

Sotogrande, 15th July 2026

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMMUNITY OF
PROPERTY OWNERS OF PARQUES II OF SOTOGRANDE**

Dear property owners:

The President of the Community of Property Owners of Parques II of Sotogrande gives notice of the Annual General Meeting of Property Owners to be held at the **Hemingway meeting room of Hotel Encinar (the old Tennis Hotel) de Sotogrande** on 5th August 2026, on first call at 13:00 hours and on **FRIDAY 7th August 2026 at 13:00 hours on second call**, with the following:

AGENDA

1. Approval of the Minutes of the previous Annual General Meeting.
2. President's report.
3. Approval of the accounts for 2025.
4. Approval of the budget for the year 2027. Invoicing of 1 cent of euros per building square metre.
5. To authorize the President to take legal actions against debtors. Debt settlement.
6. Renewal of members to the Board of Directors.
7. To empower the President of Parques II, to represent this Community of Property owners at the EUC General Assembly on 7th August 2026, to be able to vote and take decision on their behalf, except those who had not delegated their representation or personally attend the General meeting, as per stipulated by articles 9-C y 14.4.C of the Statute of the EUC.
8. Any other business.

If you are unable to attend in person, you may delegate your vote using the attached form.



Jeanette Weston
Secretary

PROXY FORM COMMUNITY OF PROPERTY OWNERS OF PARQUES II OF SOTOGRANDE.

In the event that I am unable to attend, I hereby authorise:

- ☐ President of the Community
- ☐ Mr/Mrs _____

to vote on my behalf on all matters arising at the A.G.M. of the Community to be held on 7th August 2026.

Name: _____ **Date:** _____

Street & no./Plot ref. (Sotogrande): _____

DNI/Pasaport No.: _____ **Signature:** _____

NOTE:

- If you cannot attend the meeting, please complete and return this proxy to the address administracion@parquesotogrande.com, so as to ensure a quorum. Thank you.

The Community Owners Parques II of Sotogrande, with CIF V-11089653 and address at Mar y Sol Shopping Center, Local 2.31, 11310 Sotogrande (Cádiz), according to article 13 of Regulation (EU) 2016/679 on the protection of personal data informs you that your data will be treated according to the abovementioned regulations relating to the administration of the Entity, according to its Statutes, the horizontal property law and other applicable regulations. The Entity is legitimated for the treatment of its data by Law 49/1960, of July 21, on horizontal property. If necessary, the Community Owners will communicate its data to third parties, to fulfill the purpose of this treatment, and in no case will it cede its data for purposes that are not related to the management of the Community Owners. You have the right to access, rectify and delete your data, as well as other rights, as explained in the additional information. You can consult the additional and detailed information on data protection by requesting it from the Community Owners.

CLAUSULA INFORMATIVA

Información sobre sus datos de carácter personal, según el artículo 13 de la sección 2 del Reglamento (UE) 2016/679 del Parlamento Europeo y del Consejo, de 27 de abril de 2016, relativo a la protección de las personas físicas en lo que respecta al tratamiento de datos personales y a la libre circulación de estos datos y por el que se deroga la Directiva 95/46/CE (Reglamento general de protección de datos)

INFORMACIÓN BÁSICA SOBRE PROTECCIÓN DE DATOS	
Responsable	Parques de Sotogrande Entidad Urbanística de Conservación, en adelante “la Entidad”
Finalidad	Gestión en base al objeto y fines de la Entidad, tales como la conservación y mantenimiento de zonas de dominio público, limpieza, guardería y vigilancia, velar por el cumplimiento de la legalidad urbanística, gestión contable, administrativa, fiscal. Envíos de comunicaciones de interés general y de los propios servicios que ofrece la Entidad.
Legitimación	Los Estatutos de la propia Entidad, y por los artículos 153 de la LOUA y 24 a 30 y 67 a 70, todos incluidos del Reglamento de Gestión Urbanística, aprobada por Real Decreto 3288/1978, de 25 de Agosto y demás legislación urbanística, así como lo establecido en la Ley de Régimen Jurídico de las Administraciones Públicas y del Procedimiento Administrativo Común de 30 de Noviembre de 1992, reformada por la Ley 4/1999 de 13 de Enero, y la Legislación de Régimen Local, en lo que sea aplicable.
Destinatarios	Se comunicarán datos a terceros para poder llevar a cabo las finalidades objeto de la Entidad. En ningún caso se cederán datos a terceros para finalidades diferentes a las descritas en este documento.
Derechos	Acceder, rectificar y suprimir los datos, así como otros derechos, como se explica en la información adicional.
Información adicional	Puede solicitar la información adicional y detallada sobre Protección de Datos al correo electrónico: administracion@parquesotogrande.com

INFORMATIVE CLAUSE

Information on your personal data, according to article 13 of section 2 of Regulation (EU) 2016/679 of the European Parliament and of the Council, of April 27, 2016, regarding the protection of natural persons with respect to the processing of personal data and the free circulation of these data and repealing Directive 95/46 / EC (General Data Protection Regulation)

BASIC INFORMATION ON DATA PROTECTION	
Responsible	Parques de Sotogrande Entidad Urbanística de Conservación, hereinafter “The Entity”
Purpose	Administration based on the object and purposes of the Entity, such as the conservation and maintenance of areas of public domain, cleaning, maintenance and surveillance, ensure compliance with urban legality, accounting, administrative, fiscal management. Communications of general interest and the services offered by the Entity.
Legitimation	The Statutes of the Entity itself, and by articles 153 of the LOUA and 24 to 30 and 67 to 70, all included in the Urban Management Regulation, approved by Royal Decree 3288/1978, of August 25 and other urban legislation, as well as established in the Law on the Legal System of Public Administrations and the Common Administrative Procedure of November 30, 1992, amended by Law 4/1999 of January 13, and the Local Government Legislation, as applicable.
Addressees	Data will be communicated to third parties to carry out the purposes of the Entity. In no case will data be transferred to third parties for purposes other than those described in this document.
Rights	Access, rectify and delete data, as well as other rights, as explained in the additional information.
Additional Information	You can request additional and detailed information about Data Protection to the e-mail: administracion@parquesotogrande.com