

DEOLEO, S.A.

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

ATTENDANCE CARD – PROXY

Attendance or proxy card for the Ordinary General Meeting of Shareholders of “**DEOLEO, S.A.**” to be held in Rivas Vaciamadrid, at the Company’s offices located at Calle Marie Curie, 7, at 12:00 noon on 16 June 2026, on first call and, in the event that the meeting cannot be held on first call due to the legally required quorum not being reached, on second call on 17 June 2026 at 12:00 noon.

ATTENDANCE

Shareholders holding at least 250 shares may attend the General Meeting, either in person or by proxy, provided that such shares are registered in their name in the relevant book-entry register five (5) days prior to the date on which the Meeting is to be held, i.e. 11 June 2026. Shareholder status may be proven in any manner permitted under current legislation. This card must be signed in the space provided below and presented on the day of the Meeting at the venue where it is to be held.

In the case of corporate shareholders, this card must be accompanied by documents proving the authority of the natural person attending.

Signature of the attending shareholder

In, on of 2026

Shareholder’s Name:
Shareholder’s ID/Tax ID:
Number of Shares:



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PROXY FORM

Holder(s)		Address	
Tax ID	No. of Shares	Custodian	Securities Account

The shareholder whose details appear on this card hereby appoints as their proxy for the Meeting referred to in the heading:

Mr/Ms with Tax Identification Number (NIF)

In the absence of any indication of the person to whom the shareholder grants their proxy, it shall be deemed to have been granted to the Chairman of the Board of Directors or to the person acting in their stead as Chairman of the General Meeting.

In the absence of instructions regarding how to vote, should the representative find themselves in a conflict of interest when voting on any of the proposals put before the General Meeting, the proxy shall be deemed to have been granted to the following alternate representative:

Mr/Ms..... with Tax Identification Number (NIF)

Voting instructions:

	Vote in favour	Vote against	Abstention	Blank vote
1. Examination and approval, where applicable, of the Company's individual financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) and the individual management report for the financial year ended 31 December 2025.				
2. To examine and, where appropriate, approve the consolidated annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the accounts) and the consolidated management report of the Company and its subsidiaries for the financial year ended 31 December 2025.				
3. To examine and, where appropriate, approve the proposed appropriation of the Company's profit for the financial year ended 31 December 2025.				

4. To examine and, where appropriate, approve the Statement of Non-Financial Information (EINF) for the financial year ended 31 December 2025.				
5. To examine and approve, where appropriate, the management report for the financial year ended 31 December 2025.				
6. Confirmation and re-election of directors: 6.1 Re-election of Ms Rocío Hervella Durántez as a director, classified as a proprietary director.				
6.2 Re-election of Mr Gianluca Bolla as a director, with the status of independent director.				
7. Vote, in an advisory capacity, on the Annual Report on Directors' Remuneration for the financial year 2025.				
8. Consideration and approval, where applicable, of the re-election of the auditor for the 2026 financial year.				
9. Delegation of powers to the Board of Directors for the formalisation and execution of all resolutions adopted by the General Meeting of Shareholders, as well as to replace the powers that receives from the Meeting, and for their conversion into a public instrument, interpretation, rectification, supplementation, implementation and registration.				

Shareholders are advised of the following:

- Unless the proxy form contains instructions to the contrary, the proxy holder shall be deemed to have been expressly instructed to vote in favour of the proposed resolutions put forward by the Board of Directors.
- In the event that matters not included on the agenda—and therefore not known at the time of the proxy appointment—are submitted for consideration by the General Meeting, the proxy holder shall cast their vote as they deem most appropriate, taking into account the interests of the Company and the principal. The same shall apply where the relevant proposal or proposals submitted for decision by the General Meeting have not been drawn up by the Board of Directors.
- In the event that no alternative representative is designated for situations in which the representative is in a conflict of interest, or, where an alternative representative has been designated but is also in a conflict of interest, the proxy shall be deemed to have been delegated to the Chairman of the General Meeting of Shareholders and the Secretary of the Meeting, in that order.

Signature of the Shareholder delegating Representative

Signature of the

In, on of 2026

Shareholder's Name
Shareholder's ID/Tax ID

Number of Shares

In the case of a corporate shareholder, the proxy form must be accompanied by documents proving the authority of the natural person signing the proxy on behalf of the corporate shareholder.

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2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

AGENDA

1. Consideration and approval, where applicable, of the Company's individual financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) and the individual management report for the financial year ended 31 December 2025.
2. Consideration and approval, where appropriate, of the consolidated annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the accounts) and the consolidated management report of the Company and its subsidiaries, for the financial year ended 31 December 2025.
3. Examination and approval, where appropriate, of the proposed appropriation of the Company's profit for the financial year ended 31 December 2025.
4. Consideration and approval, where appropriate, of the Statement of Non-Financial Information (EINF) for the financial year ended 31 December 2025.
5. Consideration and approval, where appropriate, of the management report for the financial year ended 31 December 2025.
6. Confirmation and re-election of directors:
 - 6.1 Re-election of Ms Rocío Hervella Durántez as a director, with the status of proprietary director.
 - 6.2 Re-election of Mr Gianluca Bolla as a director, with the status of independent director.
7. Vote, in an advisory capacity, on the Annual Report on Directors' Remuneration for the 2025 financial year.
8. Consideration and approval, where applicable, of the re-election of the auditor for the 2026 financial year.
9. Delegation of powers to the Board of Directors for the formalisation and implementation of all resolutions adopted by the General Meeting of Shareholders, as well as to exercise the powers delegated to it by the General Meeting, and for their formalisation as a public instrument, interpretation, rectification, supplementation, implementation and registration.

DATA PROTECTION

We inform you that the data you provide to us in the exercise of your rights to attend, delegate and vote at the forthcoming General Meeting, or which is provided by the entities with which such shareholders have deposited their shares, will be processed for the purpose of managing the development and control of the Company's shareholder relations. This data will be provided to the Notary solely for the purpose of drawing up the notarial minutes of the General Meeting of Shareholders.

The data provided will be retained for as long as you maintain a relationship with DEOLEO or request its deletion. Any person has the right to obtain confirmation as to whether DEOLEO is processing personal data concerning them. Data subjects have the right to access their personal data, as well as to request the rectification of inaccurate data or, where applicable, request its erasure when, amongst other reasons, the data is no longer necessary for the purposes for which it was collected. They may also object to us sending them information about our company.

You may exercise your rights by emailing rgpd@deoleo.com. You may contact the Spanish Data Protection Agency if you are not satisfied with the response you have received regarding your rights.