

Ordinary General Meeting 19th June	
ENERGIA, INNOVACIÓN Y DESARROLLO FOTOVOLTAICO, S.A.	
Date	June 19, 2024, on first convocation and, if applicable, June 20, 2024 at the same time and place on second convocatio
Hour	12:00 pm
Location	Registered office EiDF S.A. EiDF S.A. Calle Orense, Número 11, Planta 1ªA, Madrid, (28020, MADRID)

TELEMATIC SUPPORT

In order to safeguard the general interests, health and safety of the shareholders, employees and other persons involved in the preparation and holding of the General Meeting, it has been agreed that the attendance to this General Meeting will be carried out, as far as possible, through the use of telematic means that allow the connection in real time with the premises where the General Meeting is held (the "telematic attendance").

Telematic attendance at the General Meeting is configured as an extraordinary and additional measure to the different channels already made available to the Company's shareholders to participate in the General Meeting.

Both the documentation corresponding to the call of the Meeting and the mechanisms to attend the Meeting telematically are indicated in this space dedicated to the General Shareholders' Meeting 2024 on the Company's corporate website. (<https://www.eidsolar.es/accionistas-e-inversores/>).

1. Shareholders are kindly requested to opt, as far as possible, for telematic assistance.
2. In order to be able to prepare the facilities for the holding of the General Shareholders' Meeting with the appropriate measures, shareholders are requested to express their intention to attend in person at least one week in advance by e-mail: junta@eidsolar.es
3. **Those who decide to attend telematically must register on the platform enabled for this purpose, which will be available from Wednesday, May 23.** Participation will be done through the Councilbox platform: <https://portales.councilbox.com/eidf/>

Once your application has been validated, you will receive an e-mail with an access link to connect to the meeting. On the platform enabled for this purpose, you will also be able to delegate and anticipate your vote, as well as register your intervention.

4. Shareholders may follow the broadcast of the Meeting, vote on the different items on the agenda and intervene, if they have previously requested to do so, on the platform itself.
5. **Shareholders may request proxy voting/participation and intervention on the platform until 6:00 p.m. on the day before (June 18) the Ordinary General Shareholders' Meeting is called. Telematic attendance registration shall close two hours before the meeting (June 19 at 10:00 a.m.).**
6. It is recommended to connect half an hour or fifteen minutes beforehand to check that everything is working correctly.
7. During the meeting there will be a technical moderator (IT) at the disposal of the Shareholders for any question or technical incident that may arise, as well as an internal chat enabled on the platform itself to request technical assistance. If you have any doubts or questions, you may contact the company by e-mail: junta@eidsolar.es