

ALANTRA PARTNERS, S.A. SHAREHOLDER'S ANNUAL GENERAL MEETING TO BE HELD, ON FIRST CALL, THE 28TH OF OCTOBER OF 2020, OR, ON SECOND CALL, THE 29TH OF OCTOBER OF 2020

Rules for the attendance at the general meeting by exclusively telematic means

Without prejudice to the provisions of the preceding sections and in accordance with the provisions of article 41.1c) of Royal Decree-Law 8/2020, of 17 March, on extraordinary urgent measures to deal with the economic and social impact of the COVID-19, shareholders and their representatives who wish to attend the General Meeting must do so exclusively by telematic means.

1. Registration, accreditation and assistance:

In order to allow for the adequate management of telematic assistance systems, the shareholder or representative of the shareholder who is going to attend the Shareholder's Annual General Meeting by telematic means should follow the following instructions:

- a) The shareholder or representative must register with the Telematic Assistance Platform set up for this purpose on the Company's website (www.alantra.com), accrediting his identity (and, where applicable, his representation) between 00:00:01 hours on 25 October 2020 and 23:59:59 hours on 27 October 2020, by one of the following means: (i) the National Electronic Identity Document; (ii) a recognised, valid and current electronic user certificate, in accordance with the provisions of the Law on Electronic Signature, and issued by the Spanish Public Certification Authority (CERES), which reports to the Spanish Mint; or (iii) attaching a photocopy of the National Identity Document or alternative document proving your identity (Passport or NIE) in PDF format. In the latter case, once the accreditation has been validated by the Company, the shareholder or representative of the shareholder, duly registered, shall receive a username and password to be able to access the General Shareholders' Meeting electronically.

At the time of registration, it is essential to accredit the status of shareholder and, if applicable, of shareholder representative, by attaching a copy, in PDF format, of the Attendance Card, duly signed.

Furthermore, shareholders who are legal entities shall attach to the form a copy in PDF format of the documentation accrediting the representative powers of the individual who represents them. The shareholder's representative must also attach a copy of the document in which the representation is granted.

Registration will not be admitted after the indicated period or if it does not comply with the accreditation requirements referred to in this section a).

The Company reserves the right to request from the shareholders and/or representatives any additional means of identification it considers necessary to verify

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their status as shareholders or the sufficiency of the powers of representation granted.

- b) Once duly registered in accordance with section a) above, the shareholder or his representative must connect as a telematic assistant by accessing the Telematic Assistance Platform of the website (www.alantra.com), on 28 October 2020 between 10:00 and 13:00, using the means indicated in the first paragraph of section a) above. Once the Meeting has begun, only shareholders and representatives who have logged on, at the time and day indicated, may vote and/or speak.

If the General Shareholders' Meeting cannot be held on 28 October 2020 at the first call due to lack of quorum, those shareholders or representatives who have accessed the Telematic Assistance Platform at the first call must do so again on 29 October 2020, at the second call, at the same time, in order to be recorded as attending the General Shareholders' Meeting and using the means indicated in the first paragraph of section a) above.

2. Exercise of the rights of intervention, information and proposal

Shareholders or their representatives who, in exercising their rights, wish to intervene by telematic means at the meeting and, if applicable, request information or clarification regarding the items on the agenda, about the information accessible to the public that the Company has made available to shareholders through the Spanish National Stock Market Commission (CNMV) or the corporate website since the last General Shareholders' Meeting was held or about the auditor's report, or make proposals as permitted by law, they must send their intervention, question or proposal in writing by sending an electronic communication with their intervention (or attaching their written intervention) through the Telematic Assistance Platform enabled on the corporate website, with only one written communication per registered attendee being possible. These rights may be exercised between 10:00 a.m. and 12:45 p.m. on 28 October 2020 or, as the case may be, on 29 October 2020, depending on whether the General Meeting is held at first or second call, respectively.

Those attending by telematic means who wish their intervention to be recorded verbatim in the minutes of the General Meeting must expressly indicate this in the text of the meeting.

The interventions of those attending by telematic means will be replied either verbally during the General Meeting or in writing, within seven days of the meeting, in accordance with the provisions of the Spanish Companies Act.

3. Voting

Voting by electronic means on the proposals regarding items on the agenda may be carried out by using the form available on the Telematic Assistance Platform set up for this purpose on the website (www.alantra.com) from the moment of access as an electronic assistant on the day the General Meeting is held, as provided for in section 1.b) above, until the moment the reading of the proposed resolutions begins.

With regard to the proposed agreements on those matters not included in the agenda that have been presented in the legally admissible cases, those attending by telematic means

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may cast their vote through the form available on the Telematic Assistance Platform set up for this purpose on the website (www.alantra.com) from the moment these proposals are read out for voting and until the moment the voting process is completed during the Meeting.

In any case, the rules on counting votes set out in the By-Laws and in the Shareholders' Meeting Regulations will be applicable to telematic voting.

4. Other aspects

Shareholders or their representatives who attend the telematic meeting and who wish to expressly state that they have left the meeting so that their vote is not counted, should do so by sending an electronic communication through the link available for this purpose on the Telematic Assistance Platform set up on the corporate website. Once the express wish to leave the meeting has been communicated, all subsequent telematic actions shall be deemed not to have been carried out.

It is the exclusive responsibility of the shareholder or his/her representative to keep the passwords or means of identification necessary to access and use the Telematic Assistance Platform. In the case of a legal entity, it must notify any modification or revocation of the powers held by its representative and, therefore, the Company declines any responsibility until such notification is made.

The Company reserves the right to modify, suspend, cancel or restrict the mechanisms of telematic assistance to the Meeting when technical or security reasons require or impose it.

The Company shall not be responsible for any damage or harm that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures or any other similar event, beyond the control of the Company, that prevents the use of telematic assistance mechanisms at the Meeting. Therefore, these circumstances will not constitute an illegitimate deprivation of the shareholder's rights.

Should any of the circumstances envisaged in this section occur, this will be made known to the shareholders through the Company's website as soon as possible.