

# EHOLDERS

EHOLDERS IS DESIGNED FOR SHAREHOLDERS' MEETINGS, BONDHOLDERS' MEETINGS AND/OR INVESTMENT FUND CONTRIBUTORS' MEETINGS, GUARANTEEING THE HUMAN, TECHNICAL AND IT SECURITY THAT THESE PROCESSES REQUIRE.



## EHOLDERS IS A DECISION MAKING PLATFORM FOR THE FINANCIAL WORLD.

Created by EVoting so that Shareholders' Meetings, Bondholders' Meetings and General or Contributors' Meetings can make their decisions securely, efficiently and without limitations.

## EHOLDERS COMPLIES WITH THE LEGAL REQUIREMENTS OF THE COMMISSION FOR THE FINANCIAL MARKET, WHICH DEMANDS THE FOLLOWING FOR THE REALIZATION OF THESE EVENTS

It allows compliance with legal procedures and deadlines, in remote or face-to-face mode, and guarantees the authentication of participants, immediate and verifiable results, and the required formal endorsements.

EVOTING HAS HELD **512** SHAREHOLDERS' MEETINGS, BONDHOLDERS' MEETINGS AND/OR CONTRIBUTORS' MEETINGS THROUGH THE EHOLDERS PLATFORM.

**512**

More than 500 shareholders', bondholders' and/or contributors' meetings held.

**2.693**

More than 2,000 matters specific to these institutions have been defined and voted upon.

**74%**

The average participation in these meetings is 74%, thus increasing the participation in all votes.

## EHOLDERS

### PLATFORM WITH 3 MODALITIES FOR DECISION MAKING

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Thanks to our **experience** regarding what our clients need, our **management and reaction capacity** to face last minute and unforeseen requirements, our **skill** to guarantee the technical operation of the service, our qualified **professional team** that accompanies the meeting, and our **solid platform**, easy to use and secure, we provide **security** and **excellence** to each meeting, whether it is **face-to-face**, **remote** or **hybrid**.

#### 1. 100% REMOTE MEETINGS

Remote meetings with shareholders, board members and guests connected remotely, from anywhere in the world.

Remote meetings feature:

- Connection of participants through the **customized website, platform and video conference** developed by EVoting.
- Guaranteed **authentication** of participants, **immediate** and **verifiable results**, and the **required formal backups**.
- **Technical team** that assists shareholders in any demand that may arise.

#### 2. HYBRID MEETINGS

Face-to-face meetings with the head and/or part of the shareholders connected remotely.

Hybrid meetings feature:

- **On-site mock test:** In addition to the technical strengths of a full remote meeting, **technical and audiovisual equipment** is added to ensure the integration of the head office to the videoconference.  
In addition to this, **on-site assistance** is provided for eventual modifications in various aspects of the meeting.
- **On-site shareholders: Technical assistance** in the audiovisual management of the event, support equipment, pre-testing and set-up to integrate on-site and remote participation.
- **Accreditation desk:** EVoting staff assists shareholders in their correct registration and in any doubts that may arise before and during the voting.

### 3. 100% FACE-TO-FACE MEETINGS

All participants are at the venue of the event, with face-to-face communication and no videoconferencing.

The 100% face-to-face meetings feature:

- **Technological** support from our platform to ensure **speed** and **efficiency** in voting, automatic quorum and transparent reporting.
- **Field operators** who support the accreditation of shareholders and assist in case of doubts during voting.
- If necessary, EVoting offers **audiovisual consulting** for the development of the meetings.

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## EHOLDERS FULL SERVICE VOTING

THE EHOLDERS PLATFORM OFFERS 3 DIFFERENT TYPES OF VOTING:

- Single mark with single series.
- Single brand, single series with representation.
- Distribution with single series.

## VIDEOCONFERENCING

- Eholders has a **Zoom** system **integrated** to the platform, which allows to have all the necessary information to participate in the meeting, without the need to change the window.
- EVoting takes care of all the **technical aspects** of the meeting development.

## TECHNICAL SUPPORT

- Eholders has a **personalized technical assistance** service via telephone and/or e-mail for those who need help with the registration or voting process.
- The platform also provides online information support regarding each step of the voting and meeting procedure.

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## EHOLDERS: BENEFITS

### EASY ACCESS

It is possible to participate without previous technological knowledge. The platform is simple and user-friendly, and EVoting accompanies the entire process before, during and after.

### MORE SECURITY

Our system and protocols guarantee the secrecy of the vote, the privacy of personal data and the transparency of the process.

### MORE PARTICIPATION

Easy access and permanent support allow the participation of members and representatives, from anywhere in the world, only with a device connected to the internet.

### ADAPTABILITY

Depending on the client's needs, the meeting can be 100% remote, hybrid or 100% face-to-face.