

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

The Board of Directors of PLÁSTICOS COMPUESTOS, S.A. (the "**Company**") has resolved to call an Ordinary General Shareholders' Meeting to be held at Carrer Basters 15, Palau Solità i Plegamans (Barcelona) on June 21, 2023, at 12:00 noon, at first call or, if the necessary quorum is not reached, at second call, on June 22, 2023, at the same place and time.

Headline:	Address:

Securities Account Code	Number of Shares	Minimum number of shares to	Number of Votes (each share entitles the holder
		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 owning at least 10,000 shares shall have the right to attend the 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 that purpose, presenting it on the day of the meeting at the place where the meeting is to be held.

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 call and in the corporate web page of the Company (www.kompuestos.com) must be observed.

PERSONAL ATTENDANCE AT THE MEETING

A shareholder wishing to attend the meeting in person must sign this card, in the space provided below, and present it on the day of the meeting at the place where the meeting is to be held.

Signature of attending shareholder

At, at of of 2023.

DELEGATION

The shareholder in whose favor this card has been issued confers his proxy for the general meeting indicated herein to (check 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 checked, or the person to whom the proxy is granted is not designated, the proxy shall be deemed to be granted to 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 favor of any other member of the Board of Directors or, in the event of absence, conflict or impossibility, of any other member of said body.

VOTING INSTRUCTIONS ON PROPOSED RESOLUTIONS ON THE AGENDA

Place an X in the appropriate box. In the event that no instructions are given by marking the corresponding boxes (or doubts arise as to the direction of the vote), it will be understood that you wish to vote in favor of the proposals made by the Board of Directors. In any case, 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	2	3	4	5	6	7	8	9	10	11	12
For												
Against												
Abstention												

EXTENSION OF REPRESENTATION TO MATTERS NOT INCLUDED IN THE AGENDA

Unless otherwise indicated by the shareholder represented by checking the NO box below (in which case it shall be understood that the shareholder instructs the proxy to abstain), the proxy extends to matters which, not being on the agenda of the meeting, may be submitted to a vote at the general meeting.

- ☐ **NO EXTENSION TO OTHER POINTS**

In the event that the extension is chosen, the representative shall abstain from voting, unless he/she checks the YES box below, in which case he/she shall vote in favor of the proposals submitted by the Board of Directors with respect to matters not included in the agenda.

- ☐ **YES TO THE VOTE IN FAVOR OF THE BOARD OF DIRECTORS' PROPOSALS**

Signature of proxy

Signature of the shareholder granting the proxy

At, at from of 2023. On, at from of 2023.

AGENDA OF THE GENERAL ORDINARY SHAREHOLDERS' MEETING

1. Ratification of the valid constitution of the Ordinary General Shareholders' Meeting, the agenda and the offices of Chairman and Secretary.
2. Examination and approval, if applicable, of the annual financial statements and management report for the year ended December 31, 2022.
3. Approval of the proposed appropriation of income for the year ended December 31, 2022.
4. Examination and approval of the management and performance of the Board of Directors and its Audit Committee during fiscal year 2022.
5. Approval of the remuneration of the members of the Board of Directors for fiscal years 2024.
6. Re-election of Ms. Sandra Duch Tuesta as member of the Board of Directors.
7. Appointment of the Company's auditor for fiscal years 2023, 2024 and 2025.
8. Authorization to the Board of Directors so that, in accordance with the provisions of Article 297.1.b) of the Capital Companies Act, it may increase the capital on one or more occasions and at any time, within a period of 5 years, by means of monetary contributions and in a maximum nominal amount of 3,646,710 euros. Delegation for the exclusion of pre-emptive subscription rights, in accordance with the provisions of Article 506 of the Capital Companies Act.
9. Authorization to the Board of Directors to issue securities convertible into shares of the Company within a period of 5 years. Establishment of criteria for determining the bases and methods of conversion and attribution of powers to increase capital. Delegation for the exclusion of pre-emptive subscription rights, in accordance with the provisions of Article 506 of the Capital Companies Act.
10. Delegation of powers.
11. Questions and answers.
12. Drafting, reading and, if applicable, approval of the minutes.