

**ATTENDANCE CARD TEMPLATE  
ALL IRON RE I SOCIMI, S.A.  
2026 ORDINARY GENERAL SHAREHOLDERS MEETING**

Attendance card for the 2026 Ordinary General Shareholders' Meeting of All Iron RE I Socimi, S.A. (the "**Company**"), to be held at 10:30 a.m. on June 22<sup>nd</sup>, 2026 on first call and, if applicable, the following day at the same time on second call (**it is foreseeable that it will be held on second call**), exclusively telematically, in accordance with Article 22 of the company's Statutes.

**Shareholder Identification**

<b>Name or business name</b>	<b>Tax Identification Number</b>	<b>Number of shares owned</b>	<b>Entity at which they are deposited</b>

**Shareholder Signature**

\_\_\_\_\_  
In \_\_\_\_\_, on \_\_\_\_\_ of \_\_\_\_\_, 2026

\* \* \* \*

**Attendance rules and instructions**

The holders of shares registered in the corresponding book-entry register at least five (5) days prior to the date on which the Ordinary General Shareholders' Meeting is to be held shall have the right to attend the Ordinary General Shareholders' Meeting, using telematic means that allow real-time connection. This circumstance must be demonstrated by means of the appropriate attendance, proxy or voting card or certificate of legitimacy issued by the entity or entities authorized for that purpose or by any other way permitted by current legislation.

Identification and prior registration: in order to guarantee their identity, the correct exercise of their rights, interactivity and the proper development of the meeting through the telematic attendance mechanisms made available to them, shareholders wishing to attend the Ordinary General Shareholders' Meeting must register in advance in the space dedicated to the Ordinary General Shareholders' Meeting 2025 (<https://alliron.eventovirtual.com/?lang=en>) for such purpose, from 10:30 a.m. (CET) 29<sup>th</sup>

May 2025 until 1 hour prior to the start time of the meeting. After this time, no prior registration for the exercise of the right to attend will be accepted.

The prior registration shall be carried out by attaching to the electronic platform a scanned copy of the national document or passport or TIN/Tax Identification Number (in the case of legal persons), as well as by sending to the company's e-mail address ([inversor.socimi@alliron.com](mailto:inversor.socimi@alliron.com)) a scanned attendance, proxy or voting card, duly completed, and signed by the shareholder. Once the accreditation has been validated by the Company, the duly accredited shareholder will receive a single-use access code on the mobile telephone provided during the registration process, to be able to access the computer platform. The Company may provide additional means of identification that duly guarantee the identity of the shareholder. In the case of proxy holders, the applicable rules shall be set out on the Company's corporate website ([www.allironresocimi.es](http://www.allironresocimi.es)).

Once the shareholder has pre-registered in accordance with the means indicated and within the period established, he/she may attend and vote at the Ordinary General Shareholders' Meeting by making the corresponding telematic connection on the day and time of the meeting, in accordance with the terms set forth herein.

If proxies are granted in favor of a representative (who must attend telematically), these must be carried out in accordance with the provisions set out in the proxy card for the purposes of the right of representation.

In order to allow for the proper management of the telematic attendance systems, the shareholder (or proxy) who has previously registered in accordance with the previous section, must connect through the Company's corporate website ([www.allironresocimi.es](http://www.allironresocimi.es)), in the area relating to the Ordinary General Shareholders' Meeting 2025 (<https://alliron.eventovirtual.com/?lang=en>), between 10:10 a.m. and 10:40 a.m. (CET) on 22<sup>nd</sup> June 2026 (if the Annual General Meeting is held on first call) or 23<sup>rd</sup> June 2026 (if the Annual General Meeting is held on second call), using the e-mail address provided during pre-registration, as well as the one time code that you will receive on the mobile phone provided during pre-registration, as indicated in the platform instructions made available to shareholders by the company.

## **AGENDA**

- 1. Review and approval, if applicable, of the Company's annual accounts and the annual accounts of its consolidated group of companies for the 2025 financial year.*
- 2. Approval of the management carried out by the Board of Directors during the 2025 financial year.*
- 3. Approval of the work performed by the management company during the 2025 financial year.*
- 4. Approval of the proposed allocation of profits for the 2025 financial year.*
- 5. Acknowledgement of the refinancing transaction of the portfolio carried out in 2026.*
- 6. Approval of the proposed amendment to the bylaws regarding the reduction of the shareholding threshold, from 50% to 30%, above which the submission of a public takeover bid becomes mandatory.*
- 7. Delegation of powers.*
- 8. Reading and approval of the minutes of the meeting.*