



RECOMMENDATION TO ALL SHAREHOLDERS OF COMPAÑÍA LOGÍSTICA DE HIDROCARBUROS CLH, S.A. (HEREINAFTER, "CLH" OR THE "COMPANY") SO THAT THEY CAN EXERCISE WITH A TOTAL GUARANTEE FOR THEIR HEALTH THEIR RIGHT TO ATTEND AND VOTE AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING (HEREINAFTER, THE "MEETING") TO BE HELD THE 5th MAY 2022, AT 1 P.M., ON FIRST CALL, OR 6th MAY 2022, AT THE SAME TIME AND PLACE, ON SECOND CALL

In view of the current health situation deriving from the SARS-CoV-2 virus and in the light of the uncertainty this has generated, ALL SHAREHOLDERS ENTITLED TO VOTE ARE ENCOURAGED TO PARTICIPATE AT THE GENERAL SHAREHOLDERS' MEETING REMOTELY, THAT IS, BY EXERCISING THEIR PROXY AND VOTING RIGHTS REMOTELY, with the aim of safeguarding shareholders' health, in accordance with paragraph "Right of attendance and vote" of the Notice of Ordinary General Shareholders' meeting.

Madrid, 3 March 2022

The Secretary of the Board of Directors