

## SI CAPITAL R&S I, S.A., in Winding Up process

The Liquidator of the company, as provided under the company's by laws and other applicable laws in force, calls for an Ordinary and Extraordinary Shareholders General Meeting to be held by telematic means through the Teams application, next **June 28th, 2023**, at 16.30 pm in first call, and if applicable, the next day at the same time and place, in second call, to discuss and agree about the following issues contained in the

### AGENDA

**First.-** Review and approval, if appropriate, of the directors performance or the Company's management, the annual accounts, and the proposal for application of the result corresponding to fiscal year closed as of December 31, 2021 which have to be approved again according to the Commercial Registry.

**Second.-** Review and approval, if appropriate, of the directors performance or the Company's management, the annual accounts, and the proposal for application of the result corresponding to fiscal year closed as of December 31, 2022.

**Third.-** Audit company ratification for fiscal year 2022, voluntary.

**Fourth.-** Update on the portfolio still to be distributed if appropriate.

**Fifth.-** Information about the Initial Winding Up balance sheet as of November 2nd, 2022 and winding up operations carried out by the liquidators to date.

**Sixth.-** Questions and remarks.

**Seventh. -** Reading and approval of the Minutes of the Meeting.

Shareholders may examine and obtain from the Company a copy of the documents to be discussed about at the Shareholders General Meeting. Likewise, any of them may apply for the free delivery of said documents to its registered address, together with the management report and auditors report.

As provided under Art. 172 of the Spanish Company's Act, shareholders may request an additional convening of the meeting –if they comply with the requirements therein specified- and may ask for any information or clarifications as set out under Art. 179 of said Act.



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Mr. Eusebio Güell Malet  
Barcelona, May 23, 2023  
The Liquidator