



SHAREHOLDERS' GENERAL MEETING

IZERTIS, S.A. (hereinafter, "Izertis" or the "Company"), pursuant to the provisions of Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, hereby informs you of that the Board of Directors of IZERTIS, S.A., has agreed to convene the **Annual Shareholders' General Meeting**, to be held at **Izertis' premises in Madrid, Calle Basauri, number 6, (C.P. 28023)**, on **May 28, 2026, at 09:30 a.m.**, on first call, or on May 29, 2026, on second call, at the same place and time, for the purpose of discussing and, where appropriate, adopting the matters set out on the Agenda.

The text of the aforementioned notice, including the agenda of the General Meeting, is enclosed with this communication.

The announcement of the call for the Annual Shareholders' General Meeting and the rest of the documentation referred to therein are available as of today (with the possibility of downloading and printing), on the Company's corporate website www.izertis.com, under the section Investors, accessible via the following direct link: <https://www.izertis.com/es/inversores#juntadeaccionistas>.

We remain at your disposal for any further clarification.

Gijón, April 27th, 2026

Ms. Irene Saénz de Santa María Valín
Non-director secretary of the Board of Directors

The previous English translation as well as the translation of the notice of the Shareholders' General Meeting annexed hereto are provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's website (www.izertis.com). In the event of any discrepancy between the English version and the Spanish original document, the latter shall prevail.

IZERTIS, S.A.**NOTICE OF ORDINARY SHAREHOLDERS' GENERAL MEETING**

Under the resolutions adopted by the Board of Directors of **IZERTIS, S.A.** (the "**Company**"), the Ordinary Shareholders' General Meeting of the Company is convened to be held at the **headquarters of Izertis in Madrid, Calle Basauri, number 6, (C.P. 28023), on May 28th, 2026, at 09:30 a.m.**, on first call, or on May 29, 2026, on second call, at the same place and time, in order to deliberate and resolve the matters in accordance with the following agenda.

The Ordinary Shareholders' General Meeting is expected to be held at first call, i.e. on May 28th, 2026. If this prevision changes, it will be communicated in due course.

AGENDA

I. Items relating to the annual accounts, the application of the result, corporate management, the statement of non-financial information and the re-election of the auditor.

First.- Examination and, where appropriate, approval of the Company's individual Annual Accounts and individual management report, corresponding to the year ended December 31st, 2025.

Second.- Examination and, where appropriate, approval of the proposal for the application of the result of the Company's Annual Accounts for the year ended December 31st, 2025.

Third.- Approval, if applicable, of the corporate management during the year ended December 31st, 2025.

Fourth.- Examination and, where appropriate, approval of the consolidated Annual Accounts and management report of the Izertis Group (the Company and its subsidiaries), corresponding to the fiscal year ended December 31st, 2025.

Fifth.- Examination and, where appropriate, approval of the Statement of Non-Financial Information and Sustainability Report of the Izertis Group (the Company and its subsidiaries), corresponding to the year ended December 31st, 2025.

Sixth.- Re-election of the Statutory Auditor of the Company and its consolidated group for the 2027 fiscal year.

II. Item relating to share capital

Seventh.- Approval of the share capital increase, by offsetting the credit right held by ALT06 HOLDING, S.L. against the Company, through the issuance of 607,071 shares with a combined nominal value of

€60,707.10 and with a total share premium of €5,702,824.97.
Delegation of powers.

III. Items relating to authorisations to the Board of Directors

- Eighth.-** Delegation to the Board of Directors of the power to carry out capital increases by means of monetary contributions in accordance with the provisions of article 297.1.b) of the Capital Companies Act, up to half of the share capital on the date of authorisation, within the legal period of five years, with the possibility of executing the increase in one or more times and with the power to exclude the pre-emptive subscription right, in whole or in part, in accordance with the provisions of article 506 of the Capital Companies Act.
- Ninth.-** Delegation to the Board of Directors of the power to issue bonds, debentures and other fixed-income securities convertible into shares, as well as warrants and any other financial instruments that give the right to acquire newly issued shares of the Company, for a maximum period of five years. Delegation of the power to exclude the pre-emptive subscription right in accordance with the provisions of Article 506 of the Capital Companies Act. Establishment of the criteria for determining the basis and modalities of the conversion.
- Tenth.-** Authorisation to the Board of Directors to negotiate and formalise a syndicated financing agreement and grant guarantees.
- Eleventh.-** Authorisation to the Board of Directors to reduce the deadline for calling extraordinary general meetings in accordance with the provisions of article 515 of the Capital Companies Act.

IV. Items relating to the composition of the Board of Directors

- Twelfth.-** Determination of the number of members of the Board of Directors.
- Thirteenth.-** Appointment of Ms. Isabel Lozano Fernández as a member of the Board of Directors of the Company with the category of independent.

V. Points relating to the remuneration of the members to the Board

- Fourteenth.-** Approval of the long-term incentive, which includes the delivery of shares and/or cash, destined to the main executives, including the Executive Directors.
- Fifteenth.-** Modification of the Remuneration Policy for the Company's members to the Board of Directors for the years 2026, 2027 and 2028.

Sixteenth.- Advisory vote on the Annual Report on the Remuneration of the Company's Board of Directors for the year ended December 31st, 2025.

VI. Item on delegation of powers

Seventeenth.- Delegation of powers.

COMPLEMENT OF CALL

The Company's shareholders who reach at least 3% of the share capital may request, by means of a reliable notification, received at the registered office within 5 days of the publication of the call, that a supplement to the call be published including one or more items on the Agenda, provided that their request is accompanied by a justification or, where appropriate, a justified proposal for a resolution. The supplement to the call must be published at least 15 days before the date of the Shareholders' General Meeting.

Shareholders representing at least 3% of the share capital may, within 5 days following the publication of the call, submit substantiated proposals for resolutions on matters included or to be included in the Agenda. As they are received, the Company will disseminate these proposals and, where appropriate, the attached documentation uninterruptedly on the corporate website (www.izertis.com) for the legally established period.

ASSISTANCE RIGHT

Shareholders who have their shares registered in the corresponding book-entry accounting register, 5 days prior to the date of the General Meeting, and who prove it by means of a certificate of legitimacy or attendance card, confirm the Articles of Association, the Regulations of the General Meeting and current legislation, will have the right to attend the General Meeting, by themselves or by proxy. Attendance registration will begin one (1) hour before the start of the General Meeting. Shareholders who attend electronically must follow the instructions provided in the "Telematic Assistance" section of this call.

TELEMATIC ASSISTANCE

Shareholders and their representatives may attend electronically, with the same effects as face-to-face attendance, in accordance with the following rules:

1. Prior registration: prior registration will be required through the portal enabled on the corporate website (www.izertis.com), from the publication of the call and until 11:59 p.m. on the day prior to the holding of the General Meeting on first call (May 27th, 2026), accrediting the status of shareholder or representative and their identity.

Representatives who attend electronically must previously communicate their acceptance of the delegation, by electronic means (junta.general@izertis.com) or by post mail, and the Company may request additional means of identification.

2. Access and Connection: on the day of the Meeting, between 8:30 and 9:15 a.m., without admitting access outside these hours.
3. Intervention and information: they must be sent in writing through the platform from the connection and until the start of the speaking session. The answers may be provided during the meeting or in writing within the following 7 days. For their literal record in the minutes, it must be expressly indicated.
4. Voting: telematic attendees will be able to vote through the platform on the items on the agenda from the connection and until the end of the General Meeting, as well as on those matters not included in the agenda when appropriate in accordance with the Law.
5. Abandonment of the meeting: it must be expressly communicated electronically; from that moment on, no subsequent actions will be counted.

The custody of the means of access and identification will be the sole responsibility of the shareholder or his representative. The Company will not be liable for any damages that may be caused to the shareholder or representative derived from technical incidents beyond its control, without prejudice to adopting the necessary measures to guarantee the rights of shareholders.

REPRESENTATION RIGHT

Any shareholder may be represented by another person, even if he or she is not a shareholder, in the manner and with the requirements established in the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "**Capital Companies Act**" or "**LSC**"), the Bylaws and the Regulations of the Shareholders' General Meeting.

The proxy must be granted in writing, always being revocable, and being considered revoked by personal attendance or by the casting of the vote remotely.

The proxy may represent several shareholders and may cast votes of different signs in accordance with the instructions received. The exercise of the right of representation may be accredited by the proxy on the day of the General Meeting by physically presenting the duly completed and signed attendance card. The attendance card model adapted for this Ordinary Shareholders' General Meeting is published on the corporate website (www.izertis.com).

Unless otherwise indicated, the delegation shall be deemed to be conferred: (i) to the Chairman of the General Meeting or, in the event of a conflict of interest with respect to any of the items on the agenda, in favour of the Secretary of the General Meeting, acting jointly and severally and successively; (ii) for all items on the agenda; (iii) in favour of all proposals of the Board of Directors; and (iv) for matters not provided for in the agenda that are legally treatable, in the sense that is most favourable to the interests of the represented party within the framework of the corporate interest.

INFORMATION RIGHT

Shareholders may exercise their information right in accordance with the provisions of the LSC, the Bylaws, the Regulations of the General Meeting and the provisions of this notice of call.

From the publication of this notice of call, shareholders may examine the following documents at the Company's registered office (Av. del Jardín Botánico, 1345, 33203 Gijón) and consult its corporate website (www.izertis.com):

- (i) This notice of call;
- (ii) The total number of shares and voting rights on the date of the call;
- (iii) The full text of the proposed resolutions to be adopted, if any, in relation to each of the items included in the Agenda, as well as, where appropriate, the proposals for resolutions presented by the shareholders;
- (iv) The Company's individual annual accounts and individual management report for the financial year ended December 31st, 2025, together with the corresponding audit report;
- (v) The consolidated annual accounts and consolidated management report of the Company and its subsidiaries, corresponding to the fiscal year ended December 31st, 2025, together with the corresponding audit report;
- (vi) The Statement of Non-Financial Information and Consolidated Sustainability Report, corresponding to the financial year 2025 and its corresponding verification report;
- (vii) The report on the independence of the auditor for the financial year 2025 issued by the Company's Audit Committee;
- (viii) The Annual Corporate Governance Report for the 2025 financial year;
- (ix) The report prepared by the Board of Directors in relation to the proposed agreement on the capital increase by offsetting credits;
- (x) The certification of the auditor certifying the accuracy of the data provided on the credit rights to be cleared in accordance with the provisions of article 301.3 of the LSC;
- (xi) The report of the Board of Directors regarding the delegation to the Board of Directors of the power to carry out share capital increases in accordance with the provisions of article 297.1.b) of the LSC, with express delegation of the power to exclude the pre-emptive subscription right;
- (xii) The report of the Board of Directors on the delegation to the Board of Directors for the issuance of bonds or other fixed-income securities convertible into shares, as well as *warrants* and any other financial instruments that give the right to acquire

newly issued shares of the Company, with express delegation of the power to exclude the pre-emptive subscription right.

- (xiii) The justifying report of the Board of Directors in which the competence, experience and merits of the candidate are assessed and whose appointment is submitted to the General Meeting for approval;
- (xiv) The report of the Appointments and Remuneration Committee assessing the competence, experience and merits of the candidate whose appointment is submitted for approval by the General Meeting;
- (xv) Information on the Director whose appointment is submitted for approval by the General Meeting;
- (xvi) The Directors' Remuneration Policy.
- (xvii) The Report of the Appointments and Remuneration Committee in relation to the proposed modification of the Remuneration Policy;
- (xviii) The Report of the Board of Directors in relation to the proposed amendment to the Directors' Remuneration Policy;
- (xix) The Annual Report on Directors' Remuneration for 2025;
- (xx) The Report of the Board of Directors dated 18 December 2025, in relation to the share capital increase charged to monetary contributions and excluding the pre-emptive subscription right, under the authorisation of the Shareholders' General Meeting held on 27 June 2025;
- (xxi) The Attendance, Proxy and Remote Voting Card Model; y
- (xxii) The Rules of Use of the Electronic Shareholders' Forum.

In addition, shareholders may request the delivery or free delivery of the documentation corresponding to items seven and fifteen of the agenda.

Shareholders may request information or clarifications on the matters included in the agenda, as well as ask questions in writing until the fifth day prior to the day scheduled for the first call. They may also request, in writing and within the same period, or orally during the holding of the General Meeting, clarifications on the auditor's report and the information accessible to the public that the Company has provided to the National Securities Market Commission since the last General Meeting, i.e. on 27 June 2025. This may be exercised by sending the written communication to the email address junta.general@izertis.com, or to the postal address of the registered office (Av. del Jardín Botánico, 1345, 33203, Gijón).

REMOTE VOTING AND PROXY

Shareholders may, prior to the holding of the General Meeting, grant their proxy or cast their vote remotely on the proposals relating to the items on the agenda in writing through the following means:

- a) Written correspondence by post or physical delivery to the registered office (Av. del Jardín Botánico, 1345, 33203, Gijón).
- b) By email to junta.general@izertis.com, accompanied by a copy in electronic format of the attendance and voting card issued and the shareholder's identity document. In the event that the shareholder is a legal person, a copy of the power of attorney showing the capacity of the natural person to represent the shareholder legal entity must be provided.

As a general rule, proxies and remote votes must be received 24 hours before the scheduled time for the General Meeting to be held on first call (9:30 a.m. on 27 May 2026), without prejudice to the Chairman's power to admit subsequent votes.

The attendance card model is available on the Company's website (www.izertis.com), as well as the Regulations of the General Meeting, which contain the rules applicable to the exercise by the shareholder of proxy and voting by remote means of communication. A vote cast remotely will be counted as attendance and will be null and void by express revocation or personal attendance. Shareholders who cast their votes remotely will be counted as present for the purposes of constituting the General Meeting.

NOTARY INTERVENTION AT THE GENERAL MEETING

The Board of Directors will require the presence of a Notary Public to draw up the Minutes of the Meeting, in accordance with Article 203 of the Capital Companies Act.

PROTECTION OF PERSONAL DATA

The personal data provided to the Company for the exercise or delegation of its rights, or that are provided for these purposes by banks and securities companies and agencies or by the entity legally authorised to keep the book-entry register, as well as the audiovisual recording, where appropriate, of the full development of the General Meeting, to facilitate monitoring and appropriate dissemination, will be processed by the Company, as the entity responsible for the processing, for the purpose of managing the development, compliance and control of the shareholder relationship between the shareholders and the Company, as well as to send information requested, where appropriate, by the shareholder.

The data will be processed for these purposes only on the basis of the legal obligations that may be applicable in accordance with the provisions of the LSC and the applicable regulations for this purpose. Your data may be transferred when necessary to the entity in charge of counting votes. They will not be transferred to third parties, unless legally obliged.

The interested parties may exercise their rights of access, rectification, deletion, data portability, opposition and limitation, under the terms established in current regulations, by sending a post to the registered office Av. del Jardín Botánico, 1345, 33203 Gijón, or by email, at the address rgpd.es@izertis.com.

GENERAL INFORMATION

An Electronic Shareholders' Forum has been set up on the Company's website (www.izertis.com) in order to comply with article 539 of the LSC. The rules of operation and the form that must be filled in to participate in it are available on the Company's website (www.izertis.com).

The Company reserves the right to make any necessary or convenient modifications to this call in view of the extraordinary circumstances or legal changes that may occur. The Company will inform through its website (www.izertis.com) or by the means that are convenient in this regard.

For any clarification or additional information, shareholders may contact the Company by the following means: Postal mail: Avenida Jardín Botánico, 1345, 33203, Gijón. Email: junta.general@izertis.com.

Gijón, 27 April 2026.

CHAIRMAN OF THE BOARD OF DIRECTORS

Mr. Pablo Martín Rodríguez