

IBI LION SOCIMI S.A. | EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Attendance, proxy and remote voting card

Attendance, proxy and remote voting card for the extraordinary general meeting of shareholders of IBI Lion SOCIMI, S.A. (the "**Company**"), to be held at calle Velázquez 17, 5º Izq., 28001 Madrid, Spain, on 11 January 2026 at 12:00 hours (CET), on first call, or, if the quorum is not met, on the following day, 12 January 2026 (CET), at the same place and time, on second call. It is expected that the general meeting of shareholders will be held on second call, that is, 12 January 2026, at the aforementioned place and time.

Holder(s):		Address:
Securities account code		
Number of shares		
Number of votes		
Minimum number of shares to attend	1	

The holder of this card may delegate and grant proxy representation or vote remotely by filling in and signing the corresponding section. If both sections are signed, the remote vote shall prevail, and the proxy shall become invalid.

SHAREHOLDERS WHO WISH TO ATTEND IN PERSON: Any shareholder whose shares are registered in the corresponding book-entry register 5 calendar days prior to the date on which the meeting is to be held and who produces this attendance card may attend the general shareholders meeting. Any shareholder who wishes to attend the meeting in person must sign this card in the **PERSONAL ATTENDANCE** section in the space provided for this purpose and provide this card on the day of the meeting.

SHAREHOLDERS WHO WISH TO VOTE REMOTELY (INCLUDING THOSE WHO ASSIST THROUGH TELEMATIC MEANS) OR DELEGATE THEIR VOTE: In order to vote remotely by post or through electronic means, shareholders must complete the **REMOTE VOTING** section and sign in the space provided for this purpose. Shareholders who do not intend to attend the meeting and do not intend to vote remotely may grant proxy representation by completing the **DELEGATION** section and signing in the space provided for this purpose.

Shareholders who wish to cast a remote vote or be represented by proxy must submit this card to the Company by electronic delivery (in the terms provided for in the call announcement) or postal delivery (to calle Velázquez 17, 5º Izq., 28001 Madrid). Proxies or remote votes must be received by the Company before 23:59 hours (CET) on the date immediately preceding the date on which the general meeting is to be held. Otherwise, the proxy shall be understood not to have been conferred or the remote vote not to have been cast.

PERSONAL ATTENDANCE

Shareholders who wish to attend the meeting in person must sign the space below and provide this card on the day of the meeting at the place where it is held. The attendance of a shareholder, or of the representative of a shareholder that is a legal entity, who had granted a proxy or had voted remotely prior to the general meeting, regardless of the means used to cast such proxy or vote, shall render such proxy or vote ineffective.

Signature of the shareholder attending:

In _____, _____ 202__

DELEGATION

The Shareholder to whom this card has been issued confers proxy representation for the general meeting of shareholders upon: Cross one of the following boxes and, if appropriate, designate the proxy representative.

- Chairman of the board of directors or, subsidiarily, in the absence of the latter, the chairman of the general meeting.
- Mr./Mrs. _____

If the proxy is not named, proxy representation shall be deemed to have been conferred in favour of the chairman of the board of directors (or, where appropriate, the person who exercises such role at the general meeting).

In case the appointed proxy is in a situation of conflict of interest with regard to any of the items on the agenda or regarding any proposal not included on the agenda but subject to the approval of the general shareholders meeting in accordance with the law, and the shareholder has not given precise voting instructions for each of those items, the appointed proxy shall refrain from voting. In this case, it shall be understood that the shareholder has also appointed as joint and several proxies, successively, the chairman of the general shareholders meeting and, if the chairman is in a situation of conflict of interest, the secretary of the general

shareholders meeting and, if he were to be, in turn, in a situation of conflict of interest, the vice-secretary of the board of directors. In this case, the appointed proxy shall refrain from voting, unless the appointed proxy has sufficient evidence to consider that it is more favourable to the interests of the represented shareholder to vote for or against such proposals.

VOTING INSTRUCTIONS FOR THE PROPOSALS ON THE AGENDA

To give voting instructions, please mark with an "X" the appropriate box in the following chart. If no instructions are given by marking the boxes, it shall be understood that the proxy refers to all the items on the agenda and that the shareholder wishes to vote in favour of all the proposals made by the board of directors.

Item of the agenda	1	2
In favour		
Against		
Abstention		
Blank vote		

EXTENSION OF THE PROXY REPRESENTATION TO ITEMS NOT INCLUDED ON THE AGENDA

Unless expressly indicated otherwise, the proxy extends to all those proposals which, while not included on the agenda, may be subject to vote at the general meeting. In such case, the appointed proxy shall refrain from voting, unless the proxy has sufficient evidence to consider that it is more favourable to the interests of the represented shareholder to vote for or against such proposals. Tick the "NO" box below only if you oppose to this extension of the proxy representation, in which case it shall be understood that the shareholder instructs the designated proxy to abstain:

NO

Signature of the shareholder

Signature of the proxyholder

In _____, _____ 202__

In _____, _____ 202__

REMOTE VOTING (INCLUDING THOSE WHO ASSIST THROUGH TELEMATIC MEANS)

If, before the meeting, shareholders with attendance rights and to whom this card has been issued with to vote remotely, or if the shareholder with right of attendance decides to attend through telematic means, on the proposed resolutions included on the agenda of the general meeting, the corresponding box must be marked with a X to indicate their intended vote. If, in relation to any of the items on the agenda, none of the boxes provided for this purpose is marked, the vote shall be deemed to have been cast in favour of the proposal of the board of directors.

Item of the agenda	1	2
In favour		
Against		
Abstention		
Blank vote		

VOTING INSTRUCTIONS FOR ITEMS NOT INCLUDED ON THE AGENDA

Unless expressly indicated otherwise, and in relation to those proposals not included on the agenda which may be subject to vote at the general meeting of shareholders, proxy representation is deemed to have been granted in favour of the chairman of the board of directors (or, where appropriate, the person who exercises such role at the general meeting), and the rules on voting and substitution in the event of a conflict of interest shall apply. Tick the NO box below only if you oppose to this delegation, in which case it shall be understood that the shareholder abstains on those proposals not included on the agenda which may be subject to vote at the general meeting:

NO

Signature of the Shareholder:

In _____, _____ 202__

PROTECTION OF PERSONAL DATA

Personal data provided by shareholders and, if applicable, their proxies, to the Company for the exercise of their attendance, delegation and remote voting rights at the general meeting or which are provided by the banks and stock agencies and companies in which those shareholders have their shares deposited, through Iberclear, shall be processed by the Company, in its capacity as data controller, for the purpose of managing the development, fulfilment and control of the existing relationship with shareholders, regarding the convening and holding of the general meeting, as well as in order to comply with legal obligations. The data will be communicated to the notary public who attends and draws up the minutes of the general meeting. The processing of the data is necessary for the aforementioned purposes and its legal basis is the management of the relationship with the shareholders and compliance with legal obligations. The data shall be kept for the duration of such relationship and, thereafter, for a period of six years only in order to be able to deal with any legal or contractual claims, unless, exceptionally, a longer limitation period applies.

In case the attendance, delegation and remote voting card includes personal data relating to third parties, the shareholder must inform them of the points indicated herein in relation to the processing of personal data and comply with any other requirements that may be applicable for the proper assignment of personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

Data subjects may exercise their rights of access, correction, suppression, opposition, limitation of processing, portability, as well as any other rights recognised by the applicable regulations on data protection, by sending the Company a letter with the reference "Data Protection", attaching a photocopy of the ID or identification document, in which their request is specified, to the following e-mail address (abigail@ibi-lion.com) or to the Company's registered office. Data subjects may file any claim with the competent data protection supervisory authority.

AGENDA

- First.** Review and, where appropriate, approval of a share capital reduction with the aim of refunding shareholder contributions by reducing EUR 0.030 the nominal value of the shares, in an amount, considering the number of shares currently outstanding of EUR 2.275.744,05 (with express delegation to adapt such total amount in light of the number of shares outstanding upon execution thereof) and subsequent amendment of article 6 of the articles of association.
- Second.** Delegation of powers for the formalisation and execution of all the resolutions passed by the general shareholders meeting, for their notarisatation and for their interpretation, correction, supplementation, development and registration.