



## GUADALMINA GOLF S.A

By agreement of the Sole Administrator of the company the Shareholders are summoned to An Ordinary General Meeting to be held in Marbella, at the Club House of the Guadalmina Golf Club, located in Guadalmina Urbanization, San Pedro de Alcántara on June 20<sup>th</sup> 2023, at 10:00hrs. on first call and, and if applicable, on second call on June 21<sup>st</sup> 2023, at the same time and in the same place, being the matters to be, those included in the following,

### AGENDA ORDINARY MEETING

1. Report from the administrator.
2. Examination and approval, where applicable, of the Annual Accounts comprising the Balance Sheet, Profit and Loss Account, Management Report and Proposal of application of result for the 2022 financial year; Approval, where applicable, of the management carried out by the Administrators.
3. Question and submissions.
4. Approval of the Minutes of the Meeting in accordance with Article 202 Capital Corporate Law and appointment, where applicable, of shareholders scrutinisers for the Minutes as per referred to in said Article.

According to what is established in the Articles 197.1 and 272 of the Capital Corporate Law, as from the call for the General Meeting, all shareholders will be entitled to obtain from the Company, immediately and free of charge all the relevant documents subject to be approved in the General Meeting.

The Capital Corporate Law and the Articles of Association shall govern the attendance voting rights in the General Meeting. All shareholders with attendance rights may be represented in the General Meeting by means of a proxy in accordance with articles 184, 185, 186 and 187 of the Capital Corporate Law.

As per stated in the Article 172.1 of the Capital Corporate Laws, the shareholders representing at least 5% of the share capital value, could request a complementary publication to this Call to General Meeting, including one or more points into its Agenda. The mentioned request of complementary publication will have to be by means of reliable notification evidence that will to be received at the social address within five days after the publication of this Call\*\*

In Marbella ( Málaga ) May 19<sup>th</sup> 2023

Manuel Muñoz Navarro  
Sole Administrator

\*\*The Ordinary General Meeting is expected to be held in the second call.