

REGULATION OF THE ELECTRONIC FORUM OF ACTIONISTS OF THE AMPER GROUP, S.A.

Corporate policy

Adopted by the Board of Directors of Amper S.A. at its meeting on 27 July 2022

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Article 1. Introduction

In accordance with the provisions of article 539.2 of the Consolidated Text of the Capital Corporations Act approved by Royal Legislative Decree 1/2010, of 2 July (hereinafter referred to as the “Capital Corporations Act”), Group Amper approves in these Regulations (hereinafter referred to as the “Regulation”), which forms part of its Corporate Governance System, concerning the Electronic Shareholders Forum of Amper Group (hereinafter referred to as the “Forum”) that will be enabled on the website of Amper Group (www.grupoamper.com) on the occasion of the call and until the holding of each General Meeting of shareholders.

Article 2. Purpose of the Rules of Procedure

This Regulation regulates the enabling and making available to the Forum by the Amper Group and the terms and conditions of its access and use by the shareholders of Amper Group and voluntary associations that may be set up in accordance with the regulations in force.

This Regulation complements, in relation to the Forum, the current regulations related to the use of the Amper Group website, which will be fully applicable to the access and use of the Forum in anything that is not modified by, or inconsistent with, the provisions of this Regulation.

Group Amper reserves the right to modify, at any time and without prior notice, the presentation, configuration, operation and content of the Forum, the conditions for its use and this Regulation, without prejudice to the provisions of the applicable regulations.

Article 3. Acceptance of the rules of the Forum

The registration as a user of the Forum (hereinafter referred to as “Registered User”) and the access and/or use thereof implies the full and unreserved acceptance of the terms and conditions of this Regulation and the applicable regulations at any time.

Group Amper shall have the status of administrator of the Forum (hereinafter referred to as the “Administrator”) under the conditions and with the powers provided for in these Rules, and shall retain the power of interpretation in the event of doubt or discrepancy in the use of this Regulation.

Article 4. The object and purpose of the Forum

The Forum is set up to facilitate communication between the shareholders of Amper Group and will only be open during the period between on the day of publication of the call of the General Meeting in accordance with article 173 of the Consolidated Text of the Law on Capital Societies until the day of celebration of the General Meeting, both inclusive.

By virtue of this, Registered Users may send, for publication in the Forum, communications which have the sole purpose of:

- a) Proposals intended to supplement the agenda announced at the convening of the General Meeting. This shall not apply in the case of an Extraordinary General Meeting of shareholders.
- b) Applications for accession to these proposals.
- c) Initiatives to achieve the sufficient percentage to exercise a minority right provided for in the Act or the Corporate Governance System of Amper Group.
- d) Offers or requests for voluntary representation.

The publication of a supplementary proposal on the agenda in the Forum shall in no case imply the acceptance of the agenda by the Amper Group or, consequently, the modification of the agenda published in the General Meeting, without prejudice to the rights set out in Article 172 of the Capital Corporations Act.

Article 5. Registered Users

Access to and use of the Forum is reserved exclusively for individual shareholders of Amper Group as well as voluntary associations of shareholders validly constituted and registered in the special register authorized for this purpose in the National Securities Market Commission as Article 539.2 of the Capital Corporations Act and other development regulations.

In order to access and use the Forum, shareholders and voluntary associations of shareholders must register as Registered User by completing the corresponding registered User registration form of the Forum, proving, if requested, their status as shareholder of Grupo Amper or as voluntary association of shareholders duly constituted and registered with the National Securities Market Commission, in the manner indicated in the aforementioned form.

In order to guarantee the identity of the user, shareholders natural persons they must have a National Document of Electronic Identity (DNIe) or an electronic signature recognized or advanced, based on an electronic certificate recognized and in force, issued by the Spanish Public Certification Entity (CERES), dependent on the National Factory of Currency and Timbre, and identify themselves in the registration process using any of these devices. In the case of shareholders, legal persons and voluntary associations of shareholders, the representation of the person seeking access to the Forum shall be justified on the form set out therein.

For subsequent access and communication to the Forum, a special use form may be required.

The access and use of the Forum by the Registered Users is conditioned, in accordance with the applicable regulations, to the maintenance at all times of the status of shareholder of Grupo Amper or of voluntary association of shareholders duly constituted and registered. If

Group Amper, as Forum Administrator, had any doubts at any time reasonable on the fulfilment of these conditions by any Registered User, may require him to prove the maintenance of these conditions, being able to request the contribution of any information or documentation is considered appropriate to verify the points provided for herein.

Group Amper may require additional information, suspend or unsubscribe Registered Users who do not demonstrate to their satisfaction the fulfilment of the above conditions.

Communications sent by shareholders or voluntary associations that lose such status prior to the holding of the relevant General Meeting shall automatically lapse, as shall communications related to or related to the foregoing.

Article 6: Access to the Forum and publication of communications

1. Access to the Forum

All Registered Users will have access to the Forum and will be able to consult the communications made by other Registered Users.

The Forum only intends to publish the communications made by the Registered Users in relation to the issues mentioned in Article 4 of this Regulation and does not, in any case, imply a mechanism of electronic conversation between Registered Users or a place of virtual debate. Nor does the Forum constitute a channel of communication between Grupo Amper and its shareholders.

Therefore, Grupo Amper will only incorporate into the Forum communications that are appropriate under the Act, corporate governance rules and the regulation of Grupo Amper, without any other comments on such communications being published in the same forum.

2. Publication of communications in the Forum

Any Registered User may submit communications about any of the issues referred to in Article 4 above, which will be published in the Forum by Amper Group in accordance with the technical procedures established at each time. The contents of communications may only be formatted as text and, once published, will be accessible by any other Registered User.

Communications submitted by Registered Users are made in a personal capacity. Except in the case of shareholders that are legal entities and shareholder associations duly legitimized under the Law and this Regulation, communications received from representatives of shareholders, shareholder groups or agreements, depositary entities, financial intermediaries, or other persons acting on behalf of or in the interest of shareholders shall not be published. The request for publication of communications shall be made in accordance with the forms available at the Forum for this purpose, which shall include:

- a. Identification of the Registered User who makes the communication.
- b. Statement of the communication, specifying the content of the initiative.

c. Succinct justification of the communication.

Any communication published in the Forum shall include the identification (name and surname, in the case of natural persons, corporate name, in the case of legal persons and name and registration number in the register of the National Securities Market Commission, in the case of shareholders' associations, as well as, in the last two cases, the identification of their respective representatives) of the Registered User who formulates it and the indication of the date and time of insertion.

If a Registered User adheres to any communication published in the Forum, it will have access to the email address of the Registered User who has published the communication.

By means of the formulation of a communication it is understood that the Registered User responsible for it declares and guarantees that its content is lawful and in accordance with the Law, this Regulation and the requirements of good faith, that it has all the authorizations and permissions necessary to formulate the communication in question and that it does not violate any rights of third parties.

Group Amper may verify the conformity of communications intended to be made in accordance with the legal system, these Regulations and the requirements of good faith and may refuse to join the Forum or withdraw from it any communication which it considers to be inconsistent with them.

In addition, the Administrator may respond to any communication made by the Registered Users through the email address provided by the Registered User or through any other means of communication that he deems appropriate.

3. Contents of communications

Any use of the Forum by Registered Users must be made with full respect for the law in force, in accordance with this Regulation and with respect for the requirements of good faith.

Therefore, it is expressly prohibited:

(a) To attack the rights, property and legitimate interests of Amper Group, other Registered Users and third parties and, in particular, against their intellectual and industrial property rights, religious freedom, honour, fame and privacy, protection of personal data and any other legal property, rights or interests protected by the legal system.

(b) Introduce personal information or data of a third party without the informed consent of the holder or the impersonation of the identity.

(c) Incorporate discriminatory, racist, sexist, violent, xenophobic or in any way abusive or offensive content or expressions.

(d) Incorporate any material that is inappropriate or contrary to the requirements of good faith.

(e) Provide information of any kind aimed at the commission of criminal, civil or administrative offences.

(f) Carry out any actions (or provide information to third parties) to avoid any technical constraints that may arise from the various Forum platforms or programmes in order to avoid non-uses authorized.

(g) Include content or material without the proper authorization of intellectual or industrial property rights holders.

(h) To damage, disable, overload or impair the functioning of the Amper Group Forum or computer equipment, other Registered Users or third parties, as well as documents, files and all kinds of content stored in such computer equipment (hacking) and to prevent the normal use and enjoyment of the Forum by the other Registered Users.

The insertion of any kind of advertising or advertisement by Registered Users is absolutely prohibited.

Any Registered User who becomes aware that any content in the Forum, or provided through it, is contrary to the law, to the rules set out in this Regulation, or to the requirements of good faith, may notify Grupo Amper through the mailbox or the contact point referred to in Article 12 below, without prejudice to the fact that Amper Group shall not incur any liability whatsoever, even if it decides not to take any action in this regard.

Registered Users undertake to make diligent use, correct and in accordance with the legal order, this Regulation and the requirements of good faith of the Forum, in accordance with its purpose in accordance with Article 4 above.

4. Elimination of communications after the General Board

Held the General Meeting of shareholders, Group Amper reserves the right to delete and delete all communications relating to it.

Article 7: Scope of the Forum

The Forum does not constitute a channel of communication between Amper Group and Registered Users.

On the basis of the foregoing, no communication made or published at the Forum may in any case be understood as a notification to Amper Group for any purpose, and in particular for the purpose of exercising any right of which the Registered Users are entitled, individually or collectively, or to meet the necessary legal and Corporate Governance requirements of Amper Group for the exercise of any such rights or the development of shareholder initiatives and actions.

All rights and powers which shareholders wish to exercise shall be exercised through the channels legally established, as provided, where appropriate, in the Amper Group Act and regulations, without the Forum being in any case a valid channel for that purpose.

1. Scope of Amper Group liability

Group Amper is not responsible for the accuracy, veracity, validity, lawfulness or relevance of the communications sent by the Registered Users or of the opinions expressed by them.

Group Amper will only be responsible for its own services and contents directly originated by it and identified with its copyright as a trademark or intellectual or industrial property of Group Amper.

access and/or use of the Forum, every Registered User declares to be aware and accepts that the use of the Forum takes place, in any case, under his/her only and sole responsibility. Group Amper reserves the right to modify, suspend, cancel or restrict the mechanisms of access and use of the Forum when technical or security reasons so require or demand.

Group Amper shall not be liable for damages, if any, suffered by the shareholder as a result of faults, overloads, line failures, faults of connection, malfunctions, or any other eventuality of the same or similar nature, beyond the control of Group Amper, which prevent the use of the mechanisms of access and use of the Forum.

2. Contents

Any Registered User may submit communications about any of the issues identified in article 4 above.

The Administrator expressly reserves the right to refuse access and/or use of the Forum and not to publish or withdraw communications made by registered users in breach of existing regulations, these Regulations or the requirements of good faith. The Administrator has the power, but not the obligation to control the use of the Forum and its contents, which are the sole responsibility of the Registered Users who formulate them. In any event, the Administrator may establish tools for filtering and moderation of the content of communications, as well as for removing contents where he considers that they may be unlawful or contrary to the rules set out in this Regulation or to the requirements of good faith.

The Registered Users shall be liable for any damages that Group Amper, another Registered User or any other third party may suffer as a result of the access and/or use of the Forum (including, in particular, the formulation of communications) in breach of any provision of the current regulations, of this Regulation and of the requirements of good faith.

Article 9: Absence of a licence

Group Amper authorizes the Registered Users to use the intellectual and industrial property rights related to the computer application installed on the server of Group Amper that executes the functions that make up the Forum only for use for the purposes foreseen in the

Article 4 and in accordance with the terms and conditions laid down in this Regulation. The Registered User shall refrain from obtaining, or attempting to obtain, access to and use of the Forum and its contents by means or procedures other than those which in each case have been made available or indicated for that purpose.

Group Amper does not grant any license or authorization of use of any kind on its intellectual and industrial property rights or on any other property or right related to the Forum other than that provided for in the preceding paragraph.

Article 10: Costs of use

Access to and use of the Forum by Registered Users is free of charge, except for the cost of connection through the telecommunications network provided by the access provider contracted by each Registered User.

Article 11: Security and protection of personal data

The security and protection aspects of personal data contained in the rules applicable at each time shall apply to the Forum. Personal data provided by Registered Users or generated as a result of the use of the Forum shall be processed by Amper Group for the purpose of establishing, managing and monitoring the functioning of the Forum in accordance with the provisions of these Regulations and applicable regulations. Forum users expressly accept, authorize and consent to the Administrator publish the contents of all communications that are forwarded to the Forum website. Likewise, they accept, authorize and consent that the contents sent by any user of the Forum, are visible by any other registered user, and that their name, name, record and be visible by any registered user as a means of identifying the author of any publication.

Likewise, for the purposes of the Organic Law 15/1999, of 13 December, on the Protection of Personal Data, the Registered Users are informed that their personal data will be incorporated into an automatic file owned by Grupo Amper which they can at any time exercise their rights of access, rectification, cancellation and opposition, directing their request, in writing, confirming their identity, to the email address shareholders@groupamper.com or by mail to the following address:

Amper, S.A.

C/ Virgilio,2 (Edif. 4).

Ciudad de la Imagen, CP.28223, Pozuelo de Alarcón, Madrid. Tel: +349172430 00.

Article 12: Contact Box

Registered Users who have suggestions or proposals on the improvement of the Forum, requiring technical assistance, who wish to make complaints about contents not in accordance with these Rules may contact the email address of Grupo Amper which will be recorded for this purpose in the Forum. The aim of this email mailbox is to care for the Registered User and improve the quality of the Forum, without involving any control or responsibility of Amper Group.

Article 13 Entry into force

This Policy will enter into force on its approval by the Board of Directors of Amper S.A..