1 of the Agenda.
- The Annual Corporate Governance Report for 2025.
- The Report on the independence of the auditor prepared by the Audit and Control Committee for the financial year 2025.
- The Annual Report on the Activities of the Audit and Control Committee for the 2025 financial year.
- The Annual Report on the Activities of the Appointments and Remuneration Committee for the 2025 financial year.
- Information on the channels of communication between INMOCEMENTO, S.A. and the shareholders.
- The means and procedures for conferring representation at the General Meeting, as well as for the exercise of remote voting.



- The model of attendance, proxy and remote voting card.
- The Rules for telematic attendance at the General Meeting.
- The Operating Rules of the Electronic Shareholders' Forum.

All the documents that have been listed may also be consulted or downloaded from the website of INMOCEMENTO, S.A. (www.inmocemento.es) uninterruptedly from the publication of the notice of call and until the holding of the General Meeting, 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 Bylaws and 11 of the Regulations of the General Meeting, until the fifth day prior to the day scheduled for the holding of 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 to formulate in writing the questions they deem pertinent. Shareholders may also request information or clarifications or ask questions in writing about the information accessible to the public that has been provided by INMOCEMENTO, S.A. to the National Securities Market Commission since the last General Shareholders' Meeting, i.e. since 12 June 2025, as well as with respect to the auditor's report.

For these purposes, shareholders may use the website of INMOCEMENTO, S.A. (www.inmocemento.es) or write to "*Investor Relations*" at *Av. Camino de Santiago, 40, 28050 Madrid* or by sending an email to the address ir@inmocemento.es, stating their name and surnames (or company name) and proving their identity by means of a copy of the front of their DNI, NIE or passport (or equivalent supporting document) (and, in the case of a legal entity, a document of sufficient accreditation of their representation), as well as their status as a shareholder, indicating the number of shares they hold and the depositary institution.

II. Live broadcast of the General Shareholders' Meeting

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