

DEOLEO, S.A.**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****POSTAL VOTING CARD**

Postal voting 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.

SHAREHOLDER IDENTIFICATION DETAILS

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

The shareholder votes in favour of all the proposed resolutions put forward by the Board of Directors unless otherwise indicated below (*please tick the relevant boxes*)

	I vote in favour	Vote against	Abstain	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 accounts) 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, 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 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 exercise the powers delegated to it by the General Meeting, and for their formalisation as a public instrument, interpretation, rectification, supplementation, implementation and registration.				

With regard to proposals relating to items not included in the attached agenda, proxy is deemed to be conferred upon the Chairman of the Board of Directors (or, where applicable, the person replacing him as Chairman of the General Meeting), unless the NO box below is ticked, in which case it shall be understood that the shareholder abstains in relation to such proposed resolutions.

NO

If the Chairman is in a situation of conflict of interest regarding the matter in question, proxy shall be deemed to have been granted to the Secretary of the Board of Directors in respect of that specific matter.

Shareholder's signature

In, on, 2026

Shareholder's name:
Shareholder's National ID/Tax ID:
Number of Shares:

DEOLEO, S.A.

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 said 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.