

REPRESENTATION AND REMOTE VOTING

Shareholders wishing to do so may appoint a proxy or exercise their voting right by remote means of communication prior to when the General Meeting is held, in the following manner:

- a) By post: sending their attendance, vote delegation and remote voting card, duly filled in under the corresponding section and signed, to the Company (Carretera N-IV, km 388, Alcolea - Cordoba, for the attention of Shareholder Services, stating on the envelope "Representation and remote voting – Annual General Meeting 2021").
- b) Via the Company's web page: by filling in the forms furnished for the purpose on the Company's web page, www.deoleo.com, following the instructions provided for the purpose by the computer system. To this end, shareholders must accredit their identity by means of an electronic certificate, recognised and in force, issued by the *Entidad Pública de Certificación Española* (Spanish Certification Public Entity, CERES), a division of the *Fábrica Nacional de Moneda y Timbre* [Spanish National Mint], or by means of the Electronic National Identification Document. In addition, shareholders may also identify themselves, if they so wish, by means of a user name and a password, which can be requested from the Company when registering in the computer system.

Where the Shareholders are legal persons, in the event they wish to identify themselves by means of a user name and password, they must send an email to accionistas@deoleo.com, to apply for credentials where they attach a copy of a document accrediting sufficient powers of attorney of the signatory. Once their shareholder status is verified, their user credentials and password will be sent to them.

Shareholders may obtain their attendance, vote delegation and voting cards through the entities participating in IBERCLEAR where their shares are deposited. Additionally, they may download those cards on the Company's web page (www.deoleo.com).

Delegations that are granted and votes cast by remote means of communication are to be received by the Company at least 48 hours prior to the date set for the General Meeting of Shareholders to be held at first call.

The validity of the delegation or the vote may be subject to confirmation of the signatory's shareholder status, by checking that the ownership and number of shares provided by each of the persons appointing a proxy or casting their vote by remote communication means coincide with the data furnished by IBERCLEAR. In the event of any differences, for quorum and voting purposes the number of shares indicated by IBERCLEAR will prevail.

Shareholders casting their votes remotely shall be deemed to be present for the purpose of establishing a quorum for the Meeting.

Attendance of the General Meeting by telematic means by a shareholder who appointed a proxy or delegated their vote beforehand or who voted by remote communication means will render the prior delegation or vote void.