

APARCA2 CAPITAL ESTACIONAMIENTOS, S.C.R., S.A.

By resolution of the Board of Directors of the Company, the shareholders are hereby convened to the Ordinary and Extraordinary General Meeting of APARCA2 CAPITAL ESTACIONAMIENTOS, S.C.R., S.A., to be held in Madrid, Paseo de Recoletos n.º 27-6th floor, on 28 May 2024 at 12:30 p.m. on the first call and, if necessary, on 29 May 2024 at the same time on the second call, in the same place, with the following

Agenda

1. Holding of the Ordinary and Extraordinary General Meeting.
2. Examination and approval of the annual accounts and the annual report for the financial year 2023 and of the acts of the Board of Directors.
3. To consider and approve the proposal for the appropriation of the profit of the financial year.
4. To wind up the Company in accordance with the provisions of Article 368 of the Companies Act.
5. Dismiss the members of the Board of Directors of the Company.
6. Dismissal of the Auditors.
7. Appointment of a liquidator.
8. Approval of the balance sheet for the dissolution of the Company. Simultaneous liquidation with regard to the balance sheet. Approval of the inventory of existing assets.
9. Termination of management contracts and other contracts in force. Revocation of powers of attorney.
10. Approval of the final liquidation balance sheet. Approval of the full report on the winding-up operations.
11. To deposit in a bank the amount of the credits corresponding to the creditors of the company.
12. Approval of the project for the distribution of the resulting assets among the shareholders.
13. To approve, if necessary, the management carried out by the liquidator of the company.
14. Withdrawal of the CNMV authorisation to operate as an SCR. Request for deregistration from the corresponding administrative register of the CNMV.
15. Delegation of powers.
16. Approval of the minutes of the meeting.

In accordance with the provisions of Article 272 of the Companies Law, as of the date of this Notice of General Meeting, any shareholder may obtain from the Company, without delay and free of charge, the documents to be submitted for approval, as well as the Management Report and the Auditor's Report.

Madrid, 23rd April 2024 - The Secretary of the Board of Directors, Jaime Rodríguez-Arias Velasco.