



MILLENNIUM HOSPITALITY REAL ESTATE, SOCIMI, S.A.
ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
30 AND 31 MAY 2023

Attendance, delegation and remote voting card for the Ordinary and Extraordinary General Shareholders' Meeting of MILLENNIUM HOSPITALITY REAL ESTATE, SOCIMI, S.A. (the "Company"), to be held at Paseo de la Habana, 74, 28036, Madrid, on 30 May 2023, at 11:00 am, on first call and, on the following day, at the same place and time, on second call. The Ordinary and Extraordinary General Meeting will foreseeably be held at first call on 30 May 2023.

Owner:	Address:	DNI/NIF
		Number of shares

Please complete only the relevant section:

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, indicating, in the box provided for that purpose, how they voted. The Ordinary and 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.

Agenda item	1	2	3	4	5	6	7	8	9	10
In favor										
Against										
Abstention										
Blank										

Signature of the attending shareholder

Signature:

In _____, at _____ of _____ of 2023

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	5	6	7	8	9	10
In favor										
Against										
Abstention										
Blank										

DELEGATION

Shareholders may also grant delegations as indicated in the notice of this General Meeting. 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	5	6	7	8	9	10
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

ANNEX

AGENDA

1. Approval of the individual and consolidated annual accounts for the 2022 financial year and the corresponding management reports, application of the result and approval of the corporate management and the performance of the Board of Directors during the 2022 financial year.
2. Approval of the offsetting of losses from previous years in the amount of -12,012,057.25 euros against special voluntary reserves. Delegation of Powers.
3. Approval and authorization to the Board of Directors to request and process the change of trading market for all the shares representing the Company's share capital of the BME Growth segment of BME MTF Equity to the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges through the Spanish Stock Exchange Interconnection System (SIBE) (Continuous Market). Delegation of powers.
4. Re-election of Mr. Jose María Castellano Ríos as director, with the qualification of proprietary director, for the statutory term of four years.
5. Re-election of Mr. Jaime Montalvo Correa as director, with the qualification of independent director, for the statutory term of four years.
6. Re-election of Ms. Isabel Dutilh Carvajal as director, with the qualification of independent director, for the statutory term of four years.
7. Re-election of Mr. Javier Illán Plaza as director, with the qualification of executive director, for the statutory term of four years.
8. Renewal of the delegation to the board of directors, with express powers of substitution, of the power to increase the share capital under the terms and conditions of article 297.1.b) of the Capital Companies Act, for a maximum period of two years, with the power to exclude the pre-emptive subscription right up to the limit of 20% of the share capital in accordance with the provisions of article 506 of the Capital Companies Act.
9. Renewal of the delegation to the Board of Directors of the power to issue bonds, debentures and other fixed income securities, exchangeable or convertible into shares of the Company, as well as warrants or other similar securities that may give the right, directly or indirectly, to subscribe or acquire shares of the Company or other companies, whether in its group or not, for a maximum period of two years, as well as, if applicable, the power to increase the share capital under the terms and conditions of Articles 286, 297. 1.b), 417 and 511 of the Capital Companies Act, with the power to exclude pre-emptive subscription rights up to a limit of 20% of the share capital and authorization for the Company to guarantee fixed income issues made by subsidiary companies.
10. Delegation of powers