



ARTECHE LANTEGI ELKARTEA, S.A.

Pursuant to articles 227 and 228 of the Law 6/2023, dated 17 March, on the Securities Markets and Investment Services, Arteche Lantegi Elkartea, S.A. (the "**Company**") discloses the following:

OTHER RELEVANT INFORMATION

The Company makes public the notice of call of the Annual General Shareholders' Meeting, to be held at **12:00 hours** at first call on **April 22, 2026**, and, where appropriate, on the following day at the same time at second call, at **Torrebillera, Beko Kale, 5, 48100 Mungia (Bizkaia)**.

Mungia, March 18, 2026.

José Ramón Bercibar Mutiozabal
Secretary of the Board of Directors



ARTECHE LANTEGI ELKARTEA, S.A.

Notice of Annual General Shareholders' Meeting 2026

By resolution of the Board of Directors of Arteche Lantegi Elkartea, S.A. (the "**Company**"), a meeting of the Annual General Shareholders' Meeting of the Company is convened to be held on **April 22, 2026 at 12:00 p.m.** on first call and, where appropriate, on the following day at the same time on second call. in **Torrebillera, Beko Kale, 5, 48100, Mungia (Bizkaia)**, in order to deliberate and decide on the following agenda:

1. *Examination and approval, where applicable, of the annual accounts and management report of Arteche Lantegi Elkartea, S.A., as well as the annual accounts and management report of its consolidated group of companies, corresponding to the financial year 2025.*
2. *Approval of the management of the Board of Directors for the financial year 2025.*
3. *Approval of the proposal for the application of the result corresponding to the 2025 financial year.*
4. *Examination and approval of the consolidated non-financial information statement and information on sustainability of Arteche Lantegi Elkartea, S.A. and its consolidated group of companies for the 2025 financial year.*
5. *Cancelling of the authorization granted on April 28, 2025, authorizing the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with articles 146 and 509 of the Capital Companies Act; reduction of the share capital to redeem treasury shares, delegating to the Board the powers necessary for its execution.*
6. *Ratification and appointment of Finkatze Kapitala Finkatuz, S.A. as proprietary director for the statutory term of four (4) years.*
7. *In anticipation of the resignation of the director Mr. Pablo Ramallo Taboada, appointment of Ms. Aurora Gracia de los Ríos as proprietary director for the statutory term of four (4) years.*
8. *Setting the maximum amount of remuneration of directors in their capacity as such for the current financial year.*
9. *Delegation of powers for the execution of the foregoing resolutions.*
10. *Approval of the minutes of the meeting.*



Right to include matters on the agenda. In accordance with Article 10 of the Regulations of the General Meeting, Article 20 of the Bylaws and Article 519 of the Capital Companies Act, shareholders representing at least three percent (3%) of the share capital may request that a supplement to the call for the General Shareholders' Meeting be published by including one or more items on the agenda, as well as to present substantiated proposals for agreement on matters already included or that should be included in the agenda of the General Shareholders' Meeting convened.

The exercise of this right must be made by means of a reliable notification – addressed to the attention of the Secretary of the Board of Directors – which must be received at the registered office within five (5) days following the publication of this call, where it must be expressly (a) requested that a supplement to this call be published including one or more items on the agenda, provided that the new points are accompanied by a justification or, where appropriate, a justified proposal for an agreement; or (b) present justified proposals for agreements on matters already included or that should be included in the agenda.

The notification letter shall state the name or company name of the applicant shareholder(s) and shall be accompanied by the appropriate documentation proving their status as shareholder(s) – a copy of the attendance card or certificate of legitimacy – in order to compare this information with that provided by the Registry Systems Management Company. Compensación y Liquidación de Valores, S.A. (Iberclear).

The supplement to the call shall be published at least fifteen (15) days prior to the date set for the holding of the General Shareholders' Meeting at first call.

Right to attendance. The holders of shares registered in the corresponding accounting register at least five (5) days prior to the date on which the General Shareholders' Meeting is to be held will have the right to attend the General Shareholders' Meeting. This circumstance must be accredited by means of the appropriate attendance, proxy and remote voting card, a certificate of legitimacy issued by the entity or entities in charge of keeping the book-entry register or other valid means of accreditation that is accepted by the Company.

Right to information. Shareholders have the right to examine the documents mentioned below at the registered office, located at Derio Bidea 28, Barrio Zabalondo, 48100 Mungia (Bizkaia), or through the Company's website (<http://www.arteche.com>), as well as to obtain the delivery or free delivery of a copy of them:

1. Full text of the proposed resolutions corresponding to the agenda items submitted by the Board of Directors, including the reports of the Board of Directors relating to items 5, 6 and 7.



2. Full text of the annual accounts (balance sheet, profit and loss account, annual report, statement of changes in equity and statement of cash flows) and management report of the Company and its consolidated group, corresponding to the financial year 2025, as well as the respective auditor's reports.
3. Statement of non-financial information and information on sustainability of Arteche Lantegi Elkartea, S.A. and its consolidated group for the financial year 2025.
4. Annual report on the activities of the Audit and Compliance Committee.
5. Annual report of the Audit and Compliance Committee on the independence of the auditor referred to in article 529 quarter of the Capital Companies Act.
6. Annual report on the activities of the Appointments and Remuneration Committee.
7. Reports of the Appointments and Remuneration Committee on points 6 and 7.
8. Electronic Shareholders' Forum.
9. Attendance, delegation and voting card.

From the publication of this notice of call to the General Shareholders' Meeting and up to and including the fifth (5th) calendar day prior to the date scheduled for its first call, shareholders may request in writing the reports or clarifications they deem necessary regarding (i) the matters included in the agenda, (ii) the information accessible to the public that the Company has provided to the CNMV since the last meeting was held General Shareholders' Meeting and (iii) the auditor's report, if applicable; as well as to formulate in writing the questions they consider pertinent. The directors shall provide the information in writing until the day of the General Shareholders' Meeting. Valid requests for information, clarifications or questions made in writing and the answers provided in writing by the Board of Directors will be posted on the Company's corporate website.

In addition, during the holding of the meeting, the Company's shareholders may verbally request the information or clarifications they deem appropriate on the matters included in the agenda, the publicly accessible information that the Company has provided to the CNMV since the last General Shareholders' Meeting and the auditor's report. If the shareholder's right cannot be satisfied at that time, the directors will be obliged to provide the information requested in writing, within seven (7) days following the end of the meeting.



The letters requesting information shall state the name and surnames of the requesting shareholder, accrediting the shares held by him or her and accompanying the appropriate document accrediting his or her status as a shareholder – a copy of the attendance card or certificate of legitimacy – in order to compare this information with that provided by the Registry Systems Management Company. Compensación y Liquidación de Valores, S.A. (Iberclear). These requests for information – addressed to the attention of the Secretary of the Board of Directors (ref. Ordinary General Shareholders' Meeting 2026) – may be made by delivering the request at the registered office or by sending it to the Company by postal mail addressed to Derio Bidea 28, Barrio Zabalondo, 48100 Mungia (Bizkaia), stating the number of shares held, the securities account where they are deposited and other circumstances specified on the Company's website, in order to compare this information with that provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear). The Company's website details the relevant explanations for the exercise of the shareholder's right to information.

Special information tools. The Company has a website (<http://www.arteche.com>) to deal with the exercise of the right to information by shareholders and to disseminate the relevant information required by the legislation on the securities market.

Electronic Shareholders' Forum. An Electronic Shareholders' Forum will be set up on the Company's website, which may be accessed with due guarantees by both individual shareholders and voluntary associations that, under the provisions of article 539.2 of the Capital Companies Act, may constitute, in order to facilitate their communication prior to the holding of the General Shareholders' Meeting, all under the terms provided for in the aforementioned article 539 of the Capital Companies Act.

Right of representation. In accordance with the provisions of Article 13 of the Regulations of the General Meeting and Article 25 of the Bylaws, any shareholder who has the right to attend may be represented at the General Shareholders' Meeting by another person, even if that person is not a shareholder, who must act in accordance with the instructions of the represented shareholder. when they have been given. The representation must be granted in writing, through (a) the card drawn up in each case by the entity or entities responsible for keeping the book-entry record; or (b) the proxy card whose model will be included on the Company's website from the date of the call to the General Shareholders' Meeting. The proxy must be completed and signed by the shareholder, signing the corresponding card. The delegation must be accepted by the representative shareholder, without which it cannot be exercised. To this end, the representative must also sign the corresponding card. The shareholder in whose favour the proxy is conferred must exercise it by personally attending the General Shareholders' Meeting, handing over the card at the shareholder entry registration desks, at the place and day set for the holding of the General Shareholders' Meeting and from one hour before the scheduled time for the start of the meeting. Likewise, the cards may be delivered during the days prior to the General Shareholders' Meeting at the registered office, located at Derio Bidea 28, Barrio Zabalondo, 48100 Mungia (Bizkaia).

In the event of a conflict of interest on the part of the representative in whose favour the shareholder is conferred, the proxy shall be deemed to be extended to the Chairman and, in the



event of a conflict of interest on the part of the latter, to the Secretary of the Board of Directors, subject to express and specific instructions to the contrary from the shareholder on the attendance card. Delegation and vote.

Under the terms set out in Article 13 of the Regulations of the General Meeting, the Chairman and the Secretary of the General Shareholders' Meeting shall have the broadest powers to admit the validity of the document or means accrediting the proxy, and must only consider as invalid that which lacks the essential requirements and provided that these cannot be remedied.

Representation by correspondence. In accordance with the provisions of Article 13 of the Regulations of the General Meeting and Article 25 of the Bylaws, shareholders may grant their proxy by correspondence, including electronically, and must prove their status as shareholders under the terms of Article 25 of the Bylaws. Attendance and delegation cards, duly completed and signed, may be sent to the Company by postal mail addressed to the Company at Derio Bidea 28, Barrio Zabalondo, 48100 Mungia (Bizkaia) or electronically addressed to investors@arteche.com. The shareholder who confers his proxy by correspondence must indicate his name and surnames and prove the shares he holds, in order to compare this information with that provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear). The proxy document must be signed by the shareholder and his/her signature must be notarized. In cases of voluntary representation, the powers of the signatory attorney in the name and representation of the shareholder must be accredited by delivering a simple copy of the aforementioned power of attorney.

The shareholder who confers his proxy by correspondence must notify the designated as representative of the proxy conferred in his favour. Representation conferred by correspondence must be accepted by the representative. To this end, the representative must sign the attendance and proxy card, reserving a copy of it for the purposes of its presentation and delivery at the shareholder entry registration tables at the place and date indicated for the holding of the General Shareholders' Meeting. Therefore, whoever is conferred the proxy by correspondence must exercise it by attending the General Shareholders' Meeting in person.

The proxy conferred by correspondence may be revoked by express revocation by the shareholder by the same means used to confer the proxy, within the period established for conferring it, or by personal attendance of the shareholder at the General Shareholders' Meeting. A shareholder who confers his or her proxy by correspondence and does not make a mark in any or all of the boxes intended to give voting instructions on the items on the agenda shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors.

In the event of a conflict of interest on the part of the representative in whose favour the shareholder is conferred, the proxy shall be deemed to be extended to the Chairman and, in the event of a conflict of interest on the part of the latter, to the Secretary of the Board of Directors, subject to express and specific instructions to the contrary from the shareholder on the attendance card. Delegation and vote.



Vote by mail. In accordance with the provisions of Article 14 of the Regulations of the General Meeting, shareholders may exercise their right to vote by correspondence, including electronically. To cast a postal vote, the shareholder must complete and sign the attendance and proxy card issued by the entity or entities responsible for keeping the book-entry register, in which he or she will state his or her vote – in favour or against – the abstention or blank vote. by marking with a cross in the corresponding box. The completed and signed card may be sent to the Company by postal mail addressed to Derio Bidea 28, Barrio Zabalondo, 48100 Mungia (Bizkaia) or electronically addressed to investors@arteche.com. A shareholder who casts his vote by correspondence and does not have a mark in any or all of the boxes intended to indicate the vote on the items on the agenda shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors. The vote cast by correspondence will be null and void by the subsequent and express revocation of the shareholder, carried out by the same means used for the issuance and within the period established for the issue, or by the personal attendance at the General Shareholders' Meeting of the shareholder who cast the vote by mail or by the attendance of his representative.

The vote cast by mail must be received by the Company before 11:59 p.m. on April 21, 2026. Otherwise, the vote will be understood as not cast. After the aforementioned period, only votes cast at the General Shareholders' Meeting by the holding shareholder or by the shareholder validly representing him or her will be admitted. A shareholder who casts his or her vote remotely by postal mail will be considered as present for the purposes of the constitution of the General Shareholders' Meeting.

Delegation and vote in the event of a complement to the call. If a supplement to this call is published as a result of the exercise of the right to include new items on the agenda that corresponds to shareholders representing at least three (3%) percent of the share capital, shareholders who have delegated their proxy or who have cast their vote before the publication of said supplement may:

- (a) conferring the proxy again with the corresponding voting instructions or casting the vote again, with respect to all the items on the agenda (including both the initial items and the new items incorporated through the supplement), in which case the proxy granted or the vote cast previously will be deemed revoked and will be null and void; or
- (b) complete the corresponding voting instructions to the initially designated representative (who must be the same, no other may be appointed) only with respect to the new items on the agenda incorporated by means of the supplement, all in accordance with the procedures and methods mentioned in the previous sections, and by the same means used in the proxy conferred or the vote originally cast.

In the event that the shareholder has cast the remote vote before the publication of the supplement and does not carry out any of the actions indicated in sections (a) and (b) above, it will be understood that he abstains with respect to said new points.



Protection of personal data. The personal data that shareholders send to the Company for the exercise of their rights of attendance, delegation and voting at the General Shareholders' Meeting or that are provided by the credit institutions and securities companies and agencies in which said shareholders have deposited their shares, through the entity legally authorised to keep the book-entry register (Iberclear), will be processed for the purpose of managing the development, compliance and control of the existing shareholder relationship. Shareholders are also informed that the regulations relating to the processing of personal data are available on <https://www.arteche.com/es/aviso-legal>. Said data will be incorporated into a computer file owned by the Company and shareholders will have the possibility of exercising their right of access, rectification, opposition, deletion, limitation and portability, in accordance with the provisions of the applicable legislation on the protection of personal data by means of a written communication addressed to the Company at Derio Bidea 28, Barrio Zabalondo, 48100 Mungia (Bizkaia).

Provision for the holding of the Ordinary General Shareholders' Meeting. It is foreseeable that the Ordinary General Meeting of Shareholders will be held at first call, i.e. on April 22, 2026, at the place and time indicated above.

To the extent that the General Meeting could be recorded and publicly disseminated, attendance at the General Shareholders' Meeting implies consent to the recording and dissemination of the image of the attendees.

Mungia, March 18, 2026. For the Board of Directors, the Secretary, Mr. José Ramón Bercívar Mutiozábal.