



Millennium Hotels
Real Estate

MILLENNIUM HOTELS REAL ESTATE I, SOCIMI, S.A.

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

SEPTEMBER 30 AND OCTOBER 1, 2021

Attendance, delegation and remote voting card for the Extraordinary General Shareholders' Meeting of MILLENNIUM HOTELS REAL ESTATE I SOCIMI, S.A. (the "Company"), to be held at calle Príncipe de Vergara 187, Plaza de Rodrigo Uría, 28002, Madrid, on September 30, 2021, at 5:00 p.m., on first call and, on the following day, at the same place and time, on second call. The Extraordinary General Meeting will foreseeably be held at first call on September 30, 2021.

Owner:	Address:	DNI/NIF
		Number of shares

PERSONAL ATTENDANCE AT THE MEETING

Shareholders wishing to attend the Meeting in person must sign in the space provided below and present this card on the day of the Meeting at the Meeting venue. The Extraordinary General Meeting may be attended by any shareholder whose shares are registered in the corresponding book-entry register five (5) days prior to the date on which the Meeting is to be held.

Signature of the attending shareholder

Signature:

In _____, at _____ of _____ de 2021

REMOTE VOTING

Shareholders may vote by remote voting as indicated in the notice of this General Meeting. If the specific vote is not expressed, it shall be understood that the shareholder votes in favor of the proposed resolutions formulated by the administrative body on the matters included in the agenda of the day.

Agenda item	1				2	3	4
	1.1	1.2	1.3	1.4			
In favor							
Against							
Abstention							
Blank							

DELEGATION

Shareholders may also grant delegations as indicated in the notice of this General Meeting. Proxies shall be granted as indicated below.

A shareholder entitled to attend may be represented at the General Meeting by another person, whether a shareholder or not. Both shareholder and representative must sign this delegation in the space provided at the end of this section. The shareholder holding this card confers his representation to:

Mr./Ms. _____ with DNI nº _____

To give voting instructions, please check the appropriate box in the following table.

Agenda item	1				2	3	4
	1.1	1.2	1.3	1.4			
In favor							
Against							
Abstention							
Blank							

In the absence of express instructions, the representative shall vote in favor of the proposed resolutions formulated by the administrative body on the matters included in the agenda.

Signature of the shareholder

Representative's signature

E In _____, at _____ of _____ de 2021

In _____, at _____ of _____ de 2021

ANNEX

AGENDA

1. Fixing the number of Directors. Ratification, re-election or appointment of directors:
 - 1.1. Fixing the number of directors in nine.
 - 1.2. Ratification of the appointment, by co-optation, and re-election or appointment of Ms. Leticia Fusi Aizpurua as dominical director.
 - 1.3. Ratification of the appointment, by co-optation, and re-election or appointment of Mr. Eduardo D'Alessandro as dominical director.
 - 1.4. Ratification of the appointment, by co-optation, and re-election or appointment of Mr. Isaiah Toback as dominical director
2. Analysis and approval, if case, of the new Management Policy.
3. Change of the corporate domicile and, therefore, modification of article 1st of the by-laws.
4. Delegation of faculties.