



RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS OF NICOLÁS CORREA, S.A. TO BE ADOPTED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING CALLED TO BE HELD ON 20 APRIL 2022 IN FIRST CALL AND ON 21 APRIL 2022 IN SECOND CALL.

PROPOSAL OF RESOLUTIONS TO BE APPROVED BY THE GENERAL SHAREHOLDERS' MEETING.

First.-

To approve the Annual Accounts and the Management Report of the Company corresponding to the 2021 fiscal year, which is comprised of the balance sheet, the profit and loss account, the statement of cash flows, the total statement of changes in the shareholders' equity and the notes to the accounts, as well as the individual management report, all of them audited by Ernst & Young, S.L.

The individual annual accounts of the Company, which correspond to the audited accounts and which will be deposited with the Commercial Registry, have been signed by all the members of the Board of directors.

Second.-

To approve the Annual Accounts and the Management Report of the Consolidated Group formed by Nicolás Correa, S.A. and its subsidiaries relating to the 2021 fiscal year, which is comprised of the consolidated balance sheet, the profit and loss account, the statement of cash flows, the total statement of changes in the shareholders' equity and the notes to the accounts, as well as the management report of the Group, all of them audited by Ernst & Young, S.L.

The consolidated annual accounts, which correspond to the audited accounts and which will be deposited with the Commercial Registry, have been signed by all the members of the Board of Directors.

Third.-

To approve the Consolidated Non-financial Information Statement for the fiscal year closed on December 31st 2021, being part of the Management Report, verified by Ernst & Young, S.L.

Fourth.-

To approve the management of the Board of Directors for the 2021 fiscal year.

Fifth.-

To approve the proposed distribution of the Company's profit for the fiscal year closed on 31 December 2021, as follows:

	Euros
<u>Distribution basis</u>	
Profit	<u>5,552,578.87</u>
<u>Distribution</u>	
Voluntary reserves	2,953,729.51
Capitalisation reserve	177,244.56
Dividend	2,421,604.80
	<u>5,552,578.87</u>

The dividend will be paid on 3 May 2022, being paid €0.20 gross per share holding dividend rights. The gross amount will be subject to the withholdings required by the legislation in force.
Paying agent: Caixabank.

Sixth.-

To authorize the Board of Directors of the Company for the acquisition of treasury shares, by sale or any other *intervivos* act directly or through companies within its consolidated group, up to a maximum number of shares which its nominal value, added to those held by the acquiring company and its subsidiaries, does not exceed five per cent of the share capital, for a period of twelve months, and for a minimum price corresponding to the nominal value of the share and a maximum of ten euros, as well as its transfer or redemption, thus revoking, insofar as not executed, the authorization granted by the General Shareholders' Meeting held on 29 April 2021.

Seventh.- WILL NOT BE PUT TO VOTE

To authorise the Board of Directors to increase the Company's share capital, one or more times, up to a maximum of half of the share capital amount and during a term of five years, within the limits and requirements established in article 297.1.b of the Spanish Companies Act, nullifying the authorisation granted by the General Shareholders' Meeting held on 29 April 2021. Delegate as well to the Board of Directors, according to the provisions of article 506 of the Spanish Companies Act, the power to increase share capital excluding shareholder's preemptive rights up to a maximum amount equal to the 20% of the Company's share capital at the moment of the authorization as required according to the corporate interest.



Eighth.-

Consulting vote relating to the annual report on the remuneration of the Directors for the 2021 fiscal year. The full text is available on the Company's website and on the CNMV's website.

Ninth.-

To authorise the Board of Directors to interpret, amend, supplement, execute and implement the resolutions adopted by the General Shareholders' Meeting, as well as to replace the authorities received from the General Shareholders' Meeting and to grant authorities to execute such resolutions in the corresponding public deed.