



IPOSA PROPERTIES SOCIMI, S.A.

GENERAL SHAREHOLDERS MEETING

ATTENDANCE CARD

Madrid, 7th May 2021

To the General Ordinary Shareholders Meeting of **IPOSA PROPERTIES SOCIMI, S.A.** that shall take place in Madrid, at Calle Velázquez 12, on June 16th, 2021, at 12:00h in the first call, and in the second call, at the same address, on June 17th, 2021, at 12:00h to deliberate and discuss the below agenda's matters

AGENDA

1. Examination and approval, where appropriate, of the Annual Accounts (Balance Sheet, Profit and Loss Account and Memorandum) corresponding to the fiscal year closed on December 31st, 2020.
2. Application, where appropriate, of the result of the company related to the fiscal year 2020.
3. Approval, where appropriate, of the social management corresponding to the 2020 fiscal year.
- 4.- Delegation of faculties for the development, and execution of the previous agreements.
5. Re-election or appointment, where appropriate, of the Auditors of Accounts of the Company.
6. Approval, where appropriate, of the remuneration policy of Directors.
7. Pleas and questions.
8. Drafting, reading and approval, as the case may be, of the minutes of Meeting.



REPRESENTATION

In accordance with the Shareholder post I hold, I confer my representation expressly and exclusively for the Ordinary Shareholders Meeting of the Company **IPOSA PROPERTIES SOCIMI, S.A.**, that shall take place in Madrid, at Calle Velázquez 12, on June 16th, 2021, at 12:00h in the first call, and in the second call, at the same address, on June 17th, 2021, at 12:00h, in favour of Mr./Mrs/Ms. _____.

The representative shall have the widest freedom to issue a vote in the direction that this deem more appropriate to defend the interest of the person being represented.

Shareholder signature

Representative's acceptance

Mr./Mrs./Ms

Mr./Mrs./Ms.