



## VIDRALA, S.A.

### ANNUAL GENERAL MEETING 2025

#### Attendance, proxy and remote voting card

Attendance, proxy, and remote voting for the Annual General Meeting of Vidrala, S.A., to be held at 12:00 on April 29, 2025 at first call and, where appropriate, at the same time on the following day at second call, at the registered office, located at Barrio Munegazo, 22, Llodio (Álava). It is noted that, as expected, **the General Meeting will be held on the date and at the location previously indicated.**

<b>Holders:</b>		<b>Address:</b>		
<b>Account Code Values (CCV)</b>	<b>Number of Shares</b>	<b>Minimum number of shares to attend</b>	<b>Number of Votes</b>	<b>Card number</b>
		1		

**The holder of this card may attend, award proxy, or vote remotely by completing and signing the corresponding section. In the event of signing both the proxy section and the remote voting section, the remote vote will prevail and the proxy will be rendered null and void.**

#### SHAREHOLDERS WHO WISH TO ATTEND

Any shareholder who has their shares registered in the corresponding account annotation register five days prior to the General Meeting may attend the General Meeting, and must obtain the corresponding attendance, proxy, and remote voting card. The shareholder who wishes to attend the General Meeting must sign this card in the **ATTENDANCE IN PERSON AT THE MEETING** section in the space provided for that purpose, presenting it on the day of the General Meeting at the venue where it is to be held.

#### SHAREHOLDERS WHO WISH TO DELEGATE THEIR VOTE USING THIS CARD

If the shareholder does not intend to attend, they may award proxy. To do so, they must fill out the PROXY section and sign in the space provided for that purpose. The proxy must be accepted by the representative, without whose acceptance it may not be exercised. For this purpose, the representative must also sign the attendance, proxy and voting card. The representative in whose favor the proxy is granted must exercise it by attending the General Meeting in person, presenting the attendance, proxy, and voting card at the shareholder registration desks at the place and on the date set for the General Meeting and from one hour before the time scheduled for the start of the meeting. Likewise, attendance, proxy, and voting cards may be presented during the days prior to the General Meeting at the registered office located at Barrio Munegazo, 22, Llodio (Álava) or by email to [investors@vidrala.com](mailto:investors@vidrala.com).

#### SHAREHOLDERS WHO WISH TO VOTE REMOTELY BY MAIL USING THIS CARD

Shareholders who wish to cast their vote remotely by mail on the agenda items must complete the REMOTE VOTE BY MAIL section and sign in the designated area. The attendance, proxy, and voting cards, duly completed and signed, may be sent by mail to the Company at Barrio Munegazo, 22, Llodio (Álava) or by email to [investors@vidrala.com](mailto:investors@vidrala.com). Votes cast by mail must be received by the Company before 24:00 on the day prior to the day scheduled for the General Meeting at first call, i.e., before 24:00 on April 28, 2025.

#### PERSONAL ATTENDANCE AT THE GENERAL MEETING

Shareholders who wish to attend the General Meeting must sign this card in the space provided below and present it on the day of the General Meeting at the venue where it is to be held.

##### Signature of the attending shareholder

In ....., on ..... 2025.

#### REMOTE VOTING BY MAIL

Shareholders who do not wish to attend the General Meeting or award proxy may cast their vote remotely by mail. Shareholders holding this card exercise their voting right in favor of all the proposals made by the Board of Directors regarding the items on the attached agenda published by the Company, unless a different vote is indicated below. If you do not check any of the boxes provided for any of the agenda items, it will be understood that you are voting in favor of the proposal from the Board of Directors. In any case, in addition to what is provided for in law, in the Bylaws, and in the General Meeting Regulations, the rules included in the notice of the call and on the company's website ([www.vidrala.com](http://www.vidrala.com)) must be observed. Mark with an X the corresponding boxes:

Items on the agenda	1	2	3	4	5	6	7	8	9	10
For										
Against										
Abstention										
Blank										

A shareholder who casts their vote remotely by mail will be considered present for the purposes of the constitution of the General Meeting.

#### VOTING INSTRUCTIONS REGARDING MATTERS NOT ON THE AGENDA

Unless expressly stated otherwise and in relation to proposals not made by the Board of Directors or on items not included in the agenda, proxy is understood to be granted to the Chairman of the Board of Directors, applying the rules on the vote in case of a conflict of interest contained in the PROXY section of this card. Check the NO box below only if you oppose the proxy (in which case it will be understood that the shareholder abstains from voting on such proposals): **NO** ☐

##### Signature of the shareholder voting remotely

In ....., on ..... 2025.

## PROXY

Any shareholder entitled to attend may award proxy to any other person. The representative must also sign this delegation. The shareholder holding this card awards proxy to: (Check only one of the following boxes and, where applicable, designate the representative.) For this proxy to be valid, the delegating shareholder must sign in the designated place for that purpose.

- ☐ Chairman of the Board of Directors
- ☐ Mr./Ms. .... NATIONAL IDENTITY DOCUMENT (DNI) .....

It will be understood that any award of proxy that does not contain the name of the person to whom it is awarded is conferred in favor of the Chairman of the Board of Directors. In the event of a conflict of interest of the representative to whom the shareholder grants representation, the proxy will be understood to extend to the Chairman, and in the event of a conflict of interest of the Chairman, to the Secretary of the Board of Directors, subject to any express and specific instructions to the contrary from the shareholder as follows:

.....

## VOTING INSTRUCTIONS REGARDING THE PROPOSALS FOR THE AGENDA ITEMS

Mark the corresponding box with an "X." If you do not check any of the boxes provided for any of the agenda items, it will be understood that you are voting in favor of the proposal from the Board of Directors. In any case, in addition to what is provided for in law, in the Bylaws, and in the General Meeting Regulations, the rules included in the notice of the call and on the company's website ([www.vidrala.com](http://www.vidrala.com)) must be observed.

Mark with an X the corresponding boxes:

Items on the agenda	1	2	3	4	5	6	7	8	9	10
For										
Against										
Abstention										
Blank										

For the purposes of Articles 523 and 526 of the Companies Act, it is stated that the Chairman of the Board of Directors or any other member of the Board of Directors may be in a conflict of interest: (i) (a), in general, in relation to the proposals for resolution on the items: 2. Approval of the Board of Directors' management; 8. Approval of the Annual Report on Remuneration of the Company's Directors on a consultative basis; and (b) only the Chairman, Mr. Carlos Delclaux Zulueta, in relation to the following proposed resolution on item Seven: 7. Re-election of Mr. Carlos Delclaux Zulueta for the statutory term as member of the Board of Directors of the Company in the category of proprietary director; and (ii) in the decisions given in paragraphs a) b) c) or d) of Article 526.1 of the Companies Act (dismissal, separation or removal of directors, exercise against him of the corporate action for liability and approval or ratification of transactions of the Company with the director in question, companies controlled by him or which he represents or persons acting on his behalf) which may be proposed off the agenda in accordance with the Law. In relation to all of them, if the person awarding proxy had not given precise voting instructions, the proxy in conflict (if any) must abstain and the extension of the proxy will apply, as provided above.

## EXTENSION OF PROXY TO BUSINESS NOT ON THE AGENDA

Unless indicated otherwise by the shareholder awarding proxy by checking the NO box below (in which case it will be understood that the shareholder instructs the proxy to abstain), the proxy extends to matters which, not on the agenda of the meeting, may be submitted to a vote at the General Meeting. In this case, the proxy will vote as he/she deems most favorable to the interests of the shareholder represented.

NO ☐

Signature of the proxy

Signature of the shareholder awarding the proxy

In ....., on ..... 2025.

In ....., on ..... 2025

## PERSONAL DATA PROTECTION

The personal data that shareholders send to the Company to exercise their rights to attend, delegate and vote at the General Meeting or that are provided by the credit institutions and securities companies and agencies in which such shareholders have deposited their shares, through the entity legally authorized to keep the book-entry registry (IBERCLEAR), will be processed for the development, compliance and control of the existing shareholder relationship.

Shareholders are also informed that the regulations regarding the processing of personal data are available at <https://www.vidrala.com/en/privacy-policy.html>. Said data will be incorporated in a computer file owned by the Company, and the shareholders may exercise their right to access, rectify, oppose, delete, limit the processing or portability in accordance with applicable legislation on personal data protection by written notice to "Vidrala, Sociedad Anónima", Barrio Munegazo, 22, Llodio (Álava).

## ATTENDANCE PREMIUM

For the present actions and those represented—by any of the remote attendance options—an attendance premium of five cents (€0.05) gross per share will be paid.

## AGENDA

1. Examination and approval, where applicable, of the annual accounts of Vidrala, S.A., as well as the annual accounts of its consolidated group of companies for the year 2024.
2. Approval of the Board of Directors' management.
3. Approval of the proposal for the allocation of the profits (losses) for 2024.
4. Examination and approval of the consolidated non-financial information statement (Sustainability Report) of Vidrala, S.A. and its subsidiaries for 2024.
5. To revoke the authorization granted on April 30, 2024, authorizing the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with articles 146 and 509 of the Companies Act; reduction of share capital, where applicable, to redeem treasury shares, delegating to the Board of Directors the necessary powers for its execution.
6. Increase of the share capital by the amount determinable according to the terms of the agreement, through the issuance of new ordinary shares with a nominal value of one euro and two cents (€1.02) each, without issuance premium, of the same class and series as those currently in circulation, charged to freely disposable reserves, in order to allocate them free of charge to the shareholders of the Company, in the proportion of one (1) new share for every twenty (20) existing shares of the Company. Delegation of powers to the Board of Directors, with express substitution powers, for the purpose of executing the increase—in whole or in part, in the limits of this resolution—and the consequent amendment of Article 5 of the Bylaws, applying for the admission of the resulting shares in the Stock Interconnection System and in the Stock Exchanges of Bilbao and Madrid.
7. Re-election, for the statutory period, of Mr. Carlos Delclaux Zulueta as a member of the Company's Board of Directors as proprietary director.
8. Approval of the Annual Report on the Remuneration of the Company's directors on a consultative basis.
9. Delegation of powers for the execution of the foregoing resolutions.
10. Approval of the minutes of the meeting.