

## 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

During the session of the Board of Directors held today, Ms. Amaia del Villar Rodrigo has tendered her resignation as director of the Company and the Board of Directors has subsequently proceeded to appoint Finkatze Kapitala Finkatuz, S.A. for the office, by the co-option method and with the category of proprietary director, in accordance with articles 244 and 529 *decies* and the Twelfth additional provision of the consolidated text of the Spanish Companies Act ("*Ley de Sociedades de Capital*"), approved by Royal Legislative Decree 1/2010, dated 2 July. Also, during that session, Finkatze Kapitala Finkatuz, S.A. has accepted the appointment and has designated Dña. Amaia del Villar Rodrigo, who has accepted the designation, as its representative for the office.

Finkatze Kapitala Finkatuz, S.A. significant shareholder of the Company, is a public company, controlled by the Basque Institute of Finance (a Public Entity under Private Regulation attached to the Department of Finance of the Basque Government), through which the Basque Institute of Finance holds its stake in the Company. Ms. Amaia del Villar Rodrigo is the director general of the Basque Institute of Finance.

The resignation of Ms. Amaia del Villar Rodrigo and the subsequent appointment of Finkatze Kapitala Finkatuz, S.A. are part of Finkatze Kapitala Finkatuz, S.A.'s intention to directly hold the positions for which Finkatze Kapitala Finkatuz, S.A. is appointed in the listed companies in which it participates. The appointment of Finkatze Kapitala Finkatuz, S.A. and the designation of Ms. Amaia del Villar Rodrigo have received the favorable report of the Company's Nomination and Compensation Committee.

Mungia, February 26, 2026

José Ramón Berecibar Mutiozabal  
Secretary of the Board of Directors