



IZERTIS, S.A. (hereinafter, "Izertis" or the "Company"), pursuant to the provisions of Article 227 of Law 6/2023, of March 17, on the Securities Markets and Investment Services, and related regulations, hereby reports the following:

OTHER RELEVANT INFORMATION

At its meeting held on May 28, 2026, following the appointment of Ms. Isabel Lozano Fernández as a member of the Board of Directors by the General Shareholders' Meeting held on the same date under item Thirteen of the agenda, the Board of Directors, upon proposal of the Appointments and Remuneration Committee, has resolved to approve the following composition of the delegated Committees:

- **Audit Committee**

- o Chair: Mr. Diego R. Cabezudo Fernández de la Vega (Independent Director);
- o Member: Mr. Arturo José Díaz Dapena (Independent Director);
- o Member: Ms. Isabel Lozano Fernández (Independent Director);
- o Secretary: Ms. Irene Sáenz de Santa María Valín (Non-Director);
- o Deputy Secretary: Ms. Carla Carrio Quiñigán (Non-Director).

- **Appointments and Remuneration Committee**

- o Chair: Mr. Carlos Emilio Sartorius Witte (Independent Director);
- o Member: Mr. Arturo José Díaz Dapena (Independent Director);
- o Member: Mr. Pablo Arnús de Soto (Proprietary Director);
- o Secretary: Ms. Irene Sáenz de Santa María Valín (Non-Director);
- o Deputy Secretary: Ms. Carla Carrio Quiñigán (Non-Director).

Furthermore, pursuant to the authorisation granted by the Annual General Shareholders' Meeting held on June 27, 2025, under item seven of the agenda, and in accordance with the provisions of Article 146 of the Spanish Companies Act, the Board of Directors has resolved to authorise the Chief Executive Officer of the Company to acquire treasury shares of the Company, as determined following the aforementioned General Meeting, with such authorisation remaining in force until June 30, 2027.

This is hereby notified for all appropriate purposes.

Executed in Gijón, on May 28th, 2026

IZERTIS S.A.

The previous English translation is 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.