

Digital Voting Services for Shareholder Meetings

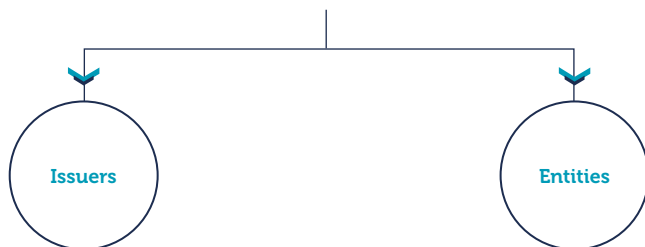
Brochure

BME X

a SIX company

The solution at a glance

Who is the digital voting service directed at?



The service for issuers provides a comprehensive approach to the voting management process of the AGM.

The service makes it possible for entities to manage:

1. AGMs convened by Issuers subscribed or unsubscribed in the national market
2. AGMs convened by foreign Issuers in other markets

Scope of the service

The service offered by Iberclear takes into account all requirements under the SRDII for the following services:

- ✓ **Meeting notification service and agenda**
- ✓ **Voting rights** on the part of shareholders and ultimate beneficiaries
- ✓ **Vote** management
- ✓ **Vote confirmation**

Type of meetings supported

Iberclear, through the digital voting service for issuers and participant entities, facilitates management of the following types of Shareholder Meetings



01

Meetings of issuers of domestic securities



02

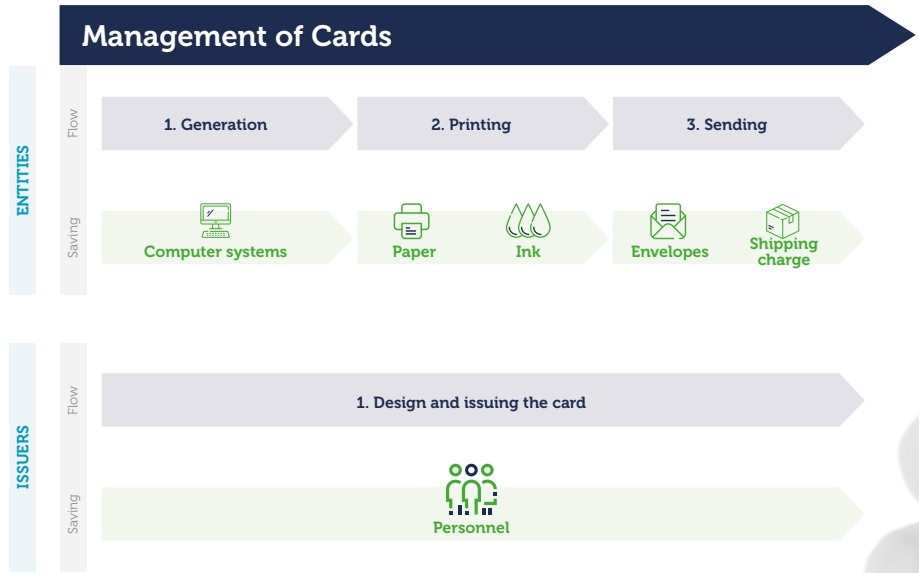
Meetings of issuers of foreign securities held in custody by Iberclear: Cross Border Services (CBS) securities



03

Meetings of issuers of foreign securities not held in custody by Iberclear

Benefits of this solution



Cross benefits of this solution



Reduction in Operational Risk (lost cards, mis incorrect counting, etc.)

Vote Management

ENTITIES

Flow

4. Collected in a commercial network

5. Sending by internal mailbag

6. Sending to the Issuer

Saving



Personnel



Mailbag costs



Sending



Shipping

ISSUERS

Flow

2. Vote collection points

3. Tallying

4. Storage

Saving



Personnel



Logistics



Shipping



Personnel



OCR Software and distance voting



Physical storage

Cross benefits of this solution



Reduction of individuals involved



Reduction of compliance risk (confirmation)

Added values



COMPREHESIVE

Only source of the digital agenda and standardization of the voting cards

Standardization of the voting cards thereby facilitating the generation process and shipment of cards to shareholders.



EFFICIENT

Significant reduction in physical cards with a new voting channel

With the creation of an online voting platform and online vote management, physical cards are reduced, which results in a significant reduction in costs throughout the voting process.



COMPLIANCE

Vote confirmation and compliance with SRDII made easy

Facilitates compliance and confirmation of votes by Issuers and Entities digitalally and post-meeting, in accordance with the SRDII regulations.



STANDARDIZATION



Connection with a single contact for all AGMs

Greater efficiency of the processes by connecting with a single contact (Iberclear) to manage the Meetings of all issuers.



SECURE



Guaranteed security throughout the platform

Security throughout the process flow of the solution (vote management, confirmation, notification, etc.)



NEUTRAL



Interconnection with the CSD

Entities and Issuers have very few technical steps to perform since the solution involves Unique repository vote must be loaded. In addition, the connection provides new possibilities for communication with the CSD.



TRANSPARENCY



Knowledge about the Quorum and voting in greater depth and in advance.

The platform and the new voting channels will allow the Issuer to have more complete, streamlined and timely information about the quorum and the voting.



SUSTAINABLE



Focus on sustainability

By reducing paper, another step is taken in the management of a sustainable Meeting, minimizing negative environmental impacts.



Digital



Greater ease and flexibility for shareholders to exercise the voting right

A new digital voting channel that will encourage the use of automated means in the management of the voting process.

Why BME-Iberclear?

➤ Market infrastructure

- **BME** is the **operator of all Spanish financial systems and securities markets.**
- **Trusted and prestigious** brand.
- Iberclear is responsible for **settlement and keeping the Accounting Register** for negotiable instruments represented by account annotations.

➤ Neutral and independent agent

- **BME** acts as a market infrastructure, which **guarantees the transparency in the process and the confidentiality of the information** throughout the digital voting process.



Proximity to clients and participant entities

- **BME works closely with its clients and is very familiar with their needs**, which represent key points when designing the value proposal for the digital voting service.



Connectivity and scalability

- **Participant entities and issuers already have communications channels with Iberclear** which they will be able to use for the digital voting service. The solution is scalable.

Main features and functionalities of the digital voting service

The digital voting platform comprises an digital solution that provides a central connection for entities, issuers and customers.

Main characteristics

- The service offers entities harmonization in the management of all currently held **meetings** through a solution that is tailored to the needs of the market. Moreover, it allows Entities to **make the voting process more flexible and efficient** through a platform that fully complies with the **requirements established under SRDII**.
- The platform makes it possible for Issuers to **monitor the votes included** therein online.
- The platform **facilitates the management of foreign Meetings** for Entities through a data upload carried out by the Entities themselves.
- The platform takes into account **all requirements** regarding the security and protection of data in order to guarantee the confidentiality and protection of information stored in the systems.



Added benefits



01

The centralized connection makes **vote reporting more efficient and flexible**, and it also guarantees compliance with SRDII.



02

Both Entities and Issuers will be able **to access the platform through** the usual means of connection with Iberclear.



03

This solution **minimizes development measures and improves** communication through a single platform connection for Issuers and Entities

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CONTACT

www.iberclear.es

salesoffice@grupobme.es



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