



**ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS'
MEETING OF CORPORACION FINANCIERA ALBA, S.A. TO BE HELD AT
THE FIRST CALL ON 18 JUNE 2020**

ATTENDANCE, REPRESENTATION AND REMOTE VOTING CARD (1), for the Ordinary and Extraordinary General Shareholders' Meeting of CORPORACION FINANCIERA ALBA, S.A., to be held at the first call on 18 June 2020, and in default thereof, the following day, 19 June 2020, at the second call, AT 13:00 HOURS, the venue at both calls being the registered office, at Calle Castelló 77, Madrid.

Shareholders may likewise delegate or vote remotely by postal or electronic means, as indicated on this card or on the Company website (www.corporacionalba.es).

(1) Mark the chosen form of card with an X in the box.

ATTENDANCE CARD		Number of shares:
------------------------	--	-------------------

Shareholders wishing to attend the General Meeting in person must sign this card in the space provided below, and present it on the day of the General Meeting at the venue thereof, together with:

1. Accreditation issued by IBERCLEAR (the Securities Registration, Compensation and Settlement Systems Management Company) or its participant entities, with an indication of the number and ownership of the shares.
2. A National Identity Document or any other official document suitable for these purposes (and a deed of power of attorney, if representing a legal entity), and a photocopy thereof.

Signature of the shareholder attending

In Madrid, on the ___ of _____ 2020

CORPORACIÓN FINANCIERA ALBA, S.A.
by proxy



REPRESENTATION CARD	Number of shares:
----------------------------	-------------------

Shareholders wishing to delegate powers of representation must complete and sign this card in the space provided below, and send it by post to the Company, addressed to Corporación Financiera Alba, S.A. -2020 General Shareholders' Meeting-, Castelló, 77, 28006, Madrid. Registered mail with confirmation of receipt must be used. Delivery may likewise be performed by other means, but in all cases with confirmation of receipt.

The following must be provided together with this card:

1. Accreditation issued by IBERCLEAR (the Securities Registration, Compensation and Settlement Systems Management Company) or its participant entities, with an indication of the number and ownership of the shares.
2. Photocopy of a National Identity Document or any other official document suitable for these purposes (and of the deed of power of attorney, if representing a legal entity).

Should Corporación Financiera Alba, S.A., at any time have reasonable doubts as to the accreditation of the shareholder or the number of shares, it may request that any information or documents it might deem appropriate be presented in order to verify the circumstances here provided.

Delegation of representation may likewise be submitted by electronic communication via the corporate website of the Company (www.corporacionalba.es), by following the instructions given for this purpose in the section "2020 General Shareholders' Meeting", or via the email address: juntageneralalba@corporacionalba.es.

The shareholder to whom this card was issued vests powers of representation for this General Meeting in:

(Mark only one of the following boxes and, where applicable, appoint the representative. In order for this representation to be valid, the delegating shareholder will be required to sign in the place provided for this purpose).

1. The Chairperson of the Board of Directors.
2.

Any delegation of representation that does not state the name of the natural or legal person representative shall be understood to have been vested in the Chairperson of the Board of Directors.

It is here placed on record that if the representative appointed in accordance with the above terms is a Director of the company, he/she may be subject to a potential situation of conflict of interest with regard to items 2, 5 (if his/her re-election is brought before the General Meeting under this item), 9, 10 and 11 of the Agenda.

In order to convey your precise voting instructions, mark with a cross the corresponding box in the following table: If any of these boxes is not completed, the specific instruction issued by the principal shall be understood to be for a vote in favour of the proposal of the Board of Directors.

Voting instructions for the proposals of the Board of Directors.

Item on the Agenda	1 st	2 nd	3 rd	4 th	5 th 5.1	5 th 5.2	5 th 5.3	5 th 5.4
In favour								
Against								
Abstention								
Left blank								

Item on the Agenda	6 th	7 th	8 th	9 th	10 th	11 th	12 th	13 th	14 th
In favour									
Against									
Abstention									
Left blank									

If the representative appointed in accordance with the above terms is subject to a conflict of interest in voting on any of the proposals brought before the General Meeting, whether or not included on the Agenda, and the principal has not issued specific voting instructions in accordance with the terms of this card, representation shall be deemed to have been granted to the Secretary of the Board of Directors. In any event, if the appointed representative is the Secretary of the Board of Directors, he/she may be subject to a potential conflict of interest in connection with items 2, 5, 9, 10 and 11 of the Agenda.

Proposal regarding items not included on the announced Agenda

Unless indicated otherwise, requiring that the following box "NO" be marked (in which case the shareholder shall be deemed to have issued a specific instruction to the representative to abstain), delegation likewise extends to proposals regarding items not included on the Agenda. (____) NO.

If delegation extends to such proposals, the instruction requires the representative to vote against, unless otherwise indicated below:

.....

A situation of conflict of interest will exist in the event that the General Meeting is called on to consider matters not included on the Agenda and that refer to the discharge of or the filing of corporate legal action to assert liability against the representative, if he/she is in turn a Director of the Company.

Signature of the delegating shareholder.

Signature of the representative
attendee

In Madrid, on the ____ of _____ 2020



REMOTE VOTING CARD	
	Number of shares:

Any shareholder wishing to vote remotely at the General Meeting must sign this card in the space provided below, and send it to the Company by post, addressed to Corporación Financiera Alba, S.A. -2020 General Shareholders' Meeting-, Castelló, 77, 28006, Madrid. Registered mail with confirmation of receipt must be used. Delivery may likewise be performed by other means, but in all cases with confirmation of receipt.

The following must be provided together with this card:

1. Accreditation issued by IBERCLEAR (the Securities Registration, Compensation and Settlement Systems Management Company) or its participant entities, with an indication of the number and ownership of the shares.
2. Photocopy of a National Identity Document or any other official document suitable for these purposes (and of the deed of power of attorney, if representing a legal entity).

Should Corporación Financiera Alba, S.A., at any time have reasonable doubts as to the accreditation of the shareholder or the number of shares, it may request that any information or documents it might deem appropriate be presented in order to verify the circumstances here provided.

Remote votes may likewise be cast by electronic communication via the corporate website of the Company (www.corporacionalba.es), following the instructions given for this purpose in the section "2020 General Shareholders' Meeting", or via the email address: juntageneralalba@corporacionalba.es.

Mark the corresponding box in the table below with a cross. If any of these boxes is not completed, this will be understood as a vote in favour of the proposal of the Board of Directors. If two boxes are marked for the same proposed resolution, the vote will be deemed null and void. In any event, in addition to the terms provided by law, in the Corporate Bylaws and in the Regulation of the General Meeting, the rules included in the announcement of the meeting and on the website of the company (www.corporacionalba.es) must be fulfilled.

Any shareholders casting their votes remotely, whether by post or electronically, will be deemed to be present for the purposes of calling the General Meeting to order.

Vote on the proposals of the Board of Directors.

Item on the Agenda	1 st	2 nd	3 rd	4 th	5 th 5.1	5 th 5.2	5 th 5.3	5 th 5.4
In favour								
Against								
Abstention								
Left blank								

Item on the Agenda	6 th	7 th	8 th	9 th	10 th	11 th	12 th	13 th	14 th
In favour									
Against									
Abstention									
Left blank									

Proposal regarding items not included on the announced Agenda.

Remote voting is not possible for proposals not included on the Agenda.

Signature of shareholder voting remotely.

In Madrid, on the ___ of ___ 2020

AGENDA

1. Examination and approval, if applicable, of the annual accounts, both separate and consolidated, for the financial year ending 31 December 2019.
2. Approval of the management of the Board of Directors for said financial year.
3. Examination and approval, if applicable, of the statement of non-financial information for the financial year ending 31 December 2019.
4. Approval of the proposed distribution of profit and payment of dividends.
5. Re-election of members of the Board of Directors and category (Separate vote on the following proposed resolutions): 5.1. Re-election of Mr Carlos March Delgado; 5.2. Re-election of Mr Juan March de la Lastra; 5.3. Re-election of Ms María Eugenia Girón Dávila; 5.4. Re-election of Ms Claudia Pickholz.
6. Re-election of external auditors of the Company and the consolidated Group for the financial years 2020, 2021 and 2022.
7. Amendment of the corporate bylaws (Article 22, concerning the announcement of the General Meeting).
8. Amendment of the Regulations of the Shareholders General Meeting (Article 8 "Attendance", Article 14 "Voting and Article 18 "Announcements").
9. Annual report on Directors' Remuneration.
10. Amendment of the Board of Directors' Remuneration Policy.
11. Multi-annual variable remuneration system.
12. Authorisation for the acquisition of treasury shares, within the limits and in accordance with the requirements stipulated in the Spanish Capital Companies Act, and (where applicable) for the reduction of share capital.
13. Authorization for the execution of the resolutions adopted at the Meeting.
14. Approval of the Minutes