

Instructions for the 2020 general meeting

Instructions for voting online

Shareholders may exercise their voting right by voting in advance, from 24 November until 23:59 on 29 November.

- _ Access to the 2020 General Meeting/Voting
- _ Choose the way you wish to vote
- _ Click Send Votes
- _ Enter a mobile number that coincides with the one held in the club system
- _ Receive a SMS to verify your identity
- _ Enter the SMS code
- _ Click the Confirm Votes button
- _ Vote issued correctly
- _ You will receive a confirmation SMS as an electronic receipt

Instructions for creating online representation

Shareholders can send or receive votes from other shareholders to attend the meeting as their online representative until 23:59 on 29 November.

1. Instructions for sending votes:

- _ Go to 2020 General Meeting/Representation
 - _ If you wish to delegate your votes to the Chair of the Board of Directors, enter the representation code JA2020.
 - _ If you wish to delegate your votes to another shareholder, enter the representation code of your representative.
- _ Select the vote assignment type
 - _ Without voting instructions
 - _ With voting instructions; indicate the way you wish to vote and accept the conditions.
- _ Click Send Delegation
- _ Enter a mobile number that coincides with the one held in the club system
- _ Receive a SMS with the code
- _ Click Send and enter the code
- _ You will receive a confirmation SMS as an electronic receipt

Instructions for receiving votes:

- _ Access 2020 General Meeting/Representation
- _ Click the Create Representation button
- _ Enter a mobile number that coincides with the one held in the club system
- _ Identify your representation code
- _ Give the code to the shareholders that you wish to represent
- _ Receive the shares
- _ Close the representation (once it has been closed you will no longer be able to receive votes)

Any shareholder who wishes to be represented by a person who is not a shareholder must inform the club by sending an email to junta2020@sdeibar.com

Instructions for attending

Shareholders who wish to attend and vote in situ virtually on the day of the General Meeting must register from 24 November until 12:00 on the day on which the meeting is held.

- _ Access 2020 General Meeting/Online accreditation
- _ Click the Request Accreditation button
- _ Enter a mobile number that coincides with the one held in the club system
- _ Receive a SMS with the code
- _ Enter the code
- _ Click the Accredite button
- _ Download the accreditation

Website access

I have not received my login details

The problem may be that we do not have your email or ID No. registered correctly in our databases. You can obtain your login details by emailing this address junta2020@sdeibar.com or in person from the Municipal Stadium of Ipurua, providing sufficient documentation to prove your identity as a shareholder.

Prerequisites for access

Any shareholder who wishes to use the service must have the following items completed in the company databases: mobile number, date of birth and email address. You can email your information to this address junta2020@sdeibar.com or hand it over in person in the Municipal Stadium of Ipurua.

Minors and legal entities

In the case of minors, it will be necessary to provide the company with the ID No., and name and surname(s) of their legal guardian, and in the case of legal entities, it will be necessary to provide the ID No., and name and surname(s) of the director or legal representative.

The ID No., and name and surname(s) of the legal guardian or director must be sent by email to this address junta2020@sdeibar.com or handed over in person in the Municipal Stadium of Ipurua, providing sufficient documentation to prove the identity and status of the guardian or director.

Once the documentation received has been accepted, the minor or legal entity may carry out actions online by identifying themselves with their login details (the system will ask them to enter the ID No. of the legal guardian or director).

Online security

Confirmation vía SMS

The online system that S.D. EIBAR, S.A.D. makes available to its shareholders is based on authentication via the mobile number. This medium will be used for receiving the confirmation SMS that will guarantee the traceability and security of any operation carried out for the General Shareholders' Meeting.

Can I cancel or correct an operation carried out?

To cancel or correct the vote, representation or registration carried out online, you should request it by email to the following address junta2020@sdeibar.com or in person at the Municipal Stadium of Ipurua, providing sufficient documentation to prove your status and indicating that you are requesting the cancellation of the action that you carried out.