

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 Ordinary and Extraordinary Shareholders General Meeting to take place at the Circulo Ecuestre located in c/ Balmes 169, Barcelona next **June 28th, 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.-** 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.
- Second.-** Ratification of the decisions adopted by the Investment Committee in 2022.
- Third.-** Ratification of the loans granted by the Company to the shareholders upon the release of the Escrow Account for the sale of the Pomerania project.
- Fourth.-** Current status of the companies which are still in the Company's portfolio. Discussions on corporate and regulatory proceedings, if appropriate, for the dissolution and winding up of the venture capital company, prior realization of its assets and liabilities of the portfolio.
- Fifth.-** Questions and remarks.
- Sixth.-** 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.



Mr. Eusebio Güell Malet
Barcelona, May 25th, 2022
The Chairperson of the Board of Directors