



## **CORPORACIÓN FINANCIERA ALBA, S.A.**

### **NOTICE REGARDING COVID-19**

Given the current circumstances, and in accordance with Article 3.1.a) of the RDL 34/2020, as amended by the Royal Decree-Law 5/2021, of 12 March, on extraordinary measures to support business solvency in response to the COVID-19 pandemic, the General Meeting will be held exclusively by telematic means, without the physical attendance of shareholders, proxies or guests, except, as the case may be, the Chairman and Secretary of the Meeting and the members of the Board of Directors, who may attend physically, with the necessary measures of safety and social distance. This notwithstanding, the Company shall provide the necessary technical means to facilitate attendance by audio or video conference to all members of the Board of Directors. Therefore, in addition to the standard systems for proxy representation and remote voting, the possibility of attendance by remote electronic means allowing for real-time connection with the venue is available for the shareholders. All these systems comply with the legally and statutory established provisions for this purpose, and in particular incorporate reasonable guarantees to ensure the identity of the parties exercising their voting rights.

In order to assist you in exercising your rights as a shareholder via remote means of communication and your remote electronic attendance at the General Meeting, the Company provides access on the Company's website ([www.corporacionalba.es](http://www.corporacionalba.es)) to the subsection *Junta General de Accionistas 2021*, where you will find instructions and may complete the details required for each action.

Madrid, 13 May 2021