

REMOTE REPRESENTATION AND VOTING

Shareholders who so wish may appoint a proxy or exercise their right to vote by means of remote communication prior to the General Meeting, as follows:

- a) Post: by sending their attendance, proxy and remote voting card, duly completed in the relevant section and signed, to the Company (Ctra. N-IV, km 388, Alcolea – Córdoba, for the attention of the Shareholder Services Department, indicating on the envelope “Remote representation and voting – 2026 Ordinary General Meeting”).
- b) Via the Company’s website: by completing the forms provided for this purpose on the Company’s website www.deoleo.com and following the instructions provided by the computer system. For this purpose, shareholders must verify their identity using a recognised and valid electronic certificate issued by the Spanish Public Certification Authority (CERES), under the authority of the National Mint and Stamp Factory, or by means of the Electronic National Identity Document. In addition, shareholders may also identify themselves, if they so wish, using a username and password, which can be requested from the Company when registering on the computer system.

In the case of corporate shareholders, should they wish to identify themselves using a username and password, they must send an email to accionistas@deoleo.com to request login credentials, enclosing a copy of the document proving the signatory’s sufficient powers of representation. Once their status as a shareholder has been verified, the username and password will be sent to them.

Shareholders may obtain their attendance, proxy and remote voting cards through the institutions participating in IBERCLEAR where their shares are held. Additionally, they may download these cards from the Company’s website (www.deoleo.com).

Proxies granted and votes cast by remote means must be received by the Company at least 24 hours prior to the date scheduled for the General Meeting of Shareholders on first call.

The validity of the proxy or vote may be subject to confirmation of the signatory’s status as a shareholder, by verifying that the ownership and number of shares provided by each person granting their proxy or casting their vote by remote means match the data provided by IBERCLEAR. In the event of any discrepancy, the number of shares provided by IBERCLEAR shall prevail for the purposes of quorum and voting.

Shareholders who cast their votes remotely shall be counted as present for the purposes of constituting the General Meeting.

Physical attendance at the General Meeting or via electronic means by a shareholder who has previously delegated their representation or voted via remote means of communication shall render the delegation or vote null and void.