

SI CAPITAL R&S I, S.A., S.C.R.

By means of resolution adopted by the Board of Directors, the Chairperson of the Board of the company, as provided under the company's by laws and other applicable laws in force, calls for an Extraordinary Shareholders General Meeting to take place exclusively on line via Teams (the link will be sent previously) next **November 2nd, 2022**, 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.- Approval of the resolution to apply for the voluntary withdrawal from the administrative regime of Venture Capital companies, and its subsequent removal of the Company from the CNMV registry by conversion of the SCR Company into a common Joint Stock company (S.A.)

Second.- Modification of the Company's By Laws to subject them to those of an S.A. company, removing wording inherent to Venture Companies regime.

Third.- Resolution to render without effect, if appropriate, the Management Agreement executed by the SCR Company with its managing company SI CAPITAL PRIVATE EQUITY, S.A. on May 16th, 2011.

Fourth.- Resolution to render without effect, if appropriate, the Shareholders Agreement executed among the SCR shareholders and the Company on the same date, in all those clauses which become no longer applicable after the conversion into an S.A. company, albeit maintaining in force the relevant clauses for a common S.A. company.

Fifth.- Resolution to open the dissolution period of the Company, subject to the fulfilment of the condition precedent of its previous removal from the CNMV regime, and appointment of a Sole Liquidator in the S.A company (instead of a Board of Directors) , if feasible to shorten terms for the final winding up of the Company.

Sixth.- Questions and remarks.

Seventh.- Reading and approval of the Minutes.

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.

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.

A handwritten signature in blue ink, written in Arabic script. The signature is slanted upwards from left to right. It appears to be 'Eusebio Güell Malet'.

Mr. Eusebio Güell Malet
Barcelona, September 30th, 2022
The Chairperson of the Board of Directors