

Alantra Partners, S.A. (the “**Company**”), in accordance with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*) (the “**LMV**”), hereby announces the following other relevant information:

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Annual General Meeting of Shareholders of the Company, held on 28 April 2026, on first call, approved the following resolutions:

1. Approval of the annual accounts and management reports of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025
2. Approval of the non-financial information statement (sustainability report) of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025
3. Allocation of the Company’s profit for the financial year ended 31 December 2025 and distribution of dividends against reserves

The allocation of the result includes the distribution of a dividend of 0.50 euro gross per eligible share, that will be paid on 12 May 2026.

4. Approval of the management and performance of the Board of Directors during the financial year ended 31 December 2025
5. Ratification of appointment and re-election of members of the Company’s Board of Directors
 - 5.1 Ratification of the appointment by co-option of Ms. Cristina Burzako Samper and her re-election as an independent director
 - 5.2 Re-election of Ms. Silvia Reina Pardo as a proprietary director
6. Approval of the transaction consisting of the disposal of the Alantra Group’s interest in Access Capital Partners Group, S.A. for the purposes of Article 160(f) of the Spanish Companies Act
7. Authorisation to the Board of Directors, with express powers of substitution, to carry out the derivative acquisition of treasury shares by the Company and/or its subsidiaries, within the terms and limits established by applicable law, including the express power to dispose of, or cancel, such shares
8. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to increase the share capital in accordance with Article 297.1(b) of the Spanish Companies Act, including the power to exclude pre-emptive subscription rights in connection with share capital increases carried out under this authorisation
9. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue bonds, debentures, promissory notes and other fixed-income securities up to a maximum limit of EUR 25 million, and authorisation for the Company to guarantee, within the aforementioned limits, new issuances by its subsidiaries
10. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue exchangeable and/or convertible bonds and debentures into shares of

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the Company or other companies (whether within or outside its group), and warrants over newly issued or outstanding shares of the Company or other companies (whether within or outside its group), as well as to increase share capital as necessary to meet conversion or exercise requests, including the power to exclude pre-emptive subscription rights of shareholders in the case of convertible and/or exchangeable securities

11. Re-election of the Company's auditor for the audit of the 2026 financial year
12. Authorisation to reduce the notice period for Extraordinary General Shareholders' Meetings, in accordance with Article 515 of the Spanish Companies Act
13. Delegation of powers for the execution and registration of the resolutions adopted by the General Meeting and for the filing of the annual accounts
14. Advisory vote on the Annual Report on Directors' Remuneration of the Company for the financial year 2025

The text of the approved resolutions and the voting results will be published on the Company's website within the next five days.

Madrid, 28 April 2026

Francisco Albella Amigo
Secretary of the Board of Directors