

Proposed resolutions that the Board of Directors of Gigas Hosting, S.A. (the "Company") lays before the shareholders at the Annual General Meeting to be held on 29 June 2021 at first call or, as the case may be, 30 June 2021, at second call.

Following is the literal transcription of the full text of the proposed resolutions to be submitted for approval at the Annual General Meeting to be held on 29 June 2021 at first call or, as the case may be, 30 June 2021 at second call:

"One.- Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2020.

To approve the Company's separate financial statements for the year ended 31 December 2020 authorised for issue on 29 March 2021 by the Company's Board of Directors, comprising Moisés Israel Abecasis, José María Torroja Cifuentes, León Bartolomé Velilla, Alfonso Cabezudo Fernández de la Vega, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, José Antonio Arribas Sancho, Bonsai Venture Capital, S.A. SCR de régimen común (duly represented by Javier Cebrián Monereo), and Rosalía Lloret Merino, whose directorships were in effect as at the date of authorisation for issue of the financial statements, comprising the balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the management report and the auditor's report, which show a loss for the year of SIX HUNDRED AND TWELVE THOUSAND, NINE HUNDRED AND SEVENTY-NINE EUROS AND TWO EURO CENTS (€612,979.02.-).

Two.- Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2020.

To approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 authorised for issue on 29 March 2021 by the Company's Board of Directors, comprising Moisés Israel Abecasis, José María Torroja Cifuentes, León Bartolomé Velilla, Alfonso Cabezudo Fernández de la Vega, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, José Antonio Arribas Sancho, Bonsai Venture Capital, S.A. SCR de régimen común (duly represented by Javier Cebrián Monereo), and Rosalía Lloret Merino, whose directorships were in effect as at the date of authorisation for issue of the consolidated financial statements, comprising the consolidated balance sheet, the consolidated income statement, the consolidated statement of changes in equity, the consolidated statement of cash flows and the notes thereto, and the consolidated management report and the auditor's report, which show a loss for the year of FOUR HUNDRED AND SIXTY-ONE THOUSAND THREE HUNDRED AND EIGHTY-NINE EUROS AND SIXTY-ONE EURO CENTS (€461,389.61.-).

Three.- Examination and approval, as appropriate, of the proposed appropriation of the Company's loss for the year ended 31 December 2020.

To approve, in accordance with a proposal by the Board of Directors at its meeting held on 29 March 2021 to appropriate the entire amount of loss for the year ended 31 December 2020, of SIX HUNDRED AND TWELVE THOUSAND, NINE HUNDRED AND SEVENTY-NINE EUROS AND TWO EURO CENTS (€612,979.02.-), to prior years' losses.

Four.- Approval, as appropriate, of the corporate management in the year ended 31 December 2020.

To approve the performance and management carried out by the Company's Board of Directors during the year ended 31 December 2020.

Five.- Re-election of directors.

I. Re-election of Moisés Israel Abecasis as member of the Company's Board of Directors.

To re-elect, with effect from today, and for the six-year term of office stipulated in the by-laws, as member of the Company's Board of Directors Moisés Israel Abecasis, who to date, has been a member of the Board of Directors.

Moisés Israel Abecasis, in attendance, accepts this appointment and states that he is not in any of the circumstances of ineligibility, incompatibility or legal prohibition, in particular any of those stipulated in Law 3/2015, of 30 March, on senior central government officials, in the Company By-laws, and in article 213 of the Spanish Companies Act (Ley de Sociedades de Capital), or any other applicable national or regional provision.

II. Re-election of Diego Ramón Cabezudo Fernández de la Vega as member of the Company's Board of Directors.

To re-elect, with effect from today, and for the six-year term of office stipulated in the by-laws, as member of the Company's Board of Directors Diego Ramón Cabezudo Fernández de la Vega, who to date, has been a member of the Board of Directors.

Diego Ramón Cabezudo Fernández de la Vega, in attendance, accepts this appointment and states that he is not in any of the circumstances of ineligibility, incompatibility or legal prohibition, in particular any of those stipulated in Law 3/2015, of 30 March, on senior central government officials, in the Company By-laws, and in article 213 of the Spanish Companies Act (Ley de Sociedades de Capital), or any other applicable national or regional provision.

III. Re-election of Alfonso Cabezudo Fernández de la Vega as member of the Company's Board of Directors.

To re-elect, with effect from today, and for the six-year term of office stipulated in the by-laws, as member of the Company's Board of Directors Alfonso Cabezudo Fernández de la Vega, who to date, has been a member of the Board of Directors.

Alfonso Cabezudo Fernández de la Vega, in attendance, accepts this appointment and states that he is not in any of the circumstances of ineligibility, incompatibility

or legal prohibition, in particular any of those stipulated in Law 3/2015, of 30 March, on senior central government officials, in the Company By-laws, and in article 213 of the Spanish Companies Act (Ley de Sociedades de Capital), or any other applicable national or regional provision.

IV. Re-election of José Antonio Arribas Sancho as member of the Company's Board of Directors.

To re-elect, with effect from today, and for the six-year term of office stipulated in the by-laws, as member of the Company's Board of Directors José Antonio Arribas Sancho, who to date, has been a member of the Board of Directors.

José Antonio Arribas Sancho, in attendance, accepts this appointment and states that he is not in any of the circumstances of ineligibility, incompatibility or legal prohibition, in particular any of those stipulated in Law 3/2015, of 30 March, on senior central government officials, in the Company By-laws, and in article 213 of the Spanish Companies Act (Ley de Sociedades de Capital), or any other applicable national or regional provision.

V. Re-election of María Aránzazu Ezpeleta Puras as member of the Company's Board of Directors.

To re-elect, with effect from today, and for the six-year term of office stipulated in the by-laws, as member of the Company's Board of Directors María Aránzazu Ezpeleta Puras, who to date, has been a member of the Board of Directors.

María Aránzazu Ezpeleta Puras, in attendance, accepts this appointment and states that she is not in any of the circumstances of ineligibility, incompatibility or legal prohibition, in particular any of those stipulated in Law 3/2015, of 30 March, on senior central government officials, in the Company By-laws, and in article 213 of the Spanish Companies Act (Ley de Sociedades de Capital), or any other applicable national or regional provision.

VI. Assignment of categories to members of the Board of Directors.

Pursuant to the resolutions adopted in relation to this item in the agenda of the Annual General Meeting and at the Extraordinary General Meeting of Shareholders held on 19 May 2021, the composition of the Company's Board of Directors is as follows:

- (a) Moisés Israel Abecasis: other external director.*
- (b) Diego Ramón Cabezudo Fernández de la Vega: executive director.*
- (c) Alfonso Cabezudo Fernández de la Vega: other external director.*
- (d) José Antonio Arribas Sancho: proprietary director.*
- (e) María Aránzazu Ezpeleta Puras: independent director.*
- (f) GAEA Inversión, S.C.R., S.A.: proprietary director.*
- (g) Inveready Capital Company, S.L.: proprietary director.*

(h) Miguel Reis Venâncio: independent director.

Six.- Reappointment of auditors

To reappoint as auditors of the separate financial statements of the Company and of the consolidated financial statements of the Company and its subsidiaries, for a period of three years, i.e., for the years ended 31 December 2021, 31 December 2022 and 31 December 2023, the firm ERNST & YOUNG, S.L.

It is stated expressly that the particulars of the audit firm are properly on record at the Madrid Companies Register.

Seven.- Amendment of the maximum amount of remuneration of members of the Board of Directors

To approve, in accordance with article 15 of the by-laws, a maximum amount of annual remuneration of all directors of one million three hundred and forty thousand euros (€1,340,000.-).

The Board of Directors shall determine such amount and its distribution among the members of the Board of Directors subject to the relevant legal and by-law provisions.

Eight.- Adaptation of the by-laws to Circular 1/2020 on the requirements and procedure for listing on and exclusion from the BME Growth Segment of BMT MTF Equity and Circular 3, 2020 on disclosures required of companies in the BME Growth segment, and articles 6 bis, 6 ter and 6 quater of the by-laws.

To amend the following articles of the Company's by-laws in order to update (i) the name of the Multilateral Trading System on which the Company's shares are admitted to trading, from Mercado Alternativo Bursátil (the Spanish Alternative Equity Market) to the BME Growth Segment of BMT MTF Equity and (ii) adapt the by-laws to the new regulations contained in Circulars 1/2020 and 3/2020 of BME Growth, including, but not limited to, the new regime for disclosing significant shareholdings.

I. Amendment of article 6 bis.- Disclosure of significant shareholdings.

By virtue of the foregoing, it is resolved to redraft item 6 bis of the Company's by-laws, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
ARTICLE 6 BIS.- DISCLOSURE OF SIGNIFICANT SHAREHOLDINGS.	ARTICLE 6 BIS.- DISCLOSURE OF SIGNIFICANT SHAREHOLDINGS.

<p><i>Shareholders must disclose to the Company any acquisitions or transfers of shares, by any title, directly or indirectly, that increase their shareholding to or above, or decreases their shareholding to below 10% of share capital and equivalent multiples.</i></p> <p><i>For shareholders who are directors or executives of the Company, this disclosure requirement is for 1% of share capital and equivalent multiples.</i></p> <p><i>These disclosures shall be made to the body or person designed by the Company for such purpose and within a maximum period of four working days from the occurrence of the event giving rise to the notification.</i></p> <p><i>The Company shall publicly disclose such notifications in accordance with the rules of the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market).</i></p>	<p><i>Shareholders must disclose to the Company any acquisitions or transfers of shares, by any title, directly or indirectly, that increase their shareholding to or above, or decreases their shareholding to below <u>5%</u> of share capital and equivalent multiples.</i></p> <p><i>These disclosures shall be made to the body or person designed by the Company for such purpose and within a maximum period of four working days from the occurrence of the event giving rise to the notification.</i></p> <p><i>The Company shall publicly disclose such notifications in accordance with the rules of the <u>BME Growth Segment of BME MTF Equity</u>.</i></p>
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II. Amendment of article 6 ter.- Disclosure of shareholder agreements.

By virtue of the foregoing, it is resolved to redraft item 6 ter of the Company's by-laws, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
<p>ARTICLE 6 TER.- DISCLOSURE OF SHAREHOLDER AGREEMENTS.</p> <p><i>Shareholders must disclose to the Company any agreements they enter into, amend, extend or extinguish that restrict the transferability of the shares owned or the rights conferred on them.</i></p> <p><i>These disclosures shall be made to the body or person designed by the Company for such purpose and within a maximum period of four working</i></p>	<p>ARTICLE 6 TER.- DISCLOSURE OF SHAREHOLDER AGREEMENTS.</p> <p><i>Shareholders must disclose to the Company any agreements they enter into, amend, extend or extinguish that restrict the transferability of the shares owned or the rights conferred on them.</i></p> <p><i>These disclosures shall be made to the body or person designed by the Company for such purpose and within a maximum period of four working</i></p>

<p><i>days from the occurrence of the event giving rise to the notification.</i></p> <p><i>The Company shall publicly disclose such notifications in accordance with the rules of the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market).</i></p>	<p><i>days from the occurrence of the event giving rise to the notification.</i></p> <p><i>The Company shall publicly disclose such notifications in accordance with the rules of the <u>BME Growth Segment of BME MTF Equity</u>.</i></p>
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III. Amendment of article 6 quater.- Delisting.

By virtue of the foregoing, it is resolved to redraft item 6 quater of the Company's by-laws, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
<p>ARTICLE 6 QUATER.- DELISTING.</p> <p><i>Where the General Meeting adopts a resolution to delist the Company's shares from the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market) that is not supported by all the shareholders, the Company shall make an offer to those shareholders who have not voted in favour to acquire their shares at the price resulting from applying the regulation on public takeover bids for situations of delisting.</i></p>	<p>ARTICLE 6 QUATER.- DELISTING.</p> <p><i>Where the General Meeting adopts a resolution to delist the Company's shares from the <u>BME Growth Segment of BME MTF Equity</u> that is not supported by all the shareholders, the Company shall make an offer to those shareholders who have not voted in favour to acquire their shares at the price resulting from applying the regulation on public takeover bids for situations of delisting.</i></p> <p><i><u>The Company shall not be subject to this obligation when it resolves to simultaneously list its shares on a Spanish regulated market simultaneously with its delisting from the BME Growth Segment of BME MTF Equity.</u></i></p>

Nine.-

Amendment of the General Meeting Regulations.

To amend the following articles of the Company's General Meeting Regulations in order to update (i) the name of the Multilateral Trading System on which the Company's shares are admitted to trading, from Mercado Alternativo Bursátil (the Spanish Alternative Equity Market) to the BME Growth Segment of BMT MTF Equity and (ii) the references to price sensitive information and other relevant information under the new regime governing market abuse and which, among other legislation,

are set out in articles 227 and 227 of the Spanish Securities Market Act (Ley del Mercado de Valores).

I. Amendment of article 6 – Notice of meeting

As a result of the above, a proposal is made to redraft article 6 of the General Meeting Regulations, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
<p>ARTICLE 6 - NOTICE OF MEETING</p> <p>1. The notice of Annual General Meetings and Extraordinary General Meetings shall be made public at least one month before the scheduled date of the meeting, except in cases where the law establishes a different notice period. In such cases, the provisions of the law shall apply. The notice of meeting shall be published on the Company's website, if created, registered and publicly announced as stipulated in the Spanish Companies Act. If the website has not been created and duly registered and publicly announced, the notice of meeting shall be published in the Official Journal of the Companies Register (Boletín Oficial del Registro Mercantil) and in one of the daily newspapers most widely circulated in the province where company's registered office is located.</p> <p>2. Notices of meetings shall specify whether it is an annual or extraordinary general meeting, the Company name, the date, venue and time of the General Meeting, the agenda with all the items to be discussed, the date of second call, where applicable, which must be at least twenty-</p>	<p>ARTICLE 6 - NOTICE OF MEETING</p> <p>1. The notice of Annual General Meetings and Extraordinary General Meetings shall be made public at least one month before the scheduled date of the meeting, except in cases where the law establishes a different notice period. In such cases, the provisions of the law shall apply. The notice of meeting shall be published on the Company's website, if created, registered and publicly announced as stipulated in the Spanish Companies Act. If the website has not been created and duly registered and publicly announced, the notice of meeting shall be published in the Official Journal of the Companies Register (Boletín Oficial del Registro Mercantil) and in one of the daily newspapers most widely circulated in the province where company's registered office is located.</p> <p>2. Notices of meetings shall specify whether it is an annual or extraordinary general meeting, the Company name, the date, venue and time of the General Meeting, the agenda with all the items to be discussed, the date of second call, where applicable, which must be at least twenty-</p>

<p><i>four (24) hours after first call, and any other information required by applicable law. The notice shall also state that shareholders have the right to be represented at the General Meeting by another person, even if such person is not a shareholder, and set out the requirements and procedures for exercising such right, in addition to shareholders' right to information and how to exercise that right.</i></p> <p><i>3. The notice shall state that shareholders have the right to examine and obtain at the registered office or consult on the Company's website and, where appropriate, obtain a copy free of charge and immediately, of the proposed resolutions to be submitted for approval at the General Meeting, the required documents or reports, and any other documents as determined by the management body.</i></p> <p><i>4. Shareholders representing at least five per cent (5%) of share capital may request that an addendum be published with the call to convene the Annual General Meeting to include one or more agenda items, provided that the new items are accompanied by a justification or, as appropriate, a justified proposed resolution. This right must be exercised with due notification by a reliable method received at the Company's registered office within five working days of the date of publication of the call to convene the meeting. The addendum shall be published at least fifteen days prior to the</i></p>	<p><i>four (24) hours after first call, and any other information required by applicable law. The notice shall also state that shareholders have the right to be represented at the General Meeting by another person, even if such person is not a shareholder, and set out the requirements and procedures for exercising such right, in addition to shareholders' right to information and how to exercise that right.</i></p> <p><i>3. The notice shall state that shareholders have the right to examine and obtain at the registered office or consult on the Company's website and, where appropriate, obtain a copy free of charge and immediately, of the proposed resolutions to be submitted for approval at the General Meeting, the required documents or reports, and any other documents as determined by the management body.</i></p> <p><i>4. Shareholders representing at least five per cent (5%) of share capital may request that an addendum be published with the call to convene the Annual General Meeting to include one or more agenda items, provided that the new items are accompanied by a justification or, as appropriate, a justified proposed resolution. This right must be exercised with due notification by a reliable method received at the Company's registered office within five working days of the date of publication of the call to convene the meeting. The addendum shall</i></p>
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<p><i>date established for the Meeting. Failure to publish the addendum within this period shall be cause to challenge the Meeting according to the law.</i></p> <p><i>5. The Company shall announce the call of meeting in a price sensitive information notice to the regulator of the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market). The announcement shall also be published on the Company's website.</i></p> <p><i>6. The Board of Directors may ask a notary public to attend the General Meeting and take the minutes. It shall be obliged to do so in the circumstances prescribed by applicable laws.</i></p> <p><i>7. If a duly convened General Meeting is not held at first call and no date for the second call is specified in the notice thereof, the second call must be announced, subject to the same public notice requirements as the first call, within fifteen days of the date of the General Meeting not held and at least ten days prior to the date of the second meeting.</i></p>	<p><i>be published at least fifteen days prior to the date established for the Meeting. Failure to publish the addendum within this period shall be cause to challenge the Meeting according to the law.</i></p> <p><i>5. The Company shall announce the call of meeting in an other relevant information (ORI) notice to the regulator of <u>BME MTF Equity</u>. The announcement shall also be published on the Company's website.</i></p> <p><i>6. The Board of Directors may ask a notary public to attend the General Meeting and take the minutes. It shall be obliged to do so in the circumstances prescribed by applicable laws.</i></p> <p><i>7. If a duly convened General Meeting is not held at first call and no date for the second call is specified in the notice thereof, the second call must be announced, subject to the same public notice requirements as the first call, within fifteen days of the date of the General Meeting not held and at least ten days prior to the date of the second meeting.</i></p>
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II. Amendment of article 7.- Publication of information on the Company's website as from the date of the call

As a result of the above, a proposal is made to redraft article 7 of the General Meeting Regulations, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

<i>Former text</i>	<i>New text to be approved</i>
ARTICLE 7.- PUBLICATION OF INFORMATION ON THE	ARTICLE 7.- PUBLICATION OF INFORMATION ON THE

COMPANY'S WEBSITE AS FROM THE DATE OF THE CALL	COMPANY'S WEBSITE AS FROM THE DATE OF THE CALL
<p>1. Without prejudice to the provisions of prevailing legislation or the by-laws in these regulations, the Company must publish on its website from the date of publication of the call notice of the General Meeting the full text of the proposed resolutions made by the Board of Directors in relation to each item on the agenda and the required reports or any other reports as determined by the Board of Directors.</p> <p>2. Furthermore, as from the date of call the Company shall include on its website all information deemed useful or appropriate to facilitate shareholder attendance and participation at the General Meeting, including the following, without limitation:</p> <p>(a) The procedure for obtaining an attendance card.</p> <p>(b) Instructions for exercising or granting proxies for remote voting, as the case may be, in the call notice.</p> <p>(c) Information on the venue where the General Meeting is to be held, how to get there and how to access the meeting.</p> <p>(d) Information, as the case may be, on the systems and procedures to enable the General Meeting to be followed.</p> <p>(e) Information on how shareholders can exercise their right to information (mail, email and, as the case may be, other similar data).</p> <p>(f) The addendum to the notice of General Meeting, as appropriate.</p>	<p>1. Without prejudice to the provisions of prevailing legislation or the by-laws in these regulations, the Company must publish on its website from the date of publication of the call notice of the General Meeting the full text of the proposed resolutions made by the Board of Directors in relation to each item on the agenda and the required reports or any other reports as determined by the Board of Directors.</p> <p>2. Furthermore, as from the date of call the Company shall include on its website all information deemed useful or appropriate to facilitate shareholder attendance and participation at the General Meeting, including the following, without limitation:</p> <p>(a) The procedure for obtaining an attendance card.</p> <p>(b) Instructions for exercising or granting proxies for remote voting, as the case may be, in the call notice.</p> <p>(c) Information on the venue where the General Meeting is to be held, how to get there and how to access the meeting.</p> <p>(d) Information, as the case may be, on the systems and procedures to enable the General Meeting to be followed.</p> <p>(e) Information on how shareholders can exercise their right to information (mail, email and, as the case may be, other similar data).</p> <p>(f) The addendum to the notice of General Meeting, as appropriate.</p>

<p><i>(g) Where the General Meeting is to deliberate on the appointment or ratification of directors, the following updated information shall also be published on the website as from the date of the call notice:</i></p> <ul style="list-style-type: none"> <i>(i) Background and professional profile.</i> <i>(ii) Directorships held at other companies, listed on the Mercado Alternativo Bursátil or regulated markets (e.g. the electronic trading platform or continuous market) or otherwise.</i> <i>(iii) Indication of the director category, stating, in the case of proprietary directors, the shareholder that they represent or to which they are connected.</i> <i>(iv) The date of their first appointment as director of the Company and any subsequent appointments.</i> <i>(v) The shares held in the Company and any share options.</i> <i>(vi) The explanatory report from the Board of Directors assessing the competency, experience and merits of the proposed candidate.</i> 	<p><i>(g) Where the General Meeting is to deliberate on the appointment or ratification of directors, the following updated information shall also be published on the website as from the date of the call notice:</i></p> <ul style="list-style-type: none"> <i>(i) Background and professional profile.</i> <i>(ii) Directorships held at other companies, listed on <u>the BME Growth Segment of BME MTF Equity</u> or regulated markets (e.g. the electronic trading platform or continuous market) or otherwise.</i> <i>(iii) Indication of the director category, stating, in the case of proprietary directors, the shareholder that they represent or to which they are connected.</i> <i>(iv) The date of their first appointment as director of the Company and any subsequent appointments.</i> <i>(v) The shares held in the Company and any share options.</i> <i>(vi) The explanatory report from the Board of Directors assessing the competency, experience and merits of the proposed candidate.</i>
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III. Amendment of article 8.- Right to information prior to the General Meeting

As a result of the above, a proposal is made to redraft article 8 of the General Meeting Regulations, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

<i>Former text</i>	<i>New text to be approved</i>
ARTICLE 8.- RIGHT TO INFORMATION PRIOR TO THE GENERAL MEETING	ARTICLE 8.- RIGHT TO INFORMATION PRIOR TO THE GENERAL MEETING

1. From the date of publication of the call notice and up until the seventh day prior to the date scheduled for the General Meeting, shareholders may ask the Board of Directors for any information and clarification they consider necessary regarding the items included on the agenda, or submit in writing the questions they consider pertinent.

2. Also, in the same form and in the same time, shareholders may request information or clarification or submit in writing questions on publicly available information provided by the Company to the regulator of the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market) from the date the latest General Meeting was held. The Board of Directors shall be obliged to provide this information by the day on which the General Meeting is held.

Requests for information may be made by delivering the request to the registered office or by sending them to the Company by mail or other means of distance electronic communication to the address specified in the corresponding call notice. Requests where the electronic document requesting the information contains the legally recognised electronic signature used by the person making the request or other mechanisms which, pursuant to a resolution adopted for such purpose in advance, the Board of Directors considers provide adequate guarantees of authenticity and

1. From the date of publication of the call notice and up until the seventh day prior to the date scheduled for the General Meeting, shareholders may ask the Board of Directors for any information and clarification they consider necessary regarding the items included on the agenda, or submit in writing the questions they consider pertinent.

2. Also, in the same form and in the same time, shareholders may request information or clarification or submit in writing questions on publicly available information provided by the Company to the BME Growth Segment of BME MTF from the date the latest General Meeting was held. The Board of Directors shall be obliged to provide this information by the day on which the General Meeting is held.

Requests for information may be made by delivering the request to the registered office or by sending them to the Company by mail or other means of distance electronic communication to the address specified in the corresponding call notice. Requests where the electronic document requesting the information contains the legally recognised electronic signature used by the person making the request or other mechanisms which, pursuant to a resolution adopted for such purpose in advance, the Board of Directors considers provide adequate guarantees of authenticity and identification of the shareholder exercising

<p><i>identification of the shareholder exercising his/her right to information, shall be admitted.</i></p> <p><i>Whatever the means used to issue the requests for information, the request of the shareholder must include the shareholder's full name, and evidence of the shares owned, so that the information can be checked against the list of shareholders and the number of shares in the shareholder's name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. ("Iberclear"). Shareholders shall be responsible for providing proof of sending the request to the Company in due time and form.</i></p> <p><i>3. Once the identity and status of the shareholder has been checked, requests for information regulated in this article shall be answered prior to the related General Meeting.</i></p> <p><i>4. The directors shall be obliged to provide this information in writing by the day on which the General Meeting is held, unless:</i></p> <p><i>a) publicity of the information requested could negatively affect corporate interests in the opinion of the Chairman;</i></p> <p><i>b) the request for information or clarification does not refer to items on the agenda or to the information available to the public that has been provided by the Company to the Mercado Alternativo Bursátil (the Spanish Alternative Equity</i></p>	<p><i>his/her right to information, shall be admitted.</i></p> <p><i>Whatever the means used to issue the requests for information, the request of the shareholder must include the shareholder's full name, and evidence of the shares owned, so that the information can be checked against the list of shareholders and the number of shares in the shareholder's name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. ("Iberclear"). Shareholders shall be responsible for providing proof of sending the request to the Company in due time and form.</i></p> <p><i>3. Once the identity and status of the shareholder has been checked, requests for information regulated in this article shall be answered prior to the related General Meeting.</i></p> <p><i>4. The directors shall be obliged to provide this information in writing by the day on which the General Meeting is held, unless:</i></p> <p><i>a) publicity of the information requested could negatively affect corporate interests in the opinion of the Chairman;</i></p> <p><i>b) the request for information or clarification does not refer to items on the agenda or to the information available to the public that has been provided by the Company to the <u>BME Growth Segment of BME MTF Equity</u> since the date of the latest General Meeting;</i></p>
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<p><i>Market) since the date of the latest General Meeting;</i></p> <p><i>c) the request for information or clarification should be considered abusive;</i></p> <p><i>d) the information is deemed unnecessary for the recognition of shareholders' rights or there are objective reasons to consider that the information may be used for reasons that are detrimental to the Company's best interests or where publication of the information may prejudice the Company or related companies; or because disclosure of the information is prohibited by a non-disclosure agreement assumed by the Company;</i></p> <p><i>e) the information requested is clearly and directly available to all shareholders on the Company's website in Q&A format; or</i></p> <p><i>f) it transpires from legal or by-law provisions or court rulings. Nevertheless, the exception indicated in (a) above shall not apply when the request is supported by shareholders representing at least one quarter of the share capital.</i></p> <p><i>5. The Board of Directors may authorise any of its members, the chairmen of any board committees, or the Secretary of the Board of Directors so that, for and behalf of the Board of Directors, they may respond to shareholder requests for information.</i></p>	<p><i>c) the request for information or clarification should be considered abusive;</i></p> <p><i>d) the information is deemed unnecessary for the recognition of shareholders' rights or there are objective reasons to consider that the information may be used for reasons that are detrimental to the Company's best interests or where publication of the information may prejudice the Company or related companies; or because disclosure of the information is prohibited by a non-disclosure agreement assumed by the Company;</i></p> <p><i>e) the information requested is clearly and directly available to all shareholders on the Company's website in Q&A format; or</i></p> <p><i>f) it transpires from legal or by-law provisions or court rulings. Nevertheless, the exception indicated in (a) above shall not apply when the request is supported by shareholders representing at least one quarter of the share capital.</i></p> <p><i>5. The Board of Directors may authorise any of its members, the chairmen of any board committees, or the Secretary of the Board of Directors so that, for and behalf of the Board of Directors, they may respond to shareholder requests for information.</i></p> <p><i>6. The information requested by shareholders shall be provided via the same means as the corresponding request, unless</i></p>
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<p>6. The information requested by shareholders shall be provided via the same means as the corresponding request, unless the shareholder indicates another means from among those deemed suitable according to this article. In any event, directors may issue the information via certified mail with acknowledgement of receipt or registered facsimile (buofax).</p> <p>7. The Company may post information on the replies given to shareholders to questions posed in the exercise of the right to information regulated herein on its website.</p>	<p><i>the shareholder indicates another means from among those deemed suitable according to this article. In any event, directors may issue the information via certified mail with acknowledgement of receipt or registered facsimile (buofax).</i></p> <p>7. The Company may post information on the replies given to shareholders to questions posed in the exercise of the right to information regulated herein on its website.</p>
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IV. Amendment of article 27.- Publication of resolutions

As a result of the above, a proposal is made to redraft article 27 of the General Meeting Regulations, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
<p>ARTICLE 27.- PUBLICATION OF RESOLUTIONS</p> <p>Without prejudice to the registration at the Companies Register of resolutions eligible for registration and to the applicable legal provisions on the publication of corporate resolutions, the Company shall inform the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market) by means of communication of a price sensitive information notice, of the resolutions approved, either verbatim or by means of a summary of their contents. The text of the resolutions corresponding to the General Meeting held during the current and</p>	<p>ARTICLE 27.- PUBLICATION OF RESOLUTIONS</p> <p>Without prejudice to the registration at the Companies Register of resolutions eligible for registration and to the applicable legal provisions on the publication of corporate resolutions, the Company shall inform <u>the BME Growth Segment of BME MTF Equity</u> by means of communication of an <u>other relevant information (ORI)</u> notice, of the resolutions approved, either verbatim or by means of a summary of their contents. The text of the resolutions corresponding to the General Meeting held during the current and the previous year shall</p>

<p><i>the previous year shall also be accessible on the Company's website. Furthermore, at the request of any shareholder or their representative at the General Meeting, the Secretary shall issue a certificate of the resolutions or, as the case may be, of the minutes.</i></p>	<p><i>also be accessible on the Company's website. Furthermore, at the request of any shareholder or their representative at the General Meeting, the Secretary shall issue a certificate of the resolutions or, as the case may be, of the minutes.</i></p>
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V. Amendment of article 29.- Publication

As a result of the above, a proposal is made to redraft article 29 of the General Meeting Regulations, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
<p>ARTICLE 29.- PUBLICATION</p> <p><i>Once approved, these Regulations shall be disclosed to the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market). They shall also be included in the Company's website once the shares of the Company are admitted for trading on the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market).</i></p>	<p>ARTICLE 29.- PUBLICATION</p> <p><i>Once approved, these Regulations shall be disclosed to the <u>(currently the BME Growth Segment of BME MTF Equity)</u>. They shall also be included in the Company's website once the shares of the Company are admitted for trading on the Mercado Alternativo Bursátil (the Spanish Alternative Equity Market) (currently the BME Growth Segment of BME MTF Equity).</i></p>

VI. Amendment of article 30.- Validity

As a result of the above, a proposal is made to redraft article 30 of the General Meeting Regulations, which will henceforth read as follows (for the avoidance of doubt, both the former text and the new text are presented below):

Former text	New text to be approved
<p>ARTICLE 30.- VALIDITY</p> <p><i>These Regulations are valid for an indefinite period and shall become effective when the Company's shares are admitted for official trading on the Mercado Alternativo</i></p>	<p>ARTICLE 30.- VALIDITY</p> <p><i>These Regulations are valid for an indefinite period and shall become effective when the Company's shares are admitted for official trading on the Mercado Alternativo Bursátil (the Spanish Alternative</i></p>

Bursátil (the Spanish Alternative Equity Market).	Equity Market) (currently the BME Growth Segment of BME MTF Equity).
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Authorisation to vest the Board of Directors, with express authority to further delegate, powers to increase capital under the terms and within the limits set out in article 297.1.b) of the Spanish Companies Act (Ley de Sociedades de Capital), and the powers to waive pre-emptive subscription rights, up to a limit of 20% of share capital at the date of authorisation, under the terms of article 506 of the Spanish Companies Act.

The General Meeting recognises the need to vest the Board of Directors with sufficient powers at any given time to adapt the level of the Company's equity to the prevailing economic or financial situation and, specifically, to resolve, as appropriate, to issue and request admission to trading of new equity securities with a view to raising equity to deliver the Company's objects.

For this reason, the General Meeting resolves to vest the Board of Directors of the Company with the broadest powers required by law to increase the Company's share capital in one or several stages. Such powers are granted under the limitations imposed by article 297.1.b) of the Spanish Companies Act.

In particular, as set out in that article, such capital increases may under no circumstances involve over one half of the Company's capital, i.e. up to ONE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED FORTY-THREE EUROS AND SIXTY-FIVE EURO CENTS (€116,443.65.-), and must be implemented within a period of five years as from the date of adoption of this resolution in the form of the issuance of new preference or redeemable ordinary or non-voting shares, with or without issue premium, the consideration of which shall consist of cash contributions.

In addition, the consideration of the capital increase or increase may be paid out of unrestricted reserves. In this case, the capital increase or increases shall be made by increasing the par value of existing shares.

The powers vested in the Board of Directors shall include the power to decide on the terms and conditions of each capital increase. The powers for such terms and conditions shall include: (i) providing for the incomplete subscription of each capital increase, (ii) requesting the admission to trading of the new shares issued on the BME Growth Segment of BME MTF Equity, and, where applicable (iii) requesting the exclusion from trading and the new admission of existing shares whose value

has increased in that segment. Both alternatives of (ii) or (iii) shall comply with the circulars, operating instructions and other regulations of the BME Growth Segment of BME MTF Equity regarding the admission to listing, the continued listing and the delisting of the shares.

In vesting powers under Article 297.2 of the Spanish Companies Act, the Board of Directors are vested with the powers to redraft article 5 of the Company's by-laws regarding share capital and shares after the capital increase is adopted and implemented.

Likewise, in accordance with article 506 of the Spanish Companies Act, the Board of Directors is expressly vested with the power to waive, partially or fully, the pre-emptive subscription right to all or any of the issues agreed under such delegation, although this power shall be limited to capital increases carried out under this delegation up to an amount equivalent to 20% of the Company's capital at the effective date of this decision, i.e. up to FORTY-SIX THOUSAND FIVE HUNDRED AND SEVENTY-SEVEN EUROS AND FORTY-SIX EURO CENTS (€46,577.46.-).

The Company's Board of Directors may not further delegate the delegated powers referred to in this resolution."