

PLÁSTICOS COMPUESTOS, S.A.
ORDINARY GENERAL MEETING OF SHAREHOLDERS
ATTENDANCE AND PROXY VOTING CARD

The Board of Directors of PLÁSTICOS COMPUESTOS, S.A. (the "**Company**") has resolved to call an Ordinary General Meeting of Shareholders to be held at Carrer Basters 15, Palau Solità i Plegamans (Barcelona) on 16 June 2022, at 12.00 noon, at first call or, if the necessary quorum is not reached, at second call, on 17 June 2022 at the same place and time.

Headline:	Address:

Securities Account Code	Number of Actions	Minimum number of shares to	Number of Votes (each share carries one vote)
 	 	10.000	

The holder of this card may delegate and grant a proxy or vote remotely by completing and signing the corresponding section. In the event of signing both sections, the remote vote shall prevail and the proxy shall be null and void.

RIGHT OF ATTENDANCE: Shareholders of the Company holding at least 10,000 shares shall have the right to attend General Meetings. In order to exercise the right to attend, shareholders must have the shares registered in their name in the corresponding book-entry register five (5) days prior to the date on which the Ordinary General Shareholders' Meeting is to be held and be provided with the corresponding attendance card.

SHAREHOLDERS WISHING TO ATTEND THE MEETING IN PERSON: Shareholders wishing to attend the meeting must sign this CARD in the section "PERSONAL ATTENDANCE AT THE MEETING" in the space provided for this purpose, presenting it on the day of the meeting at the meeting venue.

SHAREHOLDERS WISHING TO DELEGATE THEIR VOTE THROUGH THIS CARD: If the shareholder entitled to attend does not intend to attend in person, he/she may grant his/her proxy at the meeting to another person, even if the latter is not a shareholder. To do so, he/she must complete the "DELEGATION" section and sign in the space provided for this purpose. Once signed, it must be sent to the Company by delivery or postal mail or equivalent courier service to the following address: PLÁSTICOS COMPUESTOS, S.A., Palau Solità i Plegamans (Barcelona), Orfebreria 3, Polígono Industrial Riera de Caldas. Likewise, the rules included in the announcement of the call for applications and on the Company's corporate website (www.kompuestos.com) must be observed.

PERSONAL ATTENDANCE AT THE MEETING

Shareholders wishing to attend the meeting in person (either physically or telematically) must sign this card in the space provided below and present it on the day of the meeting at the meeting venue (or, if attending telematically, send it by e-mail to secretaria@kompuestos.com).

Signature of attending shareholder

At, at of of 2022.

DELEGATION

The shareholder to whom this card has been issued confers his proxy for the general meeting indicated on this card on (tick only one of the following boxes and, if applicable, designate the proxy):

- ☐ The Chairman of the General Meeting
- ☐ Mr/Ms

In the event that one of the above boxes is not ticked, or the person to whom the proxy is granted is not designated, the proxy shall be deemed to be conferred on the Chairman of the Board of Directors or, in the event that the latter is in a conflict of interest with respect to any proposal on any item (whether or not provided for in the agenda), jointly and severally and successively, in the event that they are themselves in a situation of conflict of interest, in favour of any other member of the Board of Directors or, in the event of absence, conflict or impossibility, in favour of any other member of the Board of Directors.

VOTING INSTRUCTIONS ON PROPOSED AGENDA AGREEMENTS

Put an X in the appropriate box. If no instructions are given by ticking the corresponding boxes (or if there is any doubt as to the direction of the vote), it will be understood that you wish to vote in favour of the proposals made by the Board of Directors. In any event, in addition to the provisions of the Law and the Bylaws, the rules included in the notice of call and on the Company's corporate website (www.kompuestos.com) must be complied with.

Agenda item	1				5			8			
In favour											
Against											
Abstention											

EXTENSION OF REPRESENTATION TO MATTERS NOT ON THE AGENDA

Unless otherwise indicated by the shareholder represented by ticking the NO box below (in which case the shareholder shall be deemed to instruct the proxy to abstain), the proxy extends to matters which, although not on the agenda of the meeting, may be put to a vote at the general meeting.

- ☐ **NO EXTENSION TO OTHER POINTS**

If the extension is chosen, the proxy shall abstain from voting, unless he/she checks the YES box below, in which case he/she shall vote in favour of the proposals submitted by the Board of Directors in respect of items not included in the agenda.

- ☐ **YES TO THE VOTE IN FAVOUR OF THE BOARD'S PROPOSALS**

Signature of proxy

Signature of the shareholder granting proxy

At, at on in 2022. At, at from in 2022.

AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING

1. Ratification of the valid constitution of the Ordinary General Meeting of Shareholders, the agenda and the offices of Chairman and Secretary.
2. Examination and approval, if appropriate, of the annual accounts and management report for the year ended 31 December 2021.
3. Approval of the proposal for the appropriation of the result for the year ended 31 December 2021.
4. Examination and approval of the management and performance of the Board of Directors and its audit committee during the financial year 2021.
5. Approval of the remuneration of the members of the Board of Directors for the financial years 2022 and 2023.
6. Ratification of the appointment of Mr. Guillermo Ferrer Sistach as independent director by the co-optation system as a result of the vacancies that have occurred since the last General Shareholders' Meeting to date.
7. Appointment of a member of the Board of Directors.
8. Authorisation for the purposes of article 146 of the Capital Companies Act for the possible acquisition of treasury shares.
9. Delegation of powers.
10. Questions and Answers.
11. Drafting, reading and, where appropriate, approval of the minutes.