

ATTENDANCE CARD TEMPLATE
EXTRAORDINARY GENERAL MEETING 2026
VIRTUALWARE 2007, S.A.

Attendance card for the Extraordinary General Meeting of Virtualware 2007, S.A. (the "**Company**"), to be held on **September 21, 2026** at **10:00** at first call and, where applicable, at the same time on the following day at second call, at the registered office, located at Calle Usausuaga, 7, Basauri (where it is expected to be held at first call).

Shareholder identification details

Name or company name:	Tax number (NIF)	Number of shares owned	Entity in which they are deposited

Shareholder's signature

In _____, on _____ 2026

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Rules and instructions regarding attendance

In accordance with Article 16 of the Bylaws, shareholders who have their shares registered in the corresponding accounting register five (5) days prior to the date of the General Meeting will have the right to attend, which can be verified by the appropriate attendance card, a certificate issued by one of the legally authorized institutions for this purpose, or by any other means permitted by law.

AGENDA

1. In accordance with Article 160 f) of the Companies Act, approval of the transaction consisting of the acquisition of Virtualis Holdings Limited.
2. Delegation of powers.
3. Reading and approval of the minutes of the meeting.