

GUADALMINA GOLF, S.A
Convening of Ordinary Shareholders Meeting

The administrator has resolved to convene an Ordinary Shareholders Meeting to be held, in Marbella, at the Real Club de Golf Guadalmina **Club Hoso**, Urb. Guadalmina Alta San Pedro Alcántara Málaga, on December 9th 2020 , at 12:00 hours at first notice and where applicable, at second notice on December 10th at the same time and place, the matters to be discussed being those included in the following

A G E N D A

1. Report from the administrator.
2. Examination and approval, where applicable, of the Annual Accounts comprising the Balance Sheet, Profit and Loss Account, Management Report and Proposal of application of result for the 2019 financial year; Approval, where applicable, of the management carried out by the Administrators.
3. Appointment of Auditors
4. Approval of the Minutes of the Meeting in accordance with Article 202 Capital Corporate Law and appointment, where applicable, of shareholders scrutinisers for the Minutes as per referred to in said Article.

In accordance with Articles 197.1 and 272 of the Capital Corporate Law as of the convening of the General Meeting, all shareholders will be entitled to obtain from the Company, immediately and free of charge, all documents to be submitted to the Meeting for approval.

The Capital Corporate Law and the Articles of Association shall govern the attendance voting rights in the General Meeting. All shareholders with attendance rights may be represented in the General Meeting by means of a proxy in accordance with articles 184, 185, 186 and 187 of the Capital Corporate Law.

As per stated in the Article 172.1 of the Capital Corporate Laws, the shareholders representing at least 5% of the share capital value, could request a complementary publication to this Call to General Meeting, including one or more points into its Agenda. The mentioned request of complementary publication will have to be by means of reliable notification evidence that will to be received at the social address within five days after the publication of this Call.

En Marbella , Málaga November 7TH 2020.
D. Miguel Angel Gutiérrez Piña
Sole Administrator



** Expected to be celebrated in second call

The bearer of this proxy Mr. _____ is entitled to vote in my name at the Ordinary Shareholders Meeting which will be held on December 9th 2020 at 12:00h. at first notice or at second notice on December 10th 2020 at the same time and place.

Name/Surname _____

Share number: _____

Signed:

GUADALMINA GOLF S.A. .-

Urb. Guadalmina Alta , San Pedro Alcántara (Málaga)

Inscrita en el registro Mercantil de Málaga Tomo 1129, Libro 42, Hoja MA-2215- Registro de Sociedades 3987 (Ley 13/1980) C.I.F. A 2940427