

REMOTE VOTING CARD
ORDINARY GENERAL MEETING 2026
VIRTUALWARE 2007, S.A.

Remote voting card for the Ordinary General Meeting of Virtualware 2007, S.A. (the "**Company**"), to be held on **April 30, 2026 at 13:00** 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

Remote voting

Check the corresponding box with a cross, according to the intention of your vote or abstention.

Item of the Agenda	For	Against	Abstention	Blank
One				
Two				
Three				
Four				
Five				
Six				

Signature of the shareholder voting remotely

In _____, on _____ 2026
Mr./Ms. _____
Tax number (NIF) _____

* * * *

Rules and instructions for voting by mail

Shareholders may exercise their voting rights by mail. To cast a vote by mail, the shareholder must complete and sign the card issued by the entity or entities in charge of the book-entry registry, in which they must state their vote (for or against), abstention or blank vote, checking the corresponding box with a cross. The completed and signed card may be sent to the Company by ordinary mail to Calle Usausuaga, 7, 48970 Basauri, or by email to ir@virtualwareco.com. Shareholders who cast their vote by mail and do not check any of the voting instruction boxes for the items on the agenda will be deemed to vote in favor of the respective proposals made by the Board of Directors. The vote cast by mail will be rendered null and void by subsequent and express revocation by the shareholder, carried out by the same means used for casting the vote and in the term established for this purpose, or by attendance at the General Meeting by the shareholder who cast the vote by correspondence or by their proxy.

Votes cast by mail must be received by the Company before 23:59 on the day prior to the day scheduled for the Extraordinary General Meeting at first call, i.e., before 23:59 on April 29, 2026. Otherwise, the vote will be deemed not to have been cast. After the aforementioned period, only votes cast in person at the Extraordinary General Meeting by the shareholder or by the person who validly represents them will be admissible. Shareholders who cast their vote by mail will be considered present with regard to the quorum of the General Meeting.

If, as a result of the exercise of the right to include new items on the agenda corresponding to shareholders representing at least five percent (5%) of the capital stock, a supplement to the call is published, shareholders who have delegated their representation or who have cast their vote prior to the publication of said supplement, may:

- (a) award proxy again with the corresponding voting instructions or cast a new vote on all the items on the agenda (including both the initial items and the new items added by the supplement), in which case the proxy granted or the vote cast previously will be deemed to have been revoked and will cease to have any effect; or
- (b) complete the corresponding voting instructions given to the initially appointed proxy (who must be the same person, where no other proxy may be appointed) only with regard to the new items on the agenda incorporated by means of the supplement, all in accordance



with the procedures and methods mentioned in the preceding sections, and by the same means used in the proxy granted or the vote originally cast.

If the shareholder has cast a remote vote prior to the publication of the supplement and does not carry out any of the actions specified in sections (a) and (b) above, they will be deemed to abstain with regard to the new items.

AGENDA

1. Examination and approval, where applicable, of the individual annual financial statements (abridged) of the Company and its consolidated group of companies for the financial year 2025.
2. Approval of the Board of Directors' management during the 2025 financial year.
3. Approval of the proposal for the allocation of the profits (losses) corresponding to 2025.
4. To revoke any previous authorization granted for this purpose by the General Meeting insofar as it has not been executed, to authorize the Company to proceed to dispose to any third parties or to subsequently redeem any treasury stock acquired by virtue of this authorization or the authorizations granted by previous General Meetings, all in accordance with Articles 146 and 509 of the Companies Act; reduction of capital to redeem treasury stock, delegating to the Board of Directors the necessary powers for its execution.
5. Delegation of powers.
6. Reading and approval of the minutes of the meeting.