General Meeting of Shareholders, 23 June 2026
Antigua Fábrica Estrella Damm, 11:00 horas

Proposed resolutions that the Board of Directors of Sociedad Anónima Damm submits for the approval of the Ordinary and Extraordinary General Shareholders' Meeting called for Monday 23 June 2026.ATTENDANCE AND DELEGATION CARDIDENTIFICATION OF THE ATTENDING OR DELEGATING SHAREHOLDER

Name or company name: ____

Spanish tax identification number:
____

a) Attendance:

Signature of attending shareholder:
____

b) Delegation

I delegate the representation for the exercise of the speaking and voting rights attached to my shares _______________________________________, with identity card no. ________________.

If you wish to issue voting instructions to your proxy, you may do so using the table below:

	Proposed Resolutions - General Meeting	In favour	Against	Abst.
	Junta General Ordinaria			
1	*Examination and, if appropriate, approval of the individual and consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Annual Report) and the individual and consolidated Directors' Report (including the Statement of Non-Financial Information) for the year ended 31 December 2025, as well as the Auditors' Report thereon.*			
2	*Approval, if applicable, of the proposed distribution of the profit for the year ended 31 December 2025.*			
3	*Approval, if applicable, of the Directors' management during the financial year ended 31 December 2025.*			
4	*Questions and Answers*			

In the case of legal or voluntary representation, justification must be provided and the name and identity card of the representative must be indicated.All shareholders are reminded that, without prejudice to the right of grouping, in order to attend the General Meeting it is necessary to hold at least 5,000 euros in nominal value in shares and that they may attend in person or appoint another shareholder to represent them, with representation by a non-shareholder only being permitted in the cases provided for by law and in the Articles of Association.

Junta General Extraordinaria				
1	*Powers for the elevation to public and execution of the above agreements, including their correction if necessary.*			
2	*Appointment of scrutineers to approve the minutes of the Meeting.*			
3	*Questions and Answers.*			

In the case of legal or voluntary representation, justification must be provided and the name and identity card of the representative must be indicated.All shareholders are reminded that, without prejudice to the right of grouping, in order to attend the General Meeting it is necessary to hold at least 5,000 euros in nominal value in shares and that they may attend in person or appoint another shareholder to represent them, with representation by a non-shareholder only being permitted in the cases provided for by law and in the Articles of Association.