

ALANTRA PARTNERS, S.A.
ANNUAL GENERAL MEETING

Attendance, proxy appointment and correspondence voting form for the Annual General Meeting of Alantra Partners, S.A. to be held at its registered office in Madrid, at calle José Ortega y Gasset, no. 29, at 13:00 pm on 29 April 2019, on first call, or on the following day, 30 April 2019, on second call, in the same place and at the same time (being predictable that the General Meeting is held on first call).

Shareholder(s)		Address:	
Securities account number	Number of shares		
Minimum no. of shares needed to attend	No. of votes		
1			

IN-PERSON ATTENDANCE AT THE MEETING

Shareholders wishing to attend the Annual General Meeting in person must sign in the space provided below and present this form on the date of the Annual General Meeting, along with the attendance card issued by the member entity of IBERCLEAR in charge of your book entry records.

Signature of the attending shareholder

In, on 2019

PROXY APPOINTMENT

The shareholder holding this attendance card who does not intend to attend the Meeting may appoint the following as his proxy:

1. The Chairman of the Board of Directors or, subsidiary, in case of absence or prohibition to vote due to a conflict of interest of the Chairman, the Vice Chairman of the Board of Directors or, subsidiary, in case of absence or prohibition to vote due to a conflict of interest of the Vice Chairman, the Coordinating Director. All the foregoing without prejudice to what is noted below regarding potential specific conflicts of interest set forth in the Spanish Companies Act provisions.
2. National ID No. (DNI)

If no other proxy holder is specifically designated, the proxy is deemed to be granted to the Chairman of the Board of Directors (or, in case of absence or prohibition to vote due to a conflict of interest of the Chairman, the Vice Chairman of the Board of Directors or, subsidiary, in case of absence or prohibition to vote due to a conflict of interest of the Vice Chairman, the Coordinating Director). All the foregoing without prejudice to what is noted below regarding potential specific conflicts of interest provided by the Spanish Companies Act provisions.

To issue voting instructions, please check the corresponding boxes in the following table.

If you do not check any of the following boxes, your vote will be cast in favour of the draft resolutions submitted by the Board of Directors.

Agenda item	1	2	3	4	5	6	7	8	9
In favour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstention	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item 9 is only for informative purposes and requires no vote.

Unless expressly stated to the contrary below, the proxy appointment extends to any draft resolutions not submitted by the Board of Directors and to any items not included on the accompanying agenda, in respect of which the proxy holder shall cast his vote in the manner that he deems to best serve the interests of the appointing shareholder in the framework of the Company's interest. Check the NO box below if you are against extension of your proxy appointment in this manner, in which case the shareholder shall be understood to have instructed the proxy holder to abstain from voting in such instances: NO

As per articles 523 and 526 of the Spanish Companies Act, you are hereby informed that the Chairman of the Annual General Meeting as well as any other member of the Board of Directors to which the representation may be delegated herein, may be conflicted with respect to provisions a), b), c) or d) of article 526.1 of the Spanish Companies Act, (appointment, re-election or ratification of directors, dismissal, separation or discharge of directors, the exercise of the corporate liability action and the approval or ratification of operations carried out by and between the director and the company), which may be out of the Agenda according to the Law. In all of these instances, if the appointing shareholder has not issued specific voting instructions and the proxy holder is conflicted in relation to such items or does not attend the Annual General Meeting, the proxy, unless expressly stated to the contrary, shall be understood to have been granted with respect to the relevant agenda item, jointly and successively, to the Chairman of the Annual General Meeting, and, if the latter is in a conflict of interest situation, to the Secretary of the Annual General Meeting.

Check the NO box below only if you do not authorise this substitution (in which case the shareholder shall be understood to instruct the proxy to abstain from voting on such motions): NO

Shareholder's signature

Proxy holder's signature

In, on 2019

In, on 2019

VOTING BY CORRESPONDENCE

Shareholders not intending to attend the Meeting or appoint a proxy may vote by correspondence. The shareholder holding this attendance card shall be understood to exercise his right to vote by casting votes in favour of all of the draft resolutions submitted by the Board of Directors in respect of the items included on the Meeting agenda published by the Company, unless other specific voting instructions are issued in the table below. If none of the boxes is checked in respect of any of the agenda items, your vote shall be deemed cast in favour of the proposal submitted by the Board of Directors. Regardless, in addition to the rules stipulated in applicable law, the Bylaws and the General Meeting Rules, you are bound by the rules listed in the Meeting call notice and on the Company's website (www.alantra.com) (mark an X in the corresponding boxes):

Agenda item	1	2	3	4	5	6	7	8	9
In favour									
Against									
Abstention									

Item 9 is only for informative purposes and requires no vote.

Unless expressly stated to the contrary below, in relation to any draft resolutions not submitted by the Board of Directors and any items not included on the accompanying agenda, your voting instructions shall be understood to have been delegated in the Chairman of the Board of Directors. The rules regarding voting instructions and proxy substitution in the event of a conflict of interest outlined in the PROXY APPOINTMENT section shall apply. Check the NO box below only if you are against this proxy appointment and do not authorise this substitution (in which case the shareholder shall be understood to abstain from voting on such motions):

NO

Shareholder's signature

In, on 2019

DATA PROTECTION

The personal data submitted by the shareholders to the Company in the exercise of their attendance, delegation and voting rights in the General Shareholders Meeting and the personal data furnished by the banks and brokerages at which these shareholders have their shares deposited and through the entity legally in charge of the administration of the book entry records, IBERCLEAR, will be processed with the purpose of managing and controlling both the shareholder relationship and the call of, holding of, audiovisual recording and public dissemination of the General Shareholders Meeting on the website of the Company, as well as to fulfill the legal obligations of the Company. The processing is necessary for said purposes and the basis of legitimacy is the execution of the shareholding relationship, compliance with legal obligations and, with respect to the collection and dissemination of images, the legitimate interest of the Company in the dissemination of the meeting and the interested party's consent when attending the meeting or when completing this document.

The personal data may be furnished to the Notary who will attend the General Shareholders Meeting, as well as to third parties in the exercise of the right of information provided by law. Additionally, the personal data will be accessible to the public insofar as it appears in the documentation available on the website of the Company or disclosed during the General Shareholders Meeting (which may be subject to audiovisual recording and public dissemination on the Company's website). When attending the General Shareholders Meeting, the assistant gives his/her consent for this recording and dissemination.

In general, personal data will be processed during the shareholder relationship and, once finalized, during the statute of limitations of any legal or contractual liabilities that may arise for the Company. As regards data processing subject to consent of the data subject, the data will be processed until the data subject withdraws the consent previously granted.

The shareholders will have the possibility to exercise their rights of access, rectification, cancellation, opposition, limitation of processing and portability as well as to withdraw any consent previously granted, by means of written communication addressed to the registered office of the Company: José Ortega y Gasset 29, 28006, Madrid or by contacting the Data Protection Officer (dataprivacy@alantra.com). In addition, data subjects may submit claims to the Spanish Agency for Data Protection (www.aepd.es).

In the event that the attendance, proxy appointment and correspondence voting form includes personal data referring to natural persons other than the shareholder, the shareholder is obliged to inform such persons of the considerations outlined above and to comply with any other applicable requirements in respect of the correct transfer of personal data to the Company, so that the Company does not have to take any further action.

AGENDA

- Review and approval of the individual annual accounts of the Company (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Notes) and of the consolidated annual accounts of the Company and its Group of companies (Consolidated Statement of Financial Position, Consolidated Profit and Loss Account, Consolidated Statement of Recognised Income and Expense, Consolidated Statement of Total Changes in Equity, Consolidated Statement of Cash Flows and Notes to the Consolidated Annual Accounts), as well as both the Company' individual Management Report and the Group's consolidated Management Report for the financial year ended 31 December 2018.
- Allocation of the Company's profit for the year ended 31 December 2018.
- Review and, where appropriate, approval of the management of the Board of Directors during the financial year ended 31 December 2018.
- Review and, where appropriate, approval of the distribution of an interim dividend of the result of year 2018.
- Review and, where appropriate, approval of the reappointment of the auditors for the Company.
- Authorization for the reduction of the calling period for the Extraordinary General Meetings of the Company, according to article 515 of the Spanish Companies Act.
- Delegation of powers for the notarisation and registration of the resolutions approved by the Annual General Meeting and for the mandatory registration of annual accounts.

ITEM SUBMITTED FOR ADVISORY VOTE

- Advisory vote of the Annual Report on Directors' Remuneration of the Company of fiscal year 2018.

ITEM SUBMITTED FOR INFORMATION PURPOSES

- Information on the amendment of the Regulations of the Board of Directors of the Company carried out in order to include a maximum number of boards of which the directors of the Company can be part.