



Real Club de Golf Guadalmina
Urb. Guadalmina Alta S/N
San Pedro Alcántara 29678
Málaga (España)

Guadalmina, May 22nd, 2026

Dear Members,

I hereby convene you to the ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY OF MEMBERS of the Real Club de Golf Guadalmina, which will take place on June 24th 2026, at the Clubhouse of the Real Club de Golf Guadalmina at 11:30 AM on first call, 11:45 AM on second call, and 12:00 AM on third call, following the agenda below:

AGENDA:

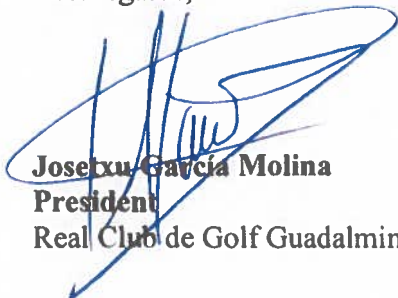
- 1) President's Report**
- 2) Proposal for approval of the previous financial year's Report, Budget settlement, Year-end Balance Sheet, and Annual Accounts for 2025.**
- 3) Report on the execution of the 2026 Budget up to April 30.**
- 4) Approval of the 2026 Income and Expenditure Budget.**
- 5) Approval of the provisional 2027 Income and Expenditure Budget.**
- 6) Any other business and questions.**

Important Notes:

- If unable to attend, members may delegate their vote to another full member by submitting a written authorization, in accordance with the procedures established in the Bylaws.
- The documents corresponding to each item on the agenda will be available for review at the Club Office and on the website www.guadalminagolf.com from the date of this notice.

We look forward to your presence and participation, which are essential for the development and smooth operation of our Club.

Best regards,



Josepxu García Molina
President
Real Club de Golf Guadalmina