



**CIRSA ENTERPRISES, S.A.
ORDINARY GENERAL SHAREHOLDERS' MEETING 2026**

Attendance, Proxy and Remote Voting Card

The Board of Directors of Cirsa Enterprises, S.A. (the "Company"), in accordance with the applicable legal and statutory provisions, has resolved to call the shareholders of the Company to the Ordinary General Shareholders' Meeting, which will be held at the Centre Cultural de Terrassa "La Fact", located at Rambla d'Egara 340, 08221 Terrassa (Barcelona), on 22 April 2026 at 11:30 a.m. on first call, and, if the necessary quorum is not met, on 23 April 2026 at the same time and place on second call. For the record, it is expected that the Ordinary General Shareholders' Meeting will be held on second call on the date and time indicated above.

Holder:		Address:	
Securities account code	Number of shares	Minimum number of shares required to attend	Number of votes
		500	

PERSONAL ATTENDANCE AT THE MEETING

Holders of at least 500 shares will be entitled to attend the Annual General Meeting, provided that these shares were recorded in their name in the corresponding share ledger at least five days ahead of the meeting date. Any shareholder wishing to attend the Meeting in person must sign in the space provided below and present this attendance card on the day of the Meeting at the venue where it is held.

Signature of the attending shareholder

In, on the day of 2026

INSTRUCTIONS FOR SHAREHOLDERS GRANTING A PROXY OR CASTING A REMOTE VOTE BY POSTAL OR ELECTRONIC MEANS

To issue a proxy by remote means, the shareholder must complete the section PROXY BY POST OR ELECTRONIC MEANS and sign in the space provided for that purpose. To cast a remote vote by post or electronic means on the items on the agenda, the shareholder must complete the section REMOTE VOTING BY POST OR ELECTRONIC MEANS and sign in the space provided for that purpose. If both sections are signed, the remote vote shall prevail and the proxy shall be rendered without effect. Once this card has been duly signed, it must be sent to the Company together with the attendance card issued by the entity in which the shareholder's shares are deposited, also bearing a handwritten signature. The vote so issued may be sent to the Company (i) by post, for the attention of the Corporate Governance Department, at Ctra. de Castellar 298, 08226 Terrassa (Barcelona), or (ii) by e-mail to jga2026@cirsa.com, in both cases together with a copy of the shareholder's identification document and the certificate of share ownership, and, where applicable, the corresponding power of attorney or representation. Shareholders must also comply with the rules set out in the meeting notice and on the Company's website (www.cirsa.com).

PROXY BY POST OR ELECTRONIC MEANS

The shareholder issuing this card hereby grants his/her proxy for the Ordinary General Shareholders' Meeting indicated herein to:
(Please tick only one of the following boxes and, where applicable, designate the proxy holder.)

- The Chairman of the Board of Directors
- Mr./Ms.DNI.....

In the event that none of the above boxes is marked and no proxy holder has been designated, the proxy shall be deemed to have been granted in favour of the Chairman of the Board of Directors (or the person who, where applicable, replaces him as Chair of the General Meeting).

Unless the NO box below is marked (in which case it shall be understood that the shareholder instructs the proxy to abstain), the proxy shall extend to resolutions proposed that have not been submitted by the Board of Directors, or to matters not included in the attached agenda, in respect of which the proxy holder shall vote against. **NO**

VOTING INSTRUCTIONS REGARDING THE RESOLUTIONS INCLUDED ON THE AGENDA

Please mark the corresponding box with an "X". If no voting instructions are given by marking the relevant boxes, it shall be understood that the shareholder wishes to vote in favour of the resolutions proposed by the Board of Directors. In any event, and in addition to the provisions of law, the Company's By-laws and the Regulations of the General Meeting, the rules set out in the meeting notice and on the Company's website (www.cirsa.com) must be observed.

Items on the Agenda	1	2	3	4	5	6	7	8	9	10
In favour										
Against										
Abstention										
Unmarked vote										

For the purposes of Articles 523 and 526 of the Spanish Companies Law ("LSC"), it is hereby noted that the Chairman of the Board of Directors and the other directors may find themselves in a conflict of interest in relation to (i) the proposed resolutions concerning items 3 and 10 on the agenda, and (ii) any proposed resolutions submitted outside the agenda that relate to their removal, dismissal or revocation as directors, or to actions for liability. In any case, if the proxy granted contains specific voting instructions from the shareholder in respect of those items where a conflict of interest may arise, the director acting as proxy may exercise the voting rights corresponding to the represented shares with respect to such items. Furthermore, directors may also find themselves in a conflict of interest in any of the circumstances described under sections (a), (b), (c) and (d) of Article 526.1 LSC, should such circumstances arise outside the agenda in accordance with the law. If the proxy holder is affected by a conflict of interest and the shareholder has not provided specific voting instructions, and unless the NO box below is marked, the proxy shall be deemed to be granted, with respect to the matters affected by the conflict, jointly and successively to: (i) the Chairman of the Board of Directors and (ii) the Non-Director Secretary of the Board of Directors. **NO**

Signature of the representative

Signature of the shareholder granting the proxy

In, on the day of 2026.

In, on the day of 2026

REMOTE VOTING BY POST OR ELECTRONIC MEANS

If, prior to the holding of the General Meeting, the shareholder entitled to attend who has issued this card wishes to cast a remote vote by postal or electronic means in relation to the proposed resolutions included in the agenda of the General Meeting, he/she must mark with an "X" the corresponding box, according to the direction of his/her vote. If, with respect to any of the items on the agenda, none of the boxes provided for such purpose is marked, the shareholder shall be deemed to vote in favour of the proposal made by the Board of Directors. In all cases, and in addition to the provisions set out in the law, in the By-laws and in the Regulations of the General Meeting, the rules included in the meeting notice and on the Company's website (www.cirsa.com) must be observed.

Items on the Agenda	1	2	3	4	5	6	7	8	9	10
A favour										
Against										
Abstention										
Unmarked vote										

A shareholder casting a remote vote shall be deemed to be present for the purposes of the constitution of the Ordinary General Shareholders' Meeting.

VOTING INSTRUCTIONS REGARDING ITEMS NOT INCLUDED ON THE AGENDA

In relation to proposals for resolutions that have not been submitted by the Board of Directors, or concerning matters not included in the attached agenda, and unless the NO box below is marked (in which case the shareholder shall be deemed to abstain), representation shall be deemed to be conferred on the Chairman of the Board of Directors, or, in the event of a conflict of interest, successively on the Non-Director Secretary of the Board of Directors. **NO**

Signature of the shareholder casting a remote vote

In, on the day of 2026.

AGENDA

1. Review and approval of the annual accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) and of the individual management report of the Company, as well as of the consolidated annual accounts and consolidated management report of the Company and its subsidiaries, all in respect of the financial year ended 31 December 2025.
2. Review and approval of the non-financial information statement and sustainability report of the Company and its subsidiaries corresponding to the financial year ended 31 December 2025.
3. Review and approval of the management carried out by the Board of Directors during the financial year ended 31 December 2025.
4. Review and approval of the proposed allocation of results corresponding to the financial year ended 31 December 2025.
5. Approval of the distribution of a dividend charged to the share premium reserve and delegation of powers for its implementation.
6. Authorization to the Board of Directors for the derivative acquisition of own shares, either directly or through group companies.
7. Authorization to the Board of Directors, with express powers of substitution, to resolve on the increase of the share capital pursuant to Article 297.1(b) of the Spanish Companies Law, with express authority to exclude pre-emptive subscription rights in accordance with the provisions of Article 506 of the Spanish Companies Law.
8. Authorization to call, if applicable, an Extraordinary General Shareholders' Meeting of the Company with a minimum notice period of fifteen days, in accordance with the provisions of Article 515 of the Spanish Companies Law.
9. Delegation of powers to formalize and implement all resolutions adopted by the Ordinary General Shareholders' Meeting, as well as to elevate them to public form and to interpret, correct, supplement or develop them and register them, as appropriate.
10. Consultative vote on the annual report on directors' remuneration corresponding to the financial year ended 31 December 2025.

DATA PROTECTION

The personal data provided by shareholders to the Company for the exercise of their rights to attend the General Meeting by telematic means, to grant a proxy or to cast a vote, or those supplied by banking institutions, brokerage firms or securities dealers with which such shareholders have deposited their shares—through the entity legally authorised to maintain the book-entry register, Iberclear—shall be processed for the purpose of managing the development, fulfilment and control of the shareholder relationship with the Company, as well as for sending information requested, where applicable, by the shareholder. Shareholders are hereby informed that their personal data will be processed for the purposes described above. Shareholders may exercise their rights of access, erasure, rectification, portability, restriction of processing and objection, as well as revoke their consent, in accordance with the General Data Protection Regulation and other applicable regulations, by means of a written communication addressed to Cirsa Enterprises, S.A., Ctra. de Castellar, número 298, 08226 Terrassa (Barcelona) (Ref.: Personal Data).