

**MODEL OF CARD ON ATTENDANCE, DELEGATION AND DISTANCE VOTE**  
**CORRESPONDING TO THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF**  
**TRIVIUM REAL ESTATE SOCIMI, S.A.**

Card on attendance, delegation and distance vote for the Extraordinary General Shareholders Meeting of Trivium Real Estate SOCIMI, S.A. which shall be held at calle Goya 24, 2ª Planta, 28001 Madrid, on **14 July 2022**, at **10:00 hours**, on the first call, and at the same time and the same place on **15 July 2022**, on the second call, in accordance with the Agenda included in this card on attendance, delegation and distance vote.

**The General Shareholders Meeting is expected to be held on the first call, this is on 14 July 2022 at 10:00 hours. If this forecast changes, it will be communicated in due course.**

In view of the exceptional context derived from the situation generated by the pandemic of Covid-19, and with the aim of preserving the general interest and the health of the individuals, the Board of Directors recommends to the shareholders that they exercise their voting and delegation rights in advance to the celebration of the Extraordinary General Shareholders Meeting through distance communication means, or that they assist through telematic means to the Extraordinary General Shareholders Meeting, in the terms set out in the notice calling the General Shareholders Meeting, avoiding therefore to the extent possible the physical attendance to the place where the Extraordinary General Shareholders Meeting shall be held.

Furthermore, and in the terms permitted by the health regulation or any other measure adopted by the health or administrative authorities, which may be approved in the context of the current situation derived from the pandemic of Covid-19, the Extraordinary General Shareholders Meeting could be held on the same dates and time envisaged in the notice calling the General Shareholders Meeting, exclusively through telematic means, this is without physical attendance of the shareholders or their representatives. In such case, the shareholders would be informed through the publication of an announcement complementing this notice in the terms that are legally envisaged to such effect.

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<b>Name of Shareholder</b>	<b>Co-owners</b>	<b>Nº of registered shares</b>
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The shareholder may exercise its voting rights through one of the following options:

**ATTENDANCE**

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If the shareholder attends personally it must deliver this card, duly signed in the space facilitated hereinbelow, on the date of celebration of the General Shareholders Meeting at the entrance giving access to the place indicated, as from half an hour prior to the commencement of the General Shareholders Meeting.

Signed: the shareholder attending:

#### DELEGATION

The shareholder confers its representation for the General Shareholders Meeting in relation to the Agenda set out herein below in this document in favour of **(tick one of the following options and, as the case may be, designate the individual to act as representative)**:

- ☐ The Chairman of the Board of Directors of Trivium Real Estate SOCIMI, S.A.
- ☐ The Representative Mr./Ms. ....  
who must deliver this card at the entrance of the General Shareholders Meeting. (\*)

**(\*) In case that this box has been marked but have not completed the name of the representative, it shall be deemed that the shareholder has delegated on the Chairman of the Board of Directors. In case that it is signed the box of delegation but none of the boxes above are marked, the representation shall be deemed given in favour of the Chairman of the Board of Directors.**

Signed: the delegating shareholder:

If the shareholder wishes to provide express voting instructions to the representative in respect to all or some of the items of the Agenda, it must complete the following table:

Agenda	VOTE IN FAVOUR	VOTE AGAINST	ABSTENTION	VOTE IN BLANK
Item 1º				
Item 2º				
Item 3º				

When it has been delegated, or when it is deemed to have delegated, in favour of the Chairman of the Board of Directors without giving any express voting instructions in the table above, the representative shall vote in favour of the proposal made by the Board of Directors relating to the Agenda and against those items and proposals which have not been made by the Board of

Directors or that are not included in the Agenda of the call of the General Shareholders Meeting included in this document. To these effects, the delegation shall be deemed as extended in any case to those items and proposals which are not made by the Board of Directors or that are not included in the Agenda of the call of the General Shareholders Meeting included in this document.

In case that a proposal included in the Agenda imposes on the Chairman the legal obligation to abstain due to conflict of interest, the Chairman may designate a third party to exercise the representation unless there is an express indication to the contrary, and if there is no such designation the representation shall be assigned to the Secretary of the Board of Directors.

#### **DISTANCE VOTE**

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The shareholder votes as set out in the following table in respect to the items of the Agenda:

<b>Agenda</b>	<b>VOTE IN FAVOUR</b>	<b>VOTE AGAINST</b>	<b>ABSTENTION</b>	<b>VOTE IN BLANK</b>
Item 1º				
Item 2º				
Item 3º				

If, in relation to the items of the Agenda, you do not tick any of the boxes facilitated to such effects, it shall be deemed that you vote in favour of the proposals made by the Board of Directors.

#### **Additional delegation of the shareholder voting on distance:**

The shareholder delegates its vote in favour of the Chairman of the Board of Directors to vote against those items and proposals which have not been made by the Board of Directors or that are not included in the Agenda of the call of the General Shareholders Meeting. Equally, in the cases where the said proposals impose on the Chairman the legal obligation to abstain due to conflict of interest, the shareholder delegates its representation to the Secretary of the Board of Directors.

**Signed: the shareholder voting on distance:**

The proposals of resolutions corresponding to the different items of the Agenda are available at [info@trivium-socimi.com](mailto:info@trivium-socimi.com)

## **AGENDA**

**First.-** Share capital increase in the nominal amount of € 40,911 through the issuance and distribution of 40,911 ordinary shares of € 1,00 of nominal value each and a share premium of € 46,19 per share, to be subscribed and paid for through the compensation of credit rights. Corresponding amendment of article 5 of the By-laws (Share Capital). Request for admission to listing of the new shares. Delegation of faculties.

**Second.-**Delegation of powers

**Third.-** Drafting, reading and approval, as appropriate, of the minutes