

**QUADPACK INDUSTRIES, S.A**  
**EXTRAORDINARY SHAREHOLDERS MEETING**

Attendance, Delegation and Voting Card for the **Extraordinary Shareholders Meeting of QUADPACK INDUSTRIES, S.A.**, to be held at the registered address **on 29 October 2024, at 08:00 a.m** in first call; or the next day, 30 October 2024 at the same time, in second call.

**SHAREHOLDERS IDENTIFICATION DETAILS**

Name/Legal Entity owned	ID-Passport Number	Nº of shares owned	Securities Account Entity Name

**PERSONAL ATTENDANCE TO THE MEETING**

Shareholders wishing to attend the Ordinary and Extraordinary Shareholders Meeting must sign below and show this card on the day of the Meeting at the venue, together with the certificate issued by the entity in which the shareholders have deposited their shares, through the entity legally entrusted with the share registry book, Iberclear.

**Shareholder attending the Meeting**

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

**DELEGATION OF THE VOTING RIGHT**

Shareholders entitled to attend the Extraordinary Shareholders Meeting may be represented by another person, even if such person is not a shareholder. The representation must be granted by signing this Attendance, Delegation and Voting Card by the Shareholder and the Representative.

The Shareholder holding this Attendance, Delegation and Voting Card is delegating the voting right to: *(Please, tick one of the following check boxes and include the identification details of the representative. The delegation of the voting right will be only valid if the shareholder signs accordingly below)*

- 1.  The Chairman of the Board of Directors or the Vice Chairman of the Board of Directors, in the absence of the first one.
- 2.  ..... ID-Passport Nº.....

The representation will be indistinctly granted in favour of the Board of Directors Chairman (or, in the event of absence of the Chairman of the Board of Directors, the Vice Chairman of the Board), the Board of Directors Secretary, if the delegation is not granted nominative of the person in whom it is delegated.

The voting instructions shall be as included in the boxes in the table below.

**If any of the boxes have not been completed, the vote will be understood as approval of the proposals from the Board of Director.**

	1	2	3	4
<b>Approval vote</b>				
<b>Disenting vote</b>				
<b>No vote</b>				
<b>Blank vote</b>				

The delegation granted shall be extended to those proposals not included in the Agenda, in relation to which the representative will vote in the sense that it understands more favorable to the interests of the represented shareholder, within the framework of the corporate interests.

If the Shareholder doesn't agree on extending the delegation, please tick the checkbox NO. By checking this box the representative will abstain from voting any other proposal not considered in the attached Agenda.  NO

For the purposes of the provisions of article 190 of the Spanish Companies Law (LSC), it is reported that the Chairman of the Board, as well as any other member of the Board of Directors, are not in conflict of interests regarding the points of the Agenda; Therefore, the prohibition contained in the mentioned law does not apply.

**Shareholder**

**Representative**

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## **RULES AND INSTRUCTIONS RELATED TO THE ASSISTANCE**

As set out in Article 26 of the Articles of Association, shareholders are entitled to attend the Meeting if they hold shares representing at least one per thousand (1‰) of the share capital and which are registered in the relevant accounting record five (5) days before the Meeting. The shareholders wishing to attend the Meeting must identify themselves either by showing the certificate issued by the entity in which they have deposited their shares or by any other form admitted by the applicable laws.

This Attendance, Delegation and Voting Card will only be valid and accepted by the Company once the Company confirms the ownership of shares based on the information managed by Iberclear.

In addition to the above, the Shareholders attending to the Meeting will show their ID card or passport to the person in charge of controlling the access.

In the event that this Attendance, Delegation and Voting Card is held by a legal entity, the person acting on its behalf will have to be duly appointed as representative of the legal entity by the relevant Power of Attorney. The person will proof such appointment by showing the relevant Power of Attorney at the venue, along with the Attendance, Delegation and Voting Card

## **PERSONAL DATA PROTECTION**

The personal data included in this Attendance, Delegation and Voting Card and those provided at the Extraordinary General Meeting will be processed by QUADPACK INDUSTRIES, S.A in order to develop and control the shareholders attending the Extraordinary General Meeting. The personal data will be incorporated into QUADPACK's data processing system, (QUADPACK INDUSTRIES, S.A, VAT number A-65361388 and registered address at Plaça Europa 9-11, floor 11, 08908, Hospitalet de Llobregat, Barcelona, Spain).

The personal data might be shared with third parties based on the right to information provided by the Spanish Law and accessible to the public in general insofar as they may be published on the website ([www.quadpack.com](http://www.quadpack.com)) or at the Extraordinary Shareholders Meeting. .

The Shareholder may exercise their rights of access, rectification, restriction of processing, erasure, portability and objection/revocation, under the terms established by the regulations in force, (Spanish Law 3/2018, of December 5, "Protección de Datos Personales y garantía de los derechos digitales") by sending an e-mail to [dataprotection@quadpack.com](mailto:dataprotection@quadpack.com).

In the event that this Attendance, Delegation and Voting Card includes personal data referring to individuals other than the Shareholder, the Shareholder will be responsible of informing such individuals about the transfer of personal data to the Company.

We also inform you that the material that may be collected and processed during the Meeting (image recordings and photographs) is legitimised by the provision of your prior, express and informed consent for the purposes indicated herein.

As such, and with your consent, Quadpack Group, as the data controller, reserves the right to use, reproduce, distribute and publicly communicate all of your works and recordings both internally within Quadpack Group's communication channels and externally in press releases, communication and advertising campaigns, website, social networks (corporate or third party), media content, among others.

By signing the Attendance and Voting Card you authorise Quadpack and give your consent to publish photographs and images where you appear and are clearly identifiable, and also expressly consent to your image appearing on the website and in films intended for commercial and non-commercial public dissemination, as well as in any magazine or publication in any field.

Herein you understand that your image can be published in print advertisement, physical media, electronic media, and any other form of publishing external promotion.

We inform you that the legal basis for processing your personal data, in relation to the purposes that will be specified, lies in the express consent (clear affirmative action) that you give us in this document.

Your data will be stored during one (1) year or until you withdraw your consent, unless, exceptionally, a longer limitation period for any legal or contractual claims applies.

## **Agenda EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**First: - Examination and approval, as appropriate, of the reduction of the share capital of Quadpack Industries, S.A. and amendment of Article 5 of the Articles of Association of the Company resulting from the execution of the Capital Reduction.**

**Second: - Delegation of powers to formalise and execute all resolutions adopted by shareholders at the Extraordinary General Meeting, to convert them into a public instrument and to interpret, rectify, supplement or develop them until the appropriate registrations are made.**

**Third: - Requests and questions.**

**Fourth: - Drafting, reading and, where appropriate, approval of the minutes of the meeting.**