

**2024 ANNUAL GENERAL MEETING**  
**ATTENDANCE, PROXY AND REMOTE VOTING CARD**



Attendance, Proxy and Remote Voting Card for the Annual General Meeting of DURO FELGUERA, S.A. to be held on **28 June 2024** at 12:00 p.m. on first call at calle Ada Byron, 90 - Parque Científico y Tecnológico, Gijón, and second call the following day, **29 June 2024**, at the same venue and at the same time.

**ATTENDANCE IN PERSON**

Shareholders who wish to attend the Meeting in person must sign in the space below and submit this Attendance, Proxy and Remote Voting Card at the venue on the day of the Meeting. The Meeting will be held simultaneously by electronic means and may be accessed via the resources and with the requirements set forth below.

<b>Shareholder's full name</b>		In ....., on ..... 2024
		[space reserved for the barcode]
<b>Shareholder number</b>	<b>Number of shares</b>	

**DELEGATION**

The holder of the aforesaid shares confers his/her representation on:

The Chairperson of the General Meeting.

..... I.D. No.....

If the person on whom the representation is conferred is not designated by name or is conferred generically on the Board of Directors, it shall be understood that the representation is conferred on the Chair of the General Meeting.

Check the appropriate boxes in the following table to provide voting instructions. If any of the boxes are left blank the representative will vote in favour of the proposals made by the Board of Directors.

Agenda Item	1.1	1.2	1.3	2	3.1 A)	3.1 B)	3.1. C)	3.1 D)	3.2	3.3	4	5	6	7
In favour														
Against														
Abstention														
Blank														

The delegation extends to resolution proposals relating to matters not included on the attached Agenda, in which case the proxy shall vote in the manner deemed most favourable to the interests of the principal unless the following NO box is marked, in which case it shall be understood that the shareholder instructs the proxy to abstain from voting on said resolution proposals.

NO

For the purposes of Articles 523 and 526 of the Corporate Enterprises Act (LSC, as per the Spanish acronym), shareholders are informed that the members of the Board of Directors may incur in conflict of interest in the cases set forth in sections b) or c) of Article 526.1 LSC (dismissal, removal or cessation of directors and exercise of the corporate liability action) that could be proposed without being included on the Agenda in accordance with the Act. With respect to the above, if the shareholder represented has not provided specific voting instructions, unless expressly indicated to the contrary below, representation shall be understood to be conferred on the Secretary of the Board. Mark the following NO box only if you do not authorise substitution (in which case it shall be understood that the shareholder instructs the representative to abstain).

NO

Shareholder's Signature

Proxy's signature

In ....., on ..... 2024

In ....., on ..... 2024

**REMOTE VOTING**

The shareholder of the aforesaid shares exercises his/her voting rights in favour of all proposals made by the Board of Directors in relation to the items on the attached Agenda, unless a different voting preference is indicated below (*mark with a cross in the appropriate boxes*):

Agenda Item	1.1	1.2	1.3	2	3.1 A)	3.1 B)	3.1 C)	3.1. D)	3.2	4	5	6	7
In favour													
Against													
Abstention													
Blank													

Unless expressly stated otherwise in the manner indicated below, and with regard to proposals for resolutions not formulated by the Board of Directors or on points not included on the attached Agenda, representation is understood to be conferred on the Chairperson of the General Meeting, thus applying the rules on voting intention in the absence of instructions and in cases of conflicts of interest set forth in the Delegation section of this card. Mark the following NO box only if you oppose delegation (in which case it shall be understood that the shareholder abstains from voting on said resolution proposals).

NO

<u>Shareholder's signature</u>   In ....., on ..... 2024 [space reserved for the barcode]	Shareholder's full name	
	Shareholder number	Number of shares



**2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
ATTENDANCE, PROXY AND REMOTE VOTING CARD**

## RIGHT OF ATTENDANCE

The shareholders who are holders of at least four hundred (400) shares registered in their name at any of the entities attached to the *Servicio de Compensación y Liquidación de Valores* (IBERCLEAR) at least five (5) days in advance of the Meeting may attend the General Meeting of Shareholders personally or by proxy. The aforesaid entities will issue the associated attendance, proxy and remote voting cards, which they can also obtain from the Company at its registered office located at Calle Ada Byron, 90 - Parque Científico y Tecnológico de Gijón once the documentation substantiating ownership of shares has been submitted. Shareholders who do not hold the specified number of shares may form groups, duly appointing a proxy, for attendance purposes.

## DELEGATION

Representation must be conferred in writing specifically for each General Meeting. For these purposes, the proxy must substantiate his/her representation at the registration desk prior to the start of the Meeting by submitting the attendance, proxy and remote voting cards provided by the entities attached to IBERCLEAR or by the Company itself on submission of the documentation that substantiates ownership of the shares.

When conducted in accordance with article 522 of the Corporate Enterprises Act, appointment, notification and revocation of the proxy shall be done in writing or sent using electronic means and must be received by the Company before midnight (24:00 hours) on the day immediately preceding the first or second call for the General Meeting, as appropriate.

Shareholders may obtain the attendance, proxy and remote voting card by means of a request to the Company or by downloading it from the Company website ([www.durofelguera.com](http://www.durofelguera.com)). Shareholders must submit the duly filled-in proxy card to the Company, send it by postal mail to "Atención del accionista" (Shareholder service) at Calle Ada Byron, 90 - Parque Científico y Tecnológico 33203 Gijón or by email in PDF format to [[accionistas@durofelguera.com](mailto:accionistas@durofelguera.com)] together with the cards provided by the participating entities in IBERCLEAR, a photocopy of the shareholder's national identity document or passport and, in the case of legal persons, a document that sufficiently accredits their representation.

## REMOTE VOTING

In accordance with Article 521 of the Corporate Enterprises Act, shareholders may cast their votes on the issues set forth on the Agenda by postal mail addressed to "Atención del accionista" and sent to the registered office at Calle Ada Byron, 90 Parque Científico y Tecnológico de (33203) Gijón, accrediting their identity by means of a photocopy of their National Identity Card or Passport. Shareholders that are legal persons must provide documentation that effectively proves their representation together with the cards provided by the participating entities in IBERCLEAR or by the Company itself following submission of the documents that prove ownership of the shares in question. Postal votes must be received by the Company before midnight (24:00 hours) on the day immediately prior to the first or second call for the Meeting, as appropriate.

## AGENDA

### **ONE. - Annual financial statements, directors' report and non-financial reporting statement.**

1.1 Scrutiny and approval, if applicable, of the Annual Financial Statements (Balance Sheet, Income Statement, Statement of Changes in Equity, Cash Flow Statement and Notes to the Financial Statements) and the Directors' Report of Duro Felguera, S.A., both Individual and Consolidated with its subsidiaries for the 2023 financial year.

1.2- Scrutiny and approval, if applicable, of the consolidated non-financial reporting statement for the financial year ended 31 December 2023 that forms an integral part of the consolidated directors' report.

1.3 Scrutiny and approval, if applicable, of the proposed application of the profit (loss) of the 2023 financial year.

### **TWO.- Approval, if applicable, of management by the Board of Directors for 2023.**

#### **THREE. Appointment of Directors:**

3.1 Ratification of the Directors appointed by co-option at the meeting of the Board of Directors on 13 May 2024:

- 3.1. A) Jaime Isita Portilla, as proprietary Director.
- 3.1. B) Eduardo Espinosa Bustamante, as proprietary Director.
- 3.1. C) Mónica Rodrigues Sequeira, as proprietary Director.
- 3.1. D) Gerardo Tietzsch Rodríguez Peña, as independent Director.

3.2 **Appointment** of Nuno Cardoso Correia da Mota Pinto as independent Director, as proposed at the meeting of the Board of Directors on 27 May 2024.

3.3 Empower the Board to fill the two vacancies on the Board of Directors by co-option, up to a maximum of 10 members, in accordance with Articles 244 and 529 decies of the Corporate Enterprises Act.

### **FOUR.- Remuneration of directors. Consultative vote on the Annual Report on Directors' Remuneration for the 2023 financial year and the report on the remuneration policy of the Board.**

### **FIVE.- Appointment of an external Auditor.**

**SIX. Communication to the General Meeting of the update to the Regulations of the Board of Directors, approved on 18 January 2022.**

**SEVEN.- Delegation of powers** with express powers of substitution for the formalisation, execution, rectification, supplementation, development and interpretation of the resolutions adopted; to register the Annual Financial Statements, the Auditor's Report, notarisation and registration of appointments and to notify the competent authorities as required.