

GENERAL SHAREHOLDERS' MEETING 2026

Attendance, proxies and voting card

Attendance, proxies and distance voting card for the Ordinary General Shareholders' Meeting of GESTAMP AUTOMOCIÓN, S.A. (the "Company") to be held in Bilbao (Bizkaia), Palacio Euskalduna Jauregia - Avenida Abandoibarra, number 4, at **12:30 p.m. on 13 May 2026 on first call**, and should the required quorum not be met, at the same time and place, on 14 May 2026 on second call (**it being expected to hold the Meeting on first call**).

SHAREHOLDER INFORMATION

The shareholder wishing to exercise any of the rights set out in this card (personal attendance at the meeting, proxies and distance voting) must fill in the information requested in the following table:

First name:	
Surname(s):	
Tax identification number (NIF/CIF):	
Number of shares:	
Securities Account Code:	

PERSONAL ATTENDANCE AT THE MEETING

The shareholder wishing to physically attend the Meeting must sign in the space provided below and submit this attendance card together with the document accrediting the identity on the day of the Meeting at the location where the Meeting is to be held.

Shareholder's signature:

In, on of 2026.

PROXIES

The shareholder who owns the shares indicated above in the section "Shareholder information" grants the proxy to (please check only one box):

1. The Chairman of the General Shareholders' Meeting.

2. Mr/Ms/Company name..... tax identification number (NIF/CIF).....

In the event that the person to whom the proxy has been granted is not appointed by name, the proxy shall be understood to have been granted to the Chairman of the General Shareholders' Meeting.

So as to provide your voting instructions, please check the corresponding box in the following table with a cross. In the event that any of the aforementioned boxes have not been checked, the representative will vote in favour of the proposed resolutions drawn up by the Board of Directors.

Item on the	1	2	3	4	5	6	7	8	9
Agenda									
In favour									
Against									
Abstention									

The proxy will be applied to proposed resolutions regarding matters not included in the attached Agenda, in connection with which the representative will vote in the manner they understand to be most favourable to the represented party's interests, unless the following box is checked as NO, in which case it will be understood that the shareholder instructs the proxy to abstain in connection with said proposed resolutions: NO

Under the provisions set forth in Articles 523 and 526 of the Companies Act (LSC), it is hereby reported that they may be subject to a conflict of interest in connection with: (i) the fifth item on the Agenda, Mr. Normichi Hatayama, regarding the proposal for his ratification and reelection; (ii) sixth item of the Agenda, all members of the Board, regarding the Annual Report on the Remuneration of the Directors; and (iii) as applicable, all members of the Board in the circumstances set out in sections b) or c) of Article 526.1 LSC, (dismissal or removal of directors and exercise of the derivative action) that could be presented off the Agenda under the Act. In connection with these items, if the represented party has not provided specific voting instructions, the proxy, unless expressly indicated otherwise below or on the platform provided for electronic proxy and voting, will be understood to have been granted to the Secretary of the General Shareholders' Meeting. Check the following box NO only if you do not authorise the substitution (in which case, it will be understood that the shareholder instructs the representative to abstain):

Shareholder's signature:

Proxy's signature:

NO

In, on of 2026.

In, on of 2026.

DISTANCE VOTING

The shareholder who owns the shares indicated above in the "Shareholder information" section will exercise their right to vote as indicated below (please check the corresponding boxes with a cross), in favour of all the proposed resolutions drawn up by the Board of Directors in connection with the items on the attached Agenda, unless a different vote is indicated below (please check the corresponding boxes with a cross). In the event that any of the aforementioned boxes have not been checked, the shareholder will vote in favour of the proposed resolutions drawn up by the Board of Directors.

Item on the	1	2	3	4	5	6	7	8	9
Agenda									
In favour									
Against									
Abstention									

Unless expressly indicated otherwise in the form indicated below, and in connection with the proposed resolutions not drawn up by the Board of Directors or any items not included in the attached Agenda, the proxy will be understood to have been granted in favour of the Chairman of the General Shareholders' Meeting, under the rules on voting in the case of no instructions and in cases of conflict of interests included in the "Proxy" section of this card. Check the following box NO only if you oppose the proxy (in which case it will be understood that the shareholder abstains in connection with said proposed resolutions): NO

Shareholder's signature:

In, on of 2026.

RIGHT TO ATTEND

Shareholders registered in the corresponding share book entry at least five (5) days before the date on which the Meeting is to be held will be entitled to attend the General Shareholders' Meeting. Said circumstance must be accredited by this Card, which must be duly signed and completed in the sections regarding the shareholder's information and personal attendance at the General Shareholders' Meeting. For the purpose of verifying the identity of the shareholders, at the entrance to the location where the General Shareholders' Meeting is held, attendees will be asked to present their National Identity Card, passport, or Foreigner's Identity Card (T.I.E.) upon entering the venue where the General Meeting is being held. Furthermore, in the case of a legal entity, a power of attorney must also be presented.

RIGHT TO PROXIES

Any shareholder who is entitled to attend may be represented at the General Shareholders' Meeting by another person, even if the latter is not a shareholder, with the proxy being granted in writing and specifically for the General Shareholders' Meeting. The proxy must be completed and signed by the shareholder, signing the Card, duly signed and completed in the sections regarding the shareholder's information and the proxy. The proxy must be accepted by the proxy holder; without such acceptance, the proxy cannot be exercised. To this end, the representative must also sign the Card through which the proxy was issued, retaining a copy thereof for the purpose of presenting and submitting it at the shareholder registration desk at the place and date designated for the General Shareholders' Meeting. Therefore, the person to whom the proxy is granted must exercise it by attending the meeting in person. Upon entry to the venue where the General Shareholders' Meeting is held, in addition to presenting the document evidencing the power of attorney, the proxy will also be required to verify their identity by presenting their National Identity Card, passport, or Foreigner's Identity Card (T.I.E.), and, furthermore, in the case of a legal entity, the power of attorney deed. Proxies granted by email, by postal mail, or through the Company's website may be submitted starting on the date of publication of the notice of meeting and must be received by the Company at least twenty-four (24) hours prior to the time scheduled for the General Meeting on first call, that is, **before 12:30 p.m. on May 12, 2026**.

Proxy by email or post

Shareholders may grant their proxies by email or post, for which purpose they must verify their status as shareholders and send to the Company this attendance, proxy and voting card or by sending the Card along with all other supporting documentation, must be sent by email (accionistas@gestamp.com) or to the attention of the Secretary of the Board of Directors (ref: General Shareholders' Meeting 2026) by post to: (i) the offices in Madrid (Calle Alfonso XII 16, 28014, Madrid) or, alternatively, to (ii) the registered office (Polígono Industrial de Lebario, s/n, Abadiano, 48220, Bizkaia).

Proxy by the Company's website.

In accordance with the provisions of Article 10 of the Regulations on the General Shareholders' Meeting, shareholders may appoint a proxy through the voting and proxy platform available at the Company's website (www.gestamp.com), in the "Investors and Shareholders" – "Corporate Governance" section, under "General Shareholders' Meeting" section; following the instructions specified in that section and completing the forms available there. To do so, they must verify their identity by one of the following methods (i) the Electronic User Certificate issued by the Spanish Public Certification Authority (CERES), under the Fábrica Nacional de Moneda y Timbre, provided that no revocation has been recorded; (ii) the qualified electronic certificate incorporated into the electronic National Identity Document issued in accordance with Royal Decree 1553/2005, of December 23, regulating the issuance of the National Identity Document and its electronic signature certificates (the certificate shall be obtained by the shareholder, at no cost to the Company, and must be valid at the time of voting); or (iii) the username/password credentials that the shareholder will receive at their email address, upon request via a credential request form available on the proxy and voting platform itself, once the Company has verified the shareholder's identity and shareholder status.

VOTING RIGHT

Shareholders who are entitled to attend may vote by personally attending and voting at the General Shareholders' Meeting with the Card signed with the shareholder information and personal attendance at the General Shareholders' Meeting sections duly filled in. Votes cast by email, post, or through the Company's website must have been received by the Company at least 24 hours before the time scheduled for holding the General Shareholders' Meeting on first call, that is, **before 12:30 p.m. on 12 May 2026**.

Voting by email or post

Shareholders may exercise their voting right by submitting it to the Company by email or post. To this effect, shareholders must sign the Card with the shareholder information and distance voting sections duly filled in, stating their vote by checking the corresponding box with a cross. The Card duly filled in and signed, may be sent to the Company by email (accionistas@gestamp.com) or -sent for the attention of the Secretary of the Board of Directors (ref: General Shareholders' Meeting 2026) - by post to: (i) the offices in Madrid (Calle Alfonso XII 16, 28014, Madrid) or, alternatively, to (ii) the registered office (Polígono Industrial de Lebario, s/n, Abadiano, 48220, Bizkaia).

Sending the vote via the Company's website.

In accordance with the provisions of Article 14 of the Regulations on the General Shareholders' Meeting, shareholders may cast their votes via the Company's website (www.gestamp.com), in the "Investors and Shareholders" – "Corporate Governance" section, under "General Shareholders' Meeting"; following the instructions specified in that section and completing the forms available there. To do so, they must verify their identity using one of these methods (i) the Electronic User Certificate issued by the Spanish Public Certification Authority (CERES), under the National Mint and Stamp Factory, provided that no revocation has been recorded; (ii) the qualified electronic certificate incorporated into the electronic National Identity Document issued in accordance with Royal Decree 1553/2005, of December 23, regulating the issuance of the National Identity Document and its electronic signature certificates (the certificate shall be obtained by the shareholder, at no cost to the Company, and must be valid at the time of voting); or (iii) the username/password credentials that the shareholder will receive at their email address, upon request via a credential request form available on the proxy and voting platform itself, once the Company has verified the shareholder's identity and shareholder status.

GENERAL SHAREHOLDERS' MEETING AGENDA

1. **Consideration and approval, if applicable, of the annual accounts and management report of Gestamp Automoción, S.A., and of the annual accounts and management report of its consolidated group of companies, corresponding to the financial year 2025, as well as the management of the Board of Directors during the financial year 2025.**
2. **Consideration and approval, if applicable, of the consolidated statement of non-financial information and sustainability information, corresponding to the financial year 2025.**
3. **Consideration and approval, if applicable, of the proposal for the application of the individual result of Gestamp Automoción, S.A. for the 2025 financial year.**
4. **Distribution of a supplementary dividend against unrestricted reserves.**
5. **Ratification of the appointment through the co-option method and re-election of Mr. Norimichi Hatayama as a member of the Board of Directors, with the category of proprietary director.**
6. **Approval, on an advisory basis, of the Annual Report on the Remuneration of the Company's Directors for the year 2025.**
7. **Approval, on an advisory basis, of the degree of progress of the 2023–2025 ESG Strategic Plan and information regarding the new 2026–2030 ESG Strategic Plan.**
8. **Delegation of powers for the formalization, interpretation, correction and execution of the resolutions adopted by the Ordinary General Shareholders' Meeting.**
9. **Approval of the minutes of the meeting.**