



Innovative
Ecosystem

ORDINARY GENERAL MEETING OF INNOVATIVE
ECOSYSTEM

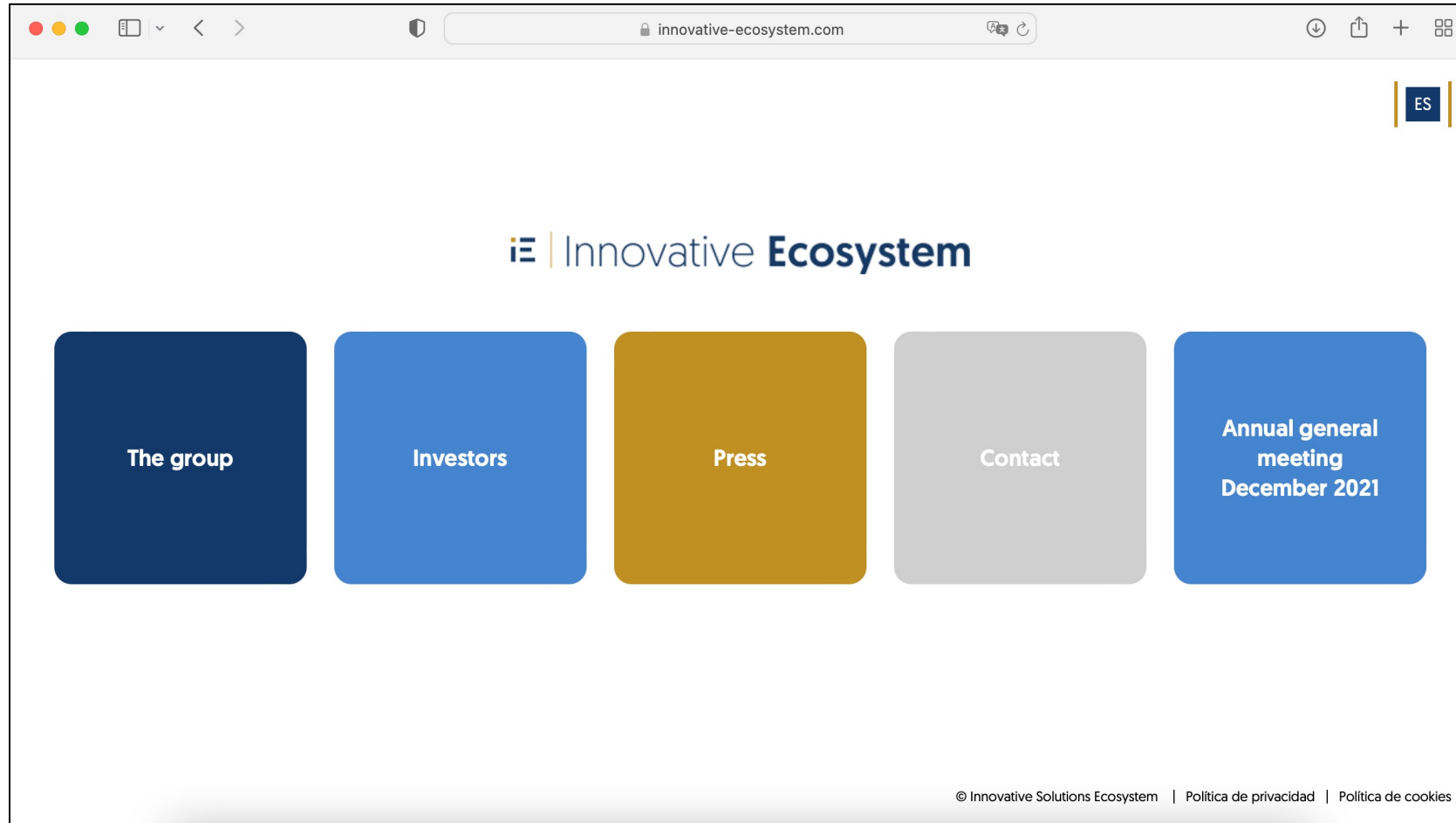
SHAREHOLDER REGISTRATION INSTRUCTIONS



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ORDINARY GENERAL MEETING OF INNOVATIVE
ECOSYSTEM

Please follow the step-by-step instructions in the following pages to complete the registration process for on-line attendance at the Ordinary Annual General Meeting of Innovative Solutions Ecosystem which is to be held on 28th December 2021.



Access the registration form in the Section “Annual General meeting December 2021” which can be found on the web-site of the Company.

Select your language:

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF SERVICE POINT SOLUTIONS, S.A. - June 29,
2021**

TELEMATIC ASSISTANCE REGISTER.

Please fill out the following form and send the information for validation.
You will receive an email confirming receipt of the information once these have been registered in our
systems.
We will confirm that your registration is correct before the AGM is held.

Name: *

Surname: *

Document type: *

DNI: NIE: Passport Number:

DNI: *

Email: *

Number of shares: *

Image of DNI: *

Attendance Card Image(s): *

The data that you provide to us with the purpose of processing the telematic assistance at the General Meeting of Shareholders of Service Point Solutions, S.A. (SPS) must be true and accurate. SPS, as the data controller, can exercise the right to verify all information provided in compliance with the legal obligations within the organization and conduct of the AGM. You can exercise your rights of access, rectification, deletion, limitation, portability and opposition by sending an email to info@servicepoint.net indicating in the subject 'DATA PROTECTION'. To register as an assistant, you must consult and accept our privacy policy at the link below.

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The registration form will appear in your browser.

Select your language: EN

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Type your Name in the designated field.

Select your language: EN

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Include your Surname in the designated field.

Select your language: EN ↕

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Select the type of ID document (DNI, NIE or Passport Number).

Select your language: EN ↕

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Include the number of the ID document that was selected in the last step.

Select your language:

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Include your email address.

Select your language:

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In the next field you need to include the number of shares you hold in the Company.

Note 1: Do not include dots or commas.

Note 2: In the event that another shareholder has delegated you to represent them, include the **total** number of shares.

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You will then need to upload a photo of your ID document. Click on “Choose file”.

Select your language: EN

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Name	Date	Type	Size	Tags
dni.png	19/02/2021 12:41	PNG File	55 KB	
modelo-tarjeta-asis...	19/02/2021 12:50	PNG File	71 KB	

File name: Custom Files (*.jpg;*.jpeg;*.tif;*)

Image of DNI: *

Attendance Card Image(s): *

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Select the relevant image and click on “Open” or “Accept”.

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Confirm that the image has been successfully attached.

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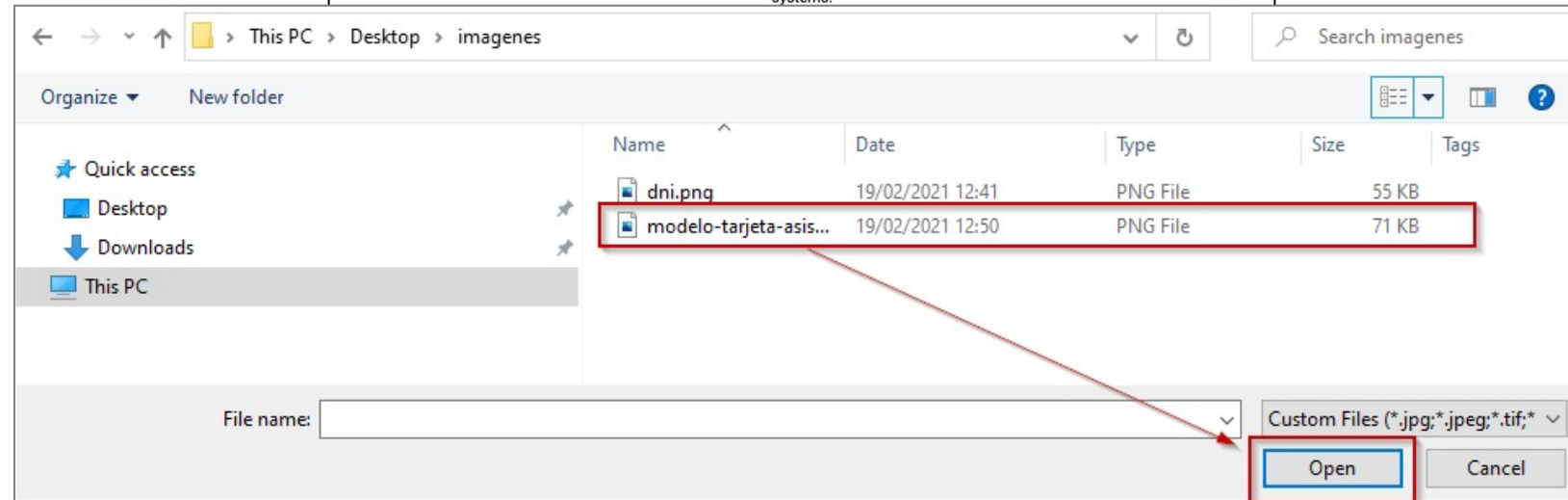
Now include a photo (or photos) of the Attendance Card that the bank that holds your shares has sent you. If you have received your Attendance Card by email in PDF format, you can attach a screenshot of the card.

Select your language: EN

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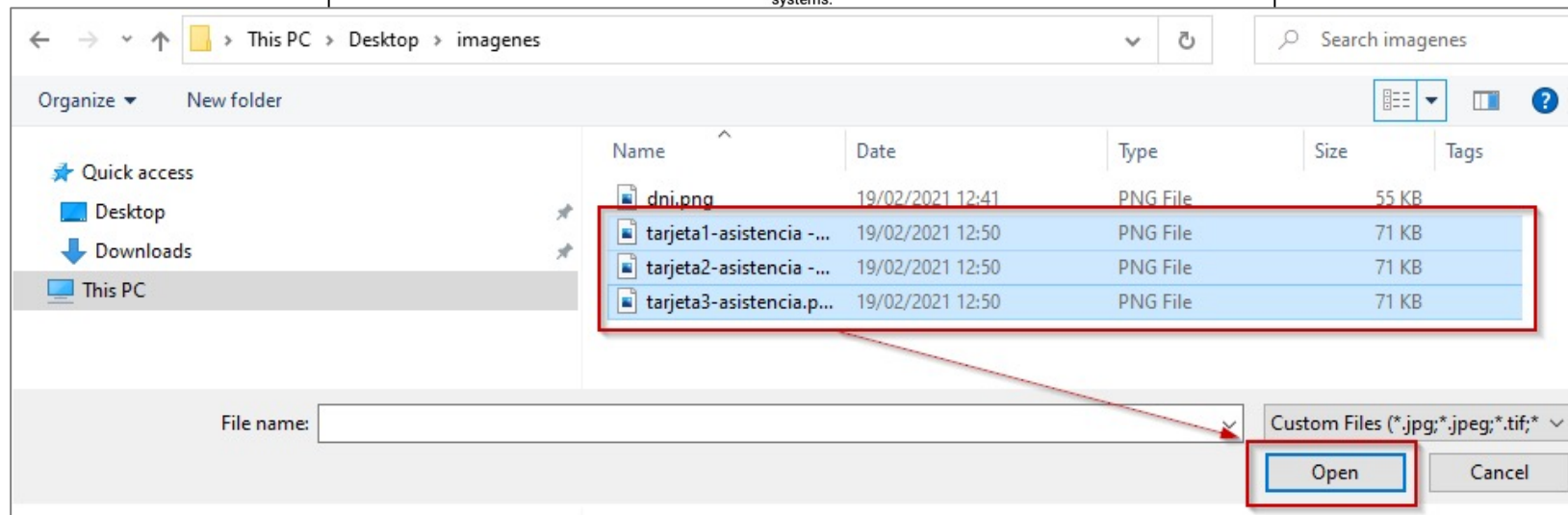
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Accept the privacy policy by clicking on the corresponding box.

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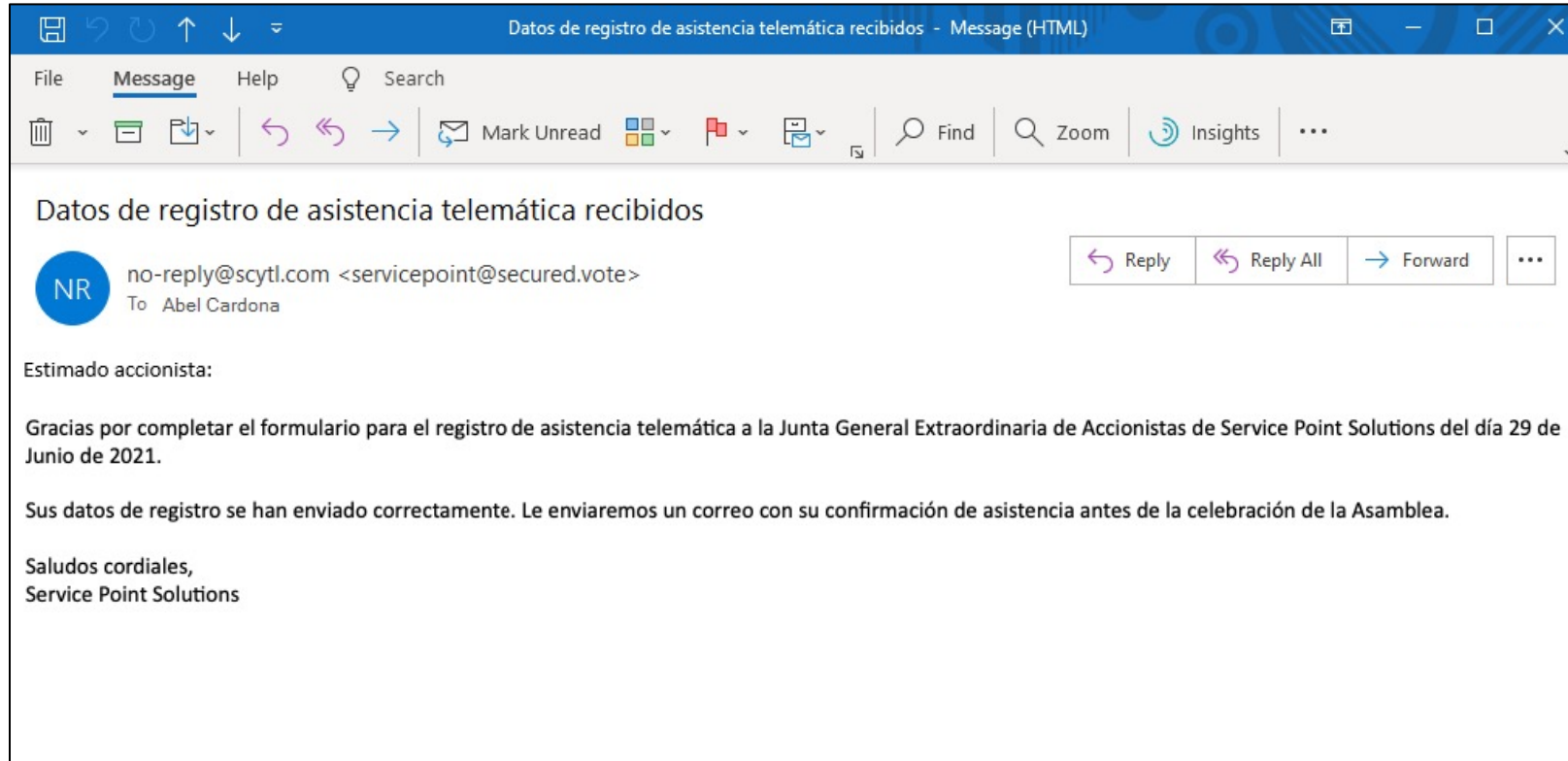
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To finalise the process, click "SUBMIT".



The system will send you an email confirming the receipt of your information.



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The information submitted by Shareholders that fill in the On-line Attendance Registration will be validated by Innovative Solutions Ecosystem. If any additional information is needed or clarification regarding the information provided, this will be communicated in writing to the email provided by the shareholder.

Before the Annual General Meeting confirmation will be sent to the email provided by the shareholder.



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THANK YOUR FOR YOUR
PARTICIPATION