

ELECTRONIC ATTENDANCE AT THE GENERAL MEETING OF SHAREHOLDERS

The Board has agreed, in accordance with the provisions of Article 18 bis of the Articles of Association, that attendance at the General Meeting may also be effected through the use of electronic or telematic means of remote communication that duly guarantee the identity of the participant, the effectiveness of their rights, and that allow for a real-time connection with the venue where the General Meeting is being held.

Such remote attendance at the General Meeting shall be subject to the provisions of the Law, the Articles of Association, the Rules of Procedure of the General Meeting and the following basic rules, which may be supplemented and further detailed by those published on the Company's website (www.deoleo.com).

A. Prior Registration

To verify the identity of attendees, ensure the proper exercise of their rights and the smooth running of the meeting, shareholders (or their representatives) must register via the Online Attendance Platform on the Company's website (www.deoleo.com), from the date on which this notice of meeting is published until 24 hours prior to the date scheduled for the General Meeting of Shareholders on first call, following the instructions and providing the necessary details for registration, and must also verify their identity by one of the following means:

- a) the electronic national identity document (DNIe), the shareholder's legally recognised electronic signature, in accordance with the provisions of Law 6/2020 of 11 November regulating certain aspects of trusted electronic services, provided that it is based on a recognised electronic certificate for which no revocation has been recorded and that (i) is a User Electronic Certificate issued by the Spanish Public Certification Authority (CERES) under the National Mint and Stamp Office or (ii) is incorporated into the Electronic National Identity Document issued in accordance with Royal Decree 1553/2005 of 23 December, which regulates the issue of the National Identity Card and its electronic signature certificates; or
- b) with a username and password, which may be requested from the Company upon registering in the computer system.

In order for a corporate shareholder to register on the Online Attendance Platform and attend the General Meeting online, they must have a recognised electronic signature. If a proxy is to complete the registration process on behalf of the corporate shareholder, they must provide proof of the power of attorney authorising them to act on behalf of the corporate shareholder and their identity by sending, via email (accionistas@deoleo.com), the shareholder's attendance and proxy card, duly completed and signed, together with a copy of the proxy's National Identity Card or any other valid official document generally accepted for this purpose, and a copy of the document proving the power of attorney or position authorising them to act on behalf of the corporate shareholder, at least 24 hours prior to the date scheduled for the General Meeting of Shareholders on first call. Once the documentation has been received and verified, the person will be registered to attend the Meeting remotely, provided they meet the access and identification requirements set out in the previous paragraph. If the authorised representative wishes to log in using a username and password to attend the Meeting remotely, they must request this in advance from the Company so that

their login details can be generated.

Furthermore, for a representative to register to attend the General Meeting online with shares not held in their own name, they must provide proof of the proxy and their identity by emailing (accionistas@deoleo.com) the shareholder's attendance and proxy card, duly completed and signed, together with a copy of the representative's National Identity Card or any other valid official document generally accepted for this purpose, at least 24 hours prior to the date scheduled for the General Meeting of Shareholders on first call. Once the validity of such proxy has been verified, their registration will be confirmed and the proxy holder may attend the Meeting remotely provided they comply with the access and identification requirements set out in the previous paragraph. Should they wish to log in using a username and password to attend the Meeting remotely, they must request this in advance from the Company so that their login details can be generated.

Only shareholders who register correctly and log in on the day of the Meeting at the specified time will form part of the attendance quorum and will be included in the list of attendees in accordance with the provisions of the General Meeting Regulations.

B. Connection and Attendance

Shareholders (or their representatives) who have registered in advance in accordance with the previous section must connect via the Remote Attendance Platform, which will be available on the corporate website between 9.30 am and 11.45 am on the day of the General Meeting, i.e. 16 or 17 June 2026, depending on whether the Meeting is held on first or second call, and identify themselves by means of an advanced or recognised electronic signature, or by using the username and password requested during the pre-registration process. Registration of attendees outside this time slot will not be accepted.

Shareholders (or their representatives) who pre-register but do not subsequently log in to the meeting will not be considered as attendees.

C. Interventions

Shareholders (or their representatives) wishing to speak at the Annual General Meeting, make proposals where applicable, or request information or clarifications in writing, or submit written questions regarding the items on the agenda, the publicly available information provided by the Company to the Spanish National Securities Market Commission since the last General Meeting, and regarding the auditor's report, may do so via the Online Attendance Platform.

Speeches, requests for information and, where applicable, proposals must be submitted in writing via the link provided for this purpose on the Online Attendance Platform (limited to a maximum of 2,000 characters or by attaching a document of up to 8 MB), from the moment of registration on the Online Attendance Platform until the close of the speaking session, which will be indicated in due course during the course of the General Meeting. Should shareholders and representatives wish their contributions to be recorded in the minutes of the meeting, they must state this clearly and expressly in the heading of their submission.

Requests for information or clarification validly made by attendees via electronic

means during the course of the meeting will be answered during the meeting itself or in writing to the interested party within seven days of its conclusion.

D. Voting

Shareholders (or their representatives) participating in the General Meeting of Shareholders via remote attendance may vote on the proposed resolutions relating to the items on the agenda via the link and voting form provided for this purpose on the Remote Attendance Platform from the moment the shareholder (or, where applicable, the representative) logs in as an attendee until the Chairman or, where applicable, the Secretary of the Meeting announces the conclusion of the voting period for the proposed resolutions, obtaining a digitally signed PDF receipt of their vote. If, in relation to any of the items on the Agenda, they do not indicate the direction of their vote, it shall be understood that they are voting in favour of the proposals put forward by the Board of Directors.

Proposals for resolutions relating to items not included on the agenda must be voted on within the time period designated for that purpose by the Chair, once the proposal has been made and it is deemed that it should be put to the vote and included on the Platform. The same rules on voting and the adoption of resolutions set out in the Articles of Association and the Rules of Procedure of the General Meeting shall apply to those attending remotely as in cases where shareholders attend in person.

E. Other matters

Shareholders (or their representatives) attending remotely who wish to expressly state that they are leaving the General Meeting so that their vote is not counted must do so by sending an electronic communication via the link provided for this purpose on the Remote Attendance Platform available on the Company's website (www.deoleo.com). Once the express intention to leave the meeting has been communicated, any actions carried out remotely thereafter shall be deemed not to have taken place.

Shareholders' online attendance shall take precedence over votes cast remotely and powers of attorney granted prior to the General Meeting.

In relation to remote attendance, the Company shall not be liable for any damages that may be incurred by the shareholder or representative arising from the occasional unavailability of its website, as well as any other connection failure or any other event of a similar nature, beyond the Company's control, without prejudice to the adoption of the measures required by each situation, including the possible temporary suspension or postponement of the General Meeting. Both for the granting of proxy and the casting of votes via remote communication means, and for remote attendance at the General Meeting, the Company reserves the right to modify, suspend, cancel or restrict the mechanisms for electronic proxy or voting and/or remote attendance, where technical or security reasons so advise or require. Should any of these circumstances arise, an announcement will be made on the Company's corporate website. All of the above is without prejudice to the validity of proxies already granted, votes already cast, and shareholders' rights to attend and appoint proxies.

It is also noted that any shareholder entitled to attend may appoint another person as their proxy, even if that person is not a shareholder of the Company, or cast their vote remotely in advance, as mentioned in this notice.

It is the sole responsibility of the shareholder (or their representative) to safeguard the passwords or means of identification required to access and use the online attendance service. In the case of a legal entity, the latter must notify the Company of any amendment or revocation of the powers held by its representative; consequently, the Company accepts no liability until such notification is received.