



**ATTENDANCE CARD FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS'  
MEETING OF CORPORACION FINANCIERA ALBA, S.A. TO BE HELD AT THE FIRST  
CALL ON 15 SEPTEMBER 2025, AT FIRST CALL, OR THE FOLLOWING DAY 16 AT  
SECOND CALL**

**SHAREHOLDER'S NAME:** .....

**IDENTITY CARD/PASSPORT NUMBER:**.....

**NUMBER OF SHARES:** .....

The shareholder vests powers of representation for this General Meeting in <sup>1</sup>:

1.- ( ) The chairperson of the Board of Directors.

2.- ( ) .....

**Voting instructions for the proposals of the Board of Directors.**

If you wish to give your precise voting instructions, please tick the appropriate box. Otherwise, your proxy will vote in favour of the Board of Directors' proposal.

N.	Item of the agenda	In favour	Against	Abstention
1.	Reduction of the share capital through a redemption of shares with the return of contributions to shareholders and consequent amendment of Article 5 of the Articles of Association.			
2.	Delegation for the execution of the resolutions adopted at the Meeting.			
3.	Approval of the Minutes.			

Indicate whether this authorisation extends to proposals on items not included in the agenda (in which case the shareholder shall be deemed to have specifically instructed the proxy to abstain)  
( ) YES ( ) NO

Signature of the delegating shareholder.

Signature of the representative attendee

In Madrid, \_\_\_\_ of \_\_\_\_\_ 2025.

To **delegate your attendance and vote** at the Meeting, you must complete this card and send it together with:

1. The accreditation issued by the Securities Registration, Clearing and Settlement Systems Management Company (IBERCLEAR) or its participating entities, indicating the number and ownership of your shares;
2. A photocopy of your National Identity Document or any other official document suitable for this purpose (and the power of attorney, if representing a legal entity).

to the following address, by any means with acknowledgement of receipt, to Corporación Financiera Alba, S.A. – General Shareholders' Meeting September 2025 - c/ Castelló, 77, 28006, Madrid or by email to [juntageneralalba@corporacionalba.es](mailto:juntageneralalba@corporacionalba.es).

<sup>1</sup> Any delegation that does not expressly name the natural or legal person to whom it is delegated shall be deemed to have been conferred on the Chairperson of the Board of Directors.



**REMOTE VOTING CARD FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS'  
MEETING OF CORPORACION FINANCIERA ALBA, S.A. TO BE HELD AT THE FIRST  
CALL ON 15 SEPTEMBER 2025, AT FIRST CALL, OR THE FOLLOWING DAY 16 AT  
SECOND CALL**

**SHAREHOLDER'S NAME:** .....

**IDENTITY CARD/PASSPORT NUMBER:**.....

**NUMBER OF SHARES:** .....

Please mark the corresponding box in the box below with a cross. If any of these boxes are not completed, it will be understood that you are voting in favour of the proposal of the Board of Directors. If two boxes are marked for the same proposal, the vote will be considered invalid.

N.	Item of the agenda	In favour	Against	Abstention
1.	Reduction of the share capital through a redemption of shares with the return of contributions to shareholders and consequent amendment of Article 5 of the Articles of Association.			
2.	Delegation for the execution of the resolutions adopted at the Meeting.			
3.	Approval of the Minutes.			

Shareholders who cast their votes remotely, either by post or electronically, will be considered present for the purposes of constituting the General Meeting.

**Proposals on items not included in the Agenda.**

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

Signature of shareholder voting remotely

In Madrid, \_\_\_\_ of \_\_\_\_\_ 2025.

To **exercise your remote voting rights** at the Meeting, you must complete this card and send it together with:

1. The accreditation issued by the Securities Registration, Clearing and Settlement Systems Management Company (IBERCLEAR) or its participating entities, indicating the number and ownership of your shares;
  2. A photocopy of your National Identity Document or any other official document suitable for this purpose (and the power of attorney, if representing a legal entity).
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