



Innovative
Ecosystem

JUNTA GENERAL ORDINARIA DE ACCIONISTAS DE
INNOVATIVE SOLUTIONS ECOSYSTEM

Registration guide

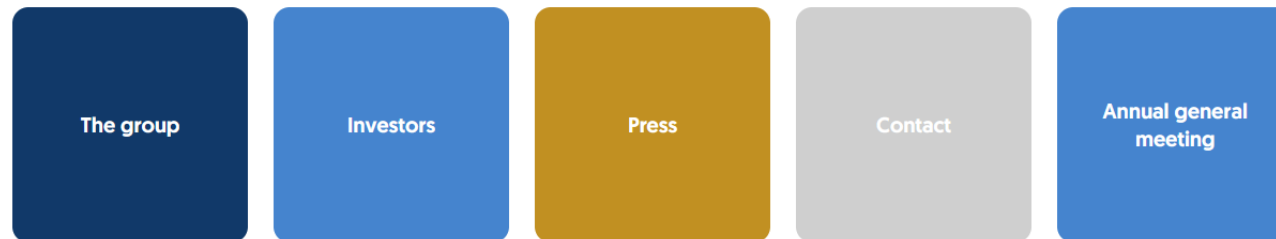


JUNTA GENERAL ORDINARIA DE ACCIONISTAS DE
INNOVATIVE SOLUTIONS ECOSYSTEM

Please follow the step-by-step instructions presented below to complete your registration process for telematic attendance to Annual General Meeting of Innovative Solutions Ecosystem that will be held on August 8, 2023.

Click on “Annual general meeting” on the company’s website to access the registration form.

iE | Innovative **Ecosystem**



The registration form will load on your navigator.

Select your language: ▾

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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:

Email: *

Number of shares: * ▾

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Write your first name in the required field.

Select your language:

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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:

Email: *

Number of shares: *

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject 'DATA PROTECTION'. To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Then write your last name.

Select your language:

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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:

Email: *

Number of shares: *

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject 'DATA PROTECTION'. To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Select the document type with which you will identify yourself (DNI, NIE, Passport number).

Seleccione su idioma: ES ▾

**JUNTA GENERAL EXTRAORDINARIA DE ACCIONISTAS DE
INNOVATIVE SOLUTIONS ECOSYSTEM, S.A. - 08 de Agosto de 2023**

REGISTRO DE ASISTENCIA TELEMÁTICA

Por favor rellene el siguiente formulario y envíe los datos para su validación. Recibirá un correo de confirmación de recepción de los datos cuando los mismos se encuentren almacenados en nuestros sistemas. Le confirmaremos que su registro es correcto antes de la celebración de la Asamblea.

Nombre: *

Apellidos: *

Tipo de Documento: *

DNI: NIE: N. de Pasaporte:

DNI: *

Email: *

Número de acciones: *

Imagen del DNI: *

Imagen(es) de Tarjeta(s) de asistencia: *

Los datos que usted nos proporcione con la finalidad de tramitar la asistencia telemática a la Junta General de Accionistas de Innovative Solutions Ecosystem, S.A. (ISE) deberán ser veraces y exactos. ISE, como responsable de tratamiento de sus datos está legitimada para llevarlo a cabo en cumplimiento de obligaciones legales en la organización y desarrollo de la Junta General de Accionistas. Podrá usted ejercitar sus derechos de acceso, rectificación, supresión, limitación, portabilidad y oposición enviando un correo electrónico a INFO@INNOVATIVE-ECOSYSTEM.COM indicando en el asunto "PROTECCIÓN DE DATOS". Para registrarse como asistente deberá consultar y aceptar nuestra política de privacidad en el enlace que figura a continuación.

Acepto la Política de Privacidad de **INNOVATIVE SOLUTIONS ECOSYSTEM**

Input the document number, including letters.

Select your language: ▾

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Then add your email address.

Select your language: EN ▾

ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August 8th, 2023

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Then add the amount of shares that you represent.

Note 1: Do not include commas or decimal points.

Nota 2: In case you also have delegated representation, indicate the total number of shares you represent.

Select your language: EN ▾

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject 'DATA PROTECTION'. To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Upload a picture of your identity document by clicking “CHOOSE FILE”.

Select your language:

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject 'DATA PROTECTION'. To register as an assistant, you must consult and accept our privacy policy at the link below.

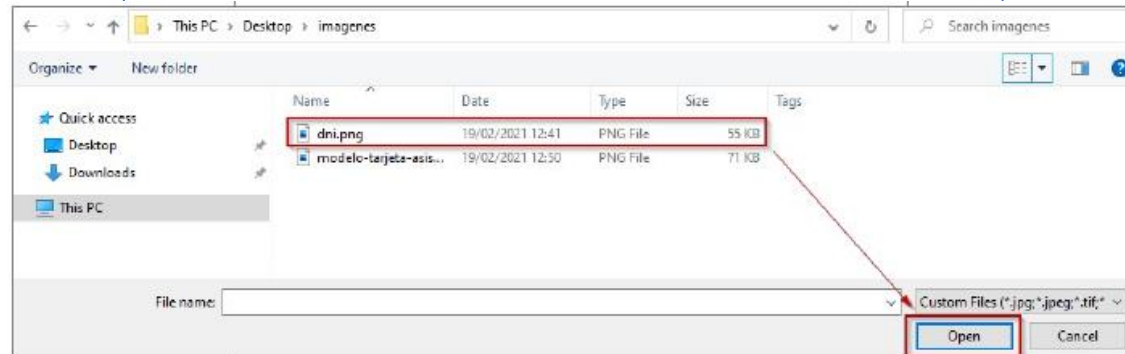
I accept the Privacy Policy of [Innovative Solutions](#)

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

Select your language: **EN** ▾

ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August 8th, 2023

TELEMATIC ASSISTANCE REGISTER.



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

Open Cancel

DNI: *

Email: *

Number of shares: *

Image of DNI: * **CHOOSE FILE...**

Attendance Card Image(s): * **CHOOSE FILE...**

The data that you provide to us with the purpose of processing the telematic assistance at the General Meeting of Shareholders of Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

SUBMIT

Check that the image was correctly uploaded.

Select your language: EN ▾

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

Then add a picture of your attendance card. This will have been provided to you by the entity holding your shares. If you received it via email as a PDF, upload a screenshot of the attendance card.

Select your language: EN ▾

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

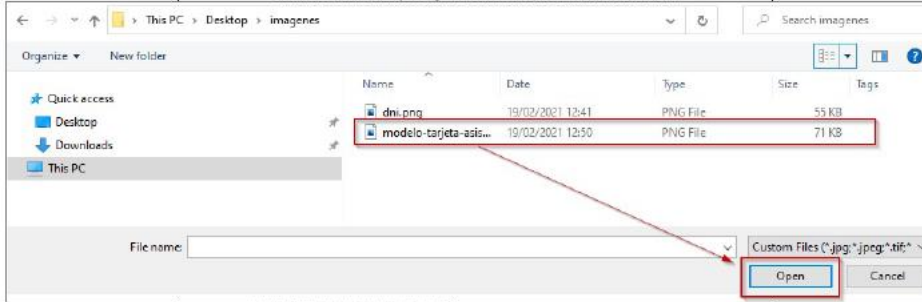
Select the image and click “Open” or “Accept”.

Select your language: EN ▾

ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August 8th, 2023

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.



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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

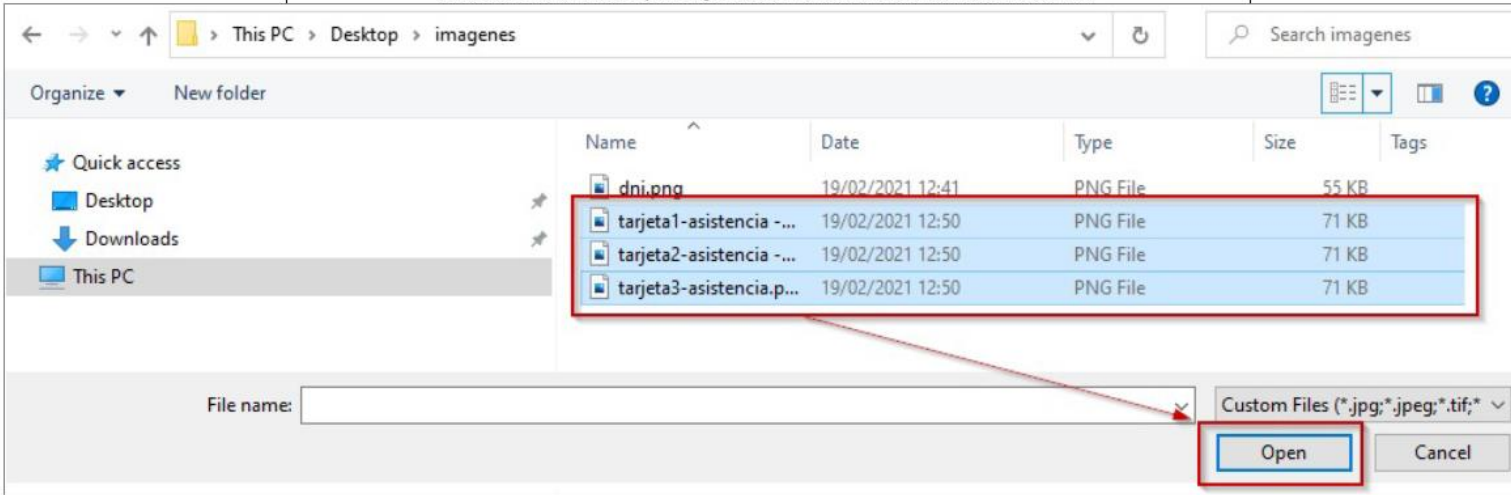
In case you have multiple attendance cards, select all of them and click “Open” or “Accept”.

Select your language: EN ▾

ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August 8th, 2023

TELEMATIC ASSISTANCE REGISTER.

...Please file in the following space the required information for the registration of the assistance...



Name	Date	Type	Size	Tags
dni.png	19/02/2021 12:41	PNG File	55 KB	
tarjeta1-asistencia -...	19/02/2021 12:50	PNG File	71 KB	
tarjeta2-asistencia -...	19/02/2021 12:50	PNG File	71 KB	
tarjeta3-asistencia.p...	19/02/2021 12:50	PNG File	71 KB	

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

Open Cancel

Image of DNI: * **CHOOSE FILE...** Delete Image

Attendance Card Image(s) * **CHOOSE FILE...**

Delete Image

The data that you provide to us with the purpose of processing the telematic assistance at the General Meeting of Shareholders of Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

SUBMIT

Click “SUBMIT” to finalize the registration process.

Select your language: EN ▾

**ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF Innovative Solutions Ecosystem, S.A. (IE) - August
8th, 2023**

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: *

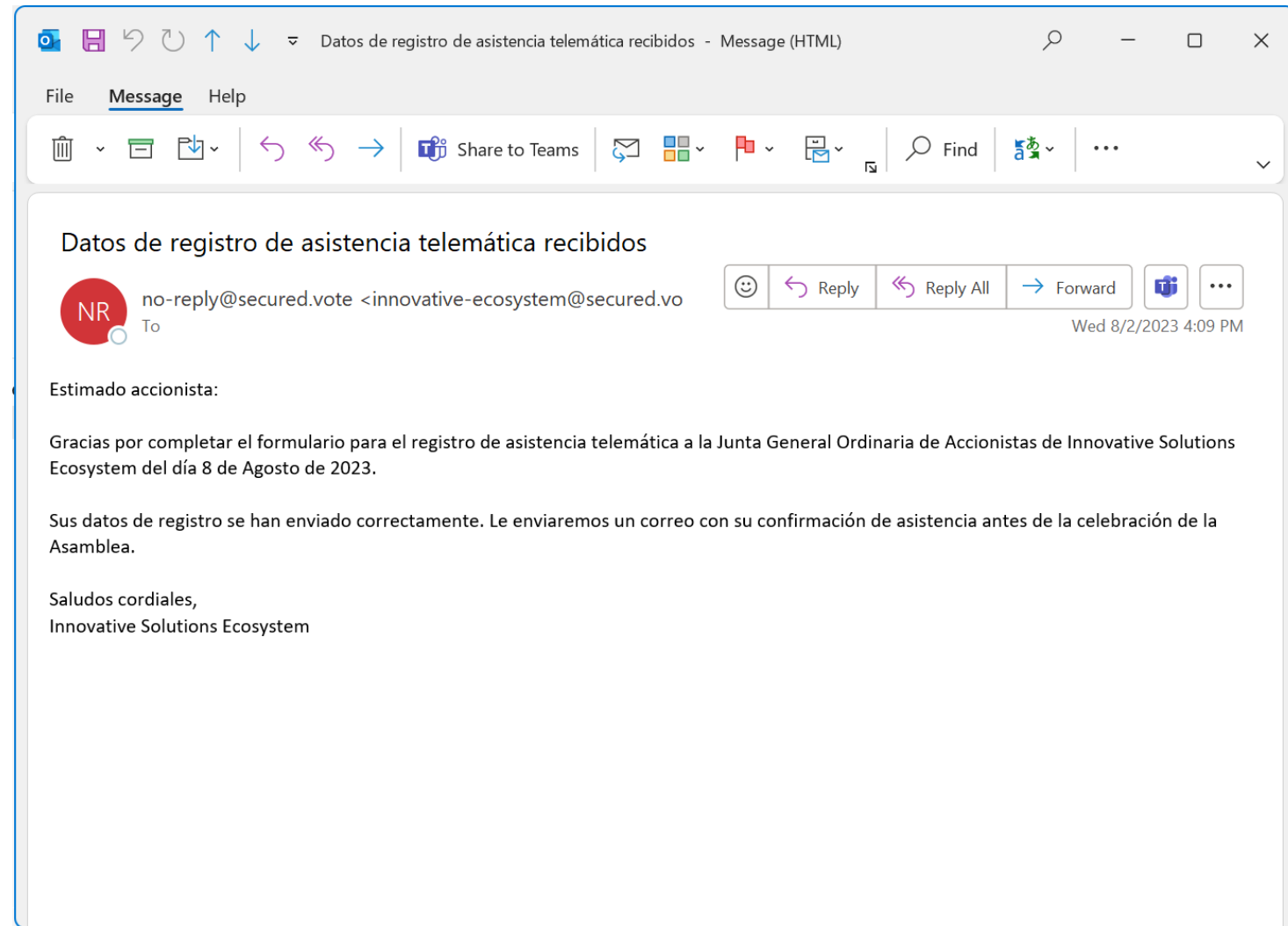
Image of DNI: *

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 Innovative Solutions Ecosystem, S.A. (IE) 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@innovative-ecosystem.com indicating in the subject "DATA PROTECTION". To register as an assistant, you must consult and accept our privacy policy at the link below.

I accept the Privacy Policy of [Innovative Solutions](#)

The system will send you an email confirming the reception of your data.





JUNTA GENERAL ORDINARIA DE ACCIONISTAS DE
INNOVATIVE SOLUTIONS ECOSYSTEM

The data sent by the Shareholders who fill in the form will be validated by Innovative Solutions Ecosystem. If verification or clarification of the data provided is necessary, this need will be communicated in writing to the email address provided by the shareholder.

Prior to the holding of the General Meeting, the validation of the registration will be communicated to the email provided by the shareholder.



Innovative
Ecosystem

JUNTA GENERAL ORDINARIA DE ACCIONISTAS DE
INNOVATIVE SOLUTIONS ECOSYSTEM

THANK YOU FOR PARTICIPATING