

## OTHER RELEVANT INFORMATION

**INNOVATIVE SOLUTIONS ECOSYSTEM, S.A.** (“ISE” or “the Company”) hereby informs you that, by resolution of the Company’s Board of Directors, the following Ordinary General Shareholders’ Meeting has been called:

### “ORDINARY GENERAL SHAREHOLDERS’ MEETING INNOVATIVE SOLUTIONS ECOSYSTEM, S.A.

The Board of Directors of **INNOVATIVE SOLUTIONS ECOSYSTEM, S.A.** (“ISE” or the “Company”), in accordance with current legal and statutory regulations, has agreed to convene an Ordinary and Extraordinary General Shareholders’ Meeting to be held in Madrid, at the Hotel Villamadrid, Calle Xaudaró, 2, on 17 March 2026, at 12:30 p.m., on first call, and on 18 March 2026, at the same place and time, on second call, under the following:

## AGENDA

1. Re-election and appointment of Directors. Determination of the number of Directors comprising the Company’s Board of Directors within the minimum and maximum limits established in the Articles of Association.
  - 1.1. Re-election and appointment of Mr. Mauricio Canals Ramoneda as an independent director.
  - 1.2. Re-election and appointment of Mr Matteo Buzzi as an independent director.
  - 1.3. Setting the number of members of the Board of Directors at 4.
2. Review and, where appropriate, approval of the annual accounts of Innovative Solutions Ecosystem, S.A. (Balance Sheet, Profit and Loss Account, Statement of Changes in Net Equity, Cash Flow Statement and Notes), the Management Report, the allocation of profits and the management of the Board of Directors, all corresponding to the financial year beginning on 1 July 2024 and ending on 30 June 2025.
3. Vote, on an advisory basis, on the Report on the remuneration of the Directors of Innovative Solutions Ecosystem, S.A. for the current financial year, prepared by the Board of Directors.
4. Delegation of powers.
5. Reading and approval of the Minutes of the Meeting.

For the purposes of Articles 173 and 516 of the Capital Companies Act, shareholders are hereby informed that this notice of meeting will also be published, among other media, on the Company’s website, whose address is [www.innovative-ecosystem.com](http://www.innovative-ecosystem.com) .

## **SUPPLEMENT TO THE NOTICE OF MEETING AND PROPOSED RESOLUTIONS**

Shareholders representing at least three per cent (3%) of the share capital may (i) request that a supplement to this notice of the General Shareholders' Meeting be published, including one or more items on the Agenda, provided that the new items are accompanied by a justification or, where appropriate, a justified proposal for agreement; and (ii) submit reasoned proposals for resolutions on matters already included or to be included in the agenda of the General Meeting. These rights must be exercised by means of a certified notification addressed to the Secretary of the Board of Directors, which must be received at the registered office within five days of the publication of this notice of meeting, indicating the identity of the shareholders exercising the right to supplement and/or submit proposals for resolutions, and the number of shares they hold, as well as the items to be included in the Agenda and/or the proposals for resolutions, accompanied, where appropriate, by any necessary or relevant documentation.

## **INFORMATION**

In compliance with the provisions of the Capital Companies Act, shareholders may examine the following documentation at the registered office and request its delivery or free dispatch by post:

- The identity, curriculum vitae and category to which the Directors whose re-election and appointment is proposed belong (item 1 on the agenda).
- Proposals and reports of the Appointments and Remuneration Committee and the Board of Directors, for the purposes provided for in Article 529 decies of the Capital Companies Act (item 1 on the agenda).
- Full text of the Annual Accounts, the management report and the Auditors' report for the financial year beginning on 1 July 2024 and ending on 30 June 2025, and the Auditors' report for that financial year.
- Full text of the proposed resolutions corresponding to all items on the Agenda that the Board of Directors submits to the General Meeting.
- Report prepared by the Board of Directors on the remuneration of the Directors of Innovative Solutions Ecosystem, S.A. for the current financial year.
- Annual Corporate Governance Report for the financial year beginning on 1 July 2024 and ending on 30 June 2025.
- Report of the Audit Committee on the independence of the auditor, for the purposes provided for in Article 529 quaterdecis, section 4 f), of the Capital Companies Act.
- This announcement of the call for the meeting.
- The number of shares and voting rights on the date of the notice of meeting.  
The forms for proxy and remote voting.

Information regarding the General Shareholders' Meeting may also be consulted and obtained on the company's website ([www.innovative-ecosystem.com](http://www.innovative-ecosystem.com)).

Until the fifth day prior to the date scheduled for the General Meeting, shareholders may request from the Board of Directors any information or clarifications they deem necessary or submit in writing any questions they deem relevant regarding the items on the agenda or regarding the information made available to the public at provided by the Company to the Spanish National Securities Market Commission since the date of the last General Meeting, and regarding the Auditor's report.

Likewise, and in order to comply with Article 539 of the Capital Companies Act, an Electronic Shareholders' Forum will be enabled on the Company's website as of the publication of this notice.

The rules of operation of the Forum, as well as the form that must be completed in order to participate in it, are available on the Company's website.

**The telephone number 902 999 203 and the email address [junta@innovative-ecosystem.com](mailto:junta@innovative-ecosystem.com) have been set up to provide or clarify any information related to this Meeting.**

### **RIGHT TO ATTEND**

All Shareholders who, at least five (5) days prior to the date set for the General Meeting, are registered in the corresponding registers of any of the entities participating in Iberclear and are in possession of the attendance card issued for this purpose by the entity where their shares are deposited, shall have the right to attend the General Meeting.

### **RIGHT OF REPRESENTATION**

Shareholders with the right to attend may be represented at the Meeting by another person, stating this either on the card issued by the depositary institutions of their shares or on another document specifically for this Meeting.

Representation may also be conferred by means of remote communication, in compliance with the requirements for exercising the right to vote remotely, as indicated below.

### **REMOTE VOTING**

Shareholders entitled to attend may exercise their right to vote on the items on the agenda by:

1) postal correspondence, in which case the shareholder's communication must have been notified to the Company between the date of the call for the General Meeting and no later than 24 hours before the day immediately preceding the Meeting. To be valid, the following requirements must be met:

a) The vote must be cast by placing the voting card in the envelope and sending it to the Company, clearly stating the shareholder's identity, the number of shares held, how they are voting on each item on the agenda, and their handwritten signature.

b) If the shareholder has delegated their vote and the representative uses postal correspondence to cast it, the provisions set out in section a) above must be complied with in respect of both the shareholder's declaration and the representative's declaration.

2) Electronic means, in which case shareholders, or their representatives, may cast their vote by email from the date of publication of the notice of meeting, by completing the electronic form provided for this purpose on the company's website, and sending it to the Company's email address [junta@innovative-ecosystem.com](mailto:junta@innovative-ecosystem.com), attaching a copy of their National Identity Document or Foreign Identity Card or passport, as appropriate, indicating the number of shares they hold and attaching a copy of the attendance card issued by the depositary of their shares.

In addition to the above, in order for the representative to cast the vote by email, they must provide the Company with proof of the proxy received from the shareholder in one of the ways referred

to in the section of this announcement on "Right of representation". Shareholders who are legal entities shall attach a copy of the documentation proving the representative powers of the natural person they represent.

Remote votes, whether sent by post or by electronic means of remote communication, must be received by the Company at its registered office at least 24 hours before the time scheduled for the General Meeting to be held on first call.

#### **DATA PROTECTION**

The personal data provided by shareholders to the Company for the exercise of their rights to attend, delegate their vote or vote at the General Shareholders' Meeting, as well as for the use of the Electronic Forum, will be processed exclusively by the Company for the purpose of enabling shareholders to exercise such rights and participate in the Electronic Forum. Shareholders may exercise their rights of access, rectification, deletion and opposition under the terms established in current legislation by writing to [accionistas@innovative-ecosystem.com](mailto:accionistas@innovative-ecosystem.com). Once the Meeting has ended and the Electronic Forum has been closed, the Company will cease to process the data provided.

**\* To avoid inconvenience to shareholders, it is hereby stated that there is a high probability that the Meeting will be held on first call on 17 March 2026 at 12:30 p.m.**

In Madrid, on 13 February 2026  
The Secretary of the Board of Directors  
Ignacio López-Balcells Romero”

The announcement of the call, the text of which is included in this communication, has been published today in the newspaper "La Razón" and, in turn, on the corporate website [www.innovative-ecosystem.com](http://www.innovative-ecosystem.com), and is available in the "Investors" section, together with the documentation on the matters to be discussed and the resolutions to be adopted, as well as complete information to facilitate the exercise of shareholders' rights to information and participation in the General Meeting. This communication is available as of today and can be downloaded and printed.

**Innovative Solutions Ecosystem, S.A.**

In Madrid, on 16 February 2026