

NOTIFICATION OF REPLACEMENT OF LEGAL REPRESENTATIVE

Through this document, [indicate Account Holder]¹ (hereinafter, the "Account Holder") notifies Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (hereinafter, "IBERCLEAR") that, by virtue of the public deed of empowerment granted by the Account Holder before the notary of [town/city], Mr/Ms [name and surnames of the notary], on [select date], with number [notarial record book no.] of their notarial record book, the Account Holder, has proceeded to grant Mr/Mrs [name and surnames of new Legal Representative appointed]² the necessary powers to act as its Legal Representative, in relation to the account(s) held by it in the Spanish Area of the Union Registry, number(s) EU-[complete account number(s)] and number(s) ES-[complete account number(s)], in substitution of Mr/Ms [name and surnames of the Legal Representative replaced]³.

The following documentation is attached:

- i. Notarial abstract or certified copy of public deed of power of attorney. In this regard, the attached model power of attorney specifying the powers to be conferred and the form in which these are conferred, must be adhered to;
- ii. Photocopy of National ID Card / Foreigner ID No./ Passport No. of the Legal Representative appointed, legalised by a notary public;
- iii. Certificate issued by the competent authorities of the country of residence of the new Legal Representative appointed, verifying their address of permanent residence⁴. This document shall not be necessary if the permanent address figures in the document presented in accordance with point ii above.

¹ Name of the Holder of the Account held in the Spanish Area of the Union Registry.

² Name and surnames of the new Legal Representative appointed.

³ Name and surnames of the Legal Representative replaced.

⁴ If the country of residence is Spain, a municipal census certificate is also required.

In accordance with the above, you are hereby requested to register the identity of the new Legal Representative appointed with whom you must correspond from now on. As such, you are requested to ignore any requests or correspondence from the Legal Representative replaced.

In [town/city], on [select date]

[name and surnames of new Legal Representative]⁵

NOTE 1: Every copy of a document presented as documentary evidence in the framework of this process must be certified as true by a notary

Documents issued outside of Spain must be legalised, **unless community regulations establish otherwise.**⁶

The certification or legalisation date must be within **three months prior to the application date.**

NOTE 2: INFORMATION ON PERSONAL DATA

Accounts in the Spanish Area of the Consolidated System of European Registries (CSEUR)

⁵ Name and surnames of Account Holder's new Legal Representative.

⁶ In accordance with Regulation (EU) 2016/1191 of the European Parliament and of the Council, of 6 July 2016, which facilitates the free movement of citizens by simplifying the requirements for the presentation of certain public documents in the European Union and amending Regulation (EU) No. 1024/2012, certain public documents and their certified copies are exempt from the legalisation requirement, together with their certified translation, when said documents have been issued by an authority of the European Economic Area.

The Ministry for Ecological Transition and Demographic Challenge maintains its commitment to comply with the legislation in force in the area of personal data processing and information security, to ensure that the data provided is collected and processed in accordance with the General Data Protection Regulation (EU) 2016/679 (GDPR) and the national regulations in force in this area. It is for this reason that we provide **information on the data protection policy** applied to the processing of personal data deriving from requests to open and maintain accounts:

- 1. Data controller:** Ministry for Ecological Transition and Demographic Challenge. Spanish Office for Climate Change: buzon-oecc@miteco.es

Data Protection Officer: BZN-Miteco@miteco.es
- 2. Data processor:** Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR).
- 3. Purpose of processing:** The personal data incorporated will be used exclusively to manage accounts in the Spanish Area of the Consolidated System of European Registries (CSEUR), and they will be kept while the legal obligation to conserve them remains (Law 16/1985, of 25 June on Spanish Historic Heritage).
- 4. Legal basis for processing:** to comply with a mission carried out in the public interest in the exercise of public powers conferred to the Data controller (Law 1/2005, 9 March, regulating the greenhouse gas emission allowances trading system).
- 5. Data recipients:** neither data assignments nor international data transfers are provided for.
- 6. Data processing rights:** In accordance with the provisions of articles 13 to 18 of Substantive Law 3/2018, of December 5, Protection of Personal Data and guarantee of digital rights and articles 15 to 22 of General Regulation (EU) 2016/679 of Data Protection. You may exercise your rights of access, rectification, deletion and portability of your data, limitation of treatment, opposition and no longer be subject to automated individual decisions, when appropriate, before the Ministry for Ecological Transition and the Demographic Challenge, through its electronic Office (<https://sede.miteco.gob.es>) Likewise, if you consider your rights violated, you can initiate a claim for protection with the Spanish Data Protection Agency (<https://sedeagpd.gob.es/>)

**MODEL POWER OF ATTORNEY
GRANTED BY THE ACCOUNT HOLDER
IN FAVOUR OF LEGAL REPRESENTATIVE(S)**

[*The Account Holder*] confers unlimited powers, in terms of time or amount, and as broadly as required in law, in favour of [*name and surnames of Legal Representative(s) appointed by the Account Holder*] to, jointly and severally, on behalf of and representing the principal, carry out the following functions:

- i. Request that the Spanish National Administrator of the Union Registry opens an Account (hereinafter, the "Account") in the Spanish Area of the Union Registry, with the Company acquiring the status of Account Holder and, for this purpose, sign the Account Opening and Maintenance Form and its Annexes, as well as any other necessary document and contracts required;
- ii. Carry out whatever actions are necessary to maintain and keep up-to-date the Account in the Spanish Area of the Union Registry, including its closure and, for this purpose, report any modifications to the information supplied to open the Account, as well as any other information that should be reported to the Spanish National Administrator of the Union Registry, in accordance with all applicable regulations;
- iii. Receive all correspondence detailed in the regulations of the Spanish National Administrator of the Union Registry, addressed to the Account Holder, regarding the opening of the Account, its maintenance, updating, cancellation or any other related action;
- iv. Appoint Authorised Representatives before the Spanish National Administrator of the Union Registry, authorising them to enter into transactions and other processes via the website of the Spanish Area of the Union Registry, as well as to use the username and password to access the Account Holder's Account in the Spanish Area of the Union Registry, and authorising them to dispose of emission allowances and other Kyoto units registered in the Account; and
- v. Order the payment of fees owing to the Spanish National Administrator of the Union Registry in accordance with the provisions of prevailing legislation.

Should there be any doubt as to the scope of these powers, the wording shall be interpreted as widely as possible in order to ensure the correct functioning of the Account.