



## INFORMATION CONCERNING THE ORDINARY GENERAL MEETING THAT TOOK PLACE ON 5 MAY 2022

The Ordinary General Meeting of Shareholders took place at first call on 5 May 2022 in Titán, 13, Madrid, and was attended, between those present and those represented, by 10 shareholders holding 69,901,105 shares with voting rights representing a share capital of € 83,881,326.00 and a percentage of 99.78% of the share capital with voting rights.

At the above-mentioned Ordinary General Meeting, and in accordance with the provisions of the Act and the Articles of Association, the following resolutions were approved by unanimous vote of the members, both present and represented:

**ONE.** To approve the Annual Accounts and Management Report of the Company and its Consolidated Group for financial year 2021, as well as the management of the Board of Directors during such year.

**TWO.** To approve the Consolidated Non-Financial Statement of the Company and its subsidiaries for financial year 2021.

**THREE.** To approve the proposed appropriation of profit for the financial year ended on 31 December 2021, amounting to 241,730,288.53 euros, in the manner stated below:

- To charge the interim dividend amounting to 191,957,687.31 euros, which has already been distributed, to profit for the year.
- To distribute the sum of 49,768,995.69 euros as final dividend, which will be paid to all Company shares on 8 June 2022.
- To allocate 3,605.53 euros to voluntary reserves.

**FOUR.**

4.1. Ratification of the appointment through co-option of Ms Rosa María García García as director according to that approved by the Board of Directors, and re-



appointment as Board member for the period of five years according to the Articles of Association.

4.2. To re-elect Borealis Spain Holdings B.V. as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

4.3. To re-elect Borealis Spain Parent B.V. as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

4.4. To re-elect Borealis Spain Parent 2 B.V. as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

4.5. To re-elect Mr. Jean Baptiste Michel Renard as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

4.6. To re-elect Theatre Directorship Services Alpha, S.à.r.l. as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

4.7. To re-elect Theatre Directorship Services Beta, S.à.r.l. as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

4.8. To re-elect Theatre Directorship Services Gama, S.à.r.l. as external proprietary director for five years as provided in the Articles of Association of the Company as approved by the Board of Directors.

**FIVE.** To change the corporate name of the Company, which shall henceforth be named Exolum Corporation, S.A. and, as a consequence, to approve the proposed amendment of article 1 of the Articles of Association, containing the text that has been made available to the shareholders, which will be included in the minutes of this General Meeting as an annex.

**SIX.** To approve the proposed amendment of articles 14 and 18 of the Articles of Association, containing the text that has been made available to the shareholders, which will be included in the minutes of this General Meeting as an annex.



**SEVEN.** To re-elect for a period of one year, the firm Deloitte, S.L. as auditor of the accounts of the Company and its Consolidated Group, and in accordance with the proposal of the Audit Committee.

**EIGHT.** To empower the Board of Directors, and particularly the Chairman and the Secretary of the aforementioned body, so that any one of them may, without distinction, perform whatever actions may be necessary with regard to registration in the Companies Registry of the resolutions adopted, being authorised, if necessary, to appear before a Notary for this purpose in order to execute the public deed or deeds and records that may be necessary, with express power to rectify errors or defects that the resolutions of this General Meeting may contain, without altering their nature, scope or meaning.