

VOTE DELEGATION DOCUMENT FOR
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
NETEX KNOWLEDGE FACTORY, S.A.

....., Of legal age, with ID, in my condition as shareholder, holder of shares of NETEX KNOWLEDGE FACTORY, SA, as recorded in the accounting register of the Entity in charge of keeping the register of the shares of the Company, in the broadest terms, I delegate my voice and vote to the Extraordinary General Meeting of shareholders of NETEX KNOWLEDGE FACTORY, SA, to be held at the registered office, C / Icaro 44, Oleiros, A Coruña at 13:30 hours on July 24th 2024, in a single call, in favor of: Mr., ID, / The Chairman of the Board of Directors, with the broadest powers.

The agenda of said General Meeting is as follows:

- First.- Review and, as the case may be, approval of the exclusion of all of the Company's shares from BME Growth.
- Second.- Review and, as the case may be, approval of the amendment of Articles 7, 43 and 47 of the Company's Bylaws.
- Third.- Review and, if applicable, approval of the appointment of Mr. Francesc Casabella as Dominical Director of the Board of Directors.
- Fourth.- Review and, if appropriate, approval of the appointment of Mr. Alejo Vidal-Quadras as Dominical Director of the Board of Directors.
- Fifth.- Review and, if applicable, approval of the appointment of Mr. Jaime Gomeza as Dominical Director of the Board of Directors.
- Sixth.- Review and, if applicable, approval of the appointment of Mr. Juan Riva de Aldama as Dominical Director of the Board of Directors.
- Seventh.- Renewal of the term of office of the current members of the Board of Directors.
- Eighth.- Delegation of powers.
- Ninth.- Reading and Approval, as the case may be, of the Minutes of the Meeting.

In, On... of: of 2024.

Signed.