

**TO THE SPANISH SECURITIES AND EXCHANGE COMMISSION**  
**DISCLOSURE OF OTHER RELEVANT INFORMATION**

**VIDRALA, S.A.**

**Resolutions of the Annual General Shareholders Meeting 2026**

Following to the article 17 of Regulation (UE) no. 596/2014 on Market Abuse and articles 227 and 228 of Law 6/2023, dated 17 March, on the Securities' Market and Investment Services, VIDRALA, S.A. (hereinafter, the "**Company**") discloses that on 29 April 2026, the Annual General Shareholders' Meeting was held, at which the resolutions included as an annex to this disclosure were approved.

Once this disclosure has been made, the disclosure and its annexes will be included on the Company's website ([www.vidrala.com](http://www.vidrala.com)).

Llodio, on 29 April 2026

José Ramón Berecibar Mutiozábal  
Secretary of the Board of Directors

**Annexes.**

Resolutions approved by the General Shareholders' Meeting

## VIDRALA, S.A.

### ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

#### ATTENDANCE QUORUM

On 29 April 2026, the Company's General Shareholders' Meeting was held, on first call and as an ordinary meeting, attended in person by 228 shareholders, holders of 1,946,480 voting rights, representing 1,985,409.60 euros of the share capital and 5.529% of the total voting shares; the attendance of 5,257 shareholders represented, holders of 28,575,499 voting rights, representing 29,147,008.98 euros of the share capital, and 81,166% of the total voting shares, was recorded; therefore, 5,485 shareholders, holders of 30,521,979 voting rights, representing 31,132,418.58 euros of the share capital, and 86.695% of the total voting shares, attended, either in person or by proxy.

#### RESOLUTIONS APPROVED BY THE GENERAL SHAREHOLDERS' MEETING

The following chart shows the percentage of votes in favour, against and abstentions with respect of each of the items in the agenda that were proposed:

ITEM	% IN FAVOUR	% AGAINST	% ABSTENTION
FIRST	99.5696	0.1536	0.2768
SECOND	99.3131	0.4047	0.2822
THIRD	99.7485	0.0005	0.2510
FOURTH	99.5587	0.1536	0.2877
FIFTH <sup>(1)</sup>	99.7415	0.0042	0.2536
SIXTH	99.7432	0.0052	0.2516
SEVENTH <sup>(2)</sup>	99.7392	0.0045	0.2546
EIGHTH <sup>(3)</sup>	99.7195	0.0233	0.2569
NINTH <sup>(4)</sup>	99.7175	0.0224	0.2598
TENTH <sup>(5)</sup>	86.2871	13.4129	0.2996
ELEVENTH <sup>(6)</sup>	86.1699	13.5599	0.2698
TWELFTH <sup>(7)</sup>	92.6680	7.0331	0.2985
THIRTEENTH <sup>(8)</sup>	99.1915	0.5108	0.2974
FOURTEENTH <sup>(9)</sup>	85.6050	14.1255	0.2692
FIFTEENTH	84.5130	14.4731	1.0139
SIXTEENTH <sup>(10)</sup>	86.3387	12.7208	0.9402
SEVENTEENTH	99.7333	0.0092	0.2575

<sup>1</sup> 0.0007% of votes were blank.

<sup>2</sup> 0.0017% of votes were blank.

<sup>3</sup> 0.0003% of votes were blank.

<sup>4</sup> 0.0003% of votes were blank.

<sup>5</sup> 0.0004% of votes were blank.

<sup>6</sup> 0.0004% of votes were blank.

<sup>7</sup> 0.0004% of votes were blank.

<sup>8</sup> 0.0003% of votes were blank.

<sup>9</sup> 0.0003% of votes were blank.

<sup>10</sup> 0.0003% of votes were blank.

ITEM	% IN FAVOUR	% AGAINST	% ABSTENTION
EIGHTEENTH <sup>(11)</sup>	99.7434	0.0005	0.2533

The resolutions adopted by the Company's Annual General Shareholders' Meeting are set out below.

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<sup>11</sup> 0.0028% of votes were blank.

**FIRST. Examination and approval, where applicable, of the annual accounts of Vidrala, S.A., as well as the annual accounts of its consolidated group of companies for the year 2025.**

- 1.1. Approve the annual accounts (balance sheet, profit and loss statement, statement of changes in equity, cash flow statement and notes to the annual accounts) for the year ended December 31, 2025, as well as the corresponding directors' report.
- 1.2. Approve the annual accounts of the consolidated group for the financial year closed on December 31, 2025, of the company, as well as the corresponding management report.

**SECOND. Approval of the Board of Directors' management for the year 2025.**

- 2.1. Approve the management of the Company's Board of Directors for the financial year ending December 31, 2025.

**THIRD. Approval of the proposal for the allocation of the profits (losses) for 2025.**

Approve the proposed allocation of the company's profits (losses) for the year ended December 31, 2025, as follows:

	Euros (€)
- To Interim Dividend	43,338,244.48
- To Supplementary Dividend	16,490,205.54
Total Dividends	59,828,450.02
- To other reserves	229,555,175.73
- To legal reserve	342,003.60
<b>TOTAL PROFIT (LOSS) COMPANY</b>	<b>289,725,629.35</b>
<b>CONSOLIDATED GROUP PROFIT (Thousands of €)</b>	<b>209,341</b>

Consequently, in relation to the proposed distribution of dividends, having paid on February 13, 2026 an interim dividend of €1.2318 gross per share, to approve, as a supplementary dividend, the payment to each of the Company's outstanding ordinary shares (excluding, therefore, the shares held in treasury stock by the Company on the date of payment of the aforementioned dividend, where applicable) of an amount of approximately €0.4687 gross per share, to be paid on July 15, 2026.

**FOURTH. Examination and approval of the consolidated non-financial information statement (Sustainability Report) of Vidrala, S.A. and its subsidiaries for 2025.**

Approve the consolidated statement of non-financial information (*Sustainability Report*) for the year ended December 31, 2025, which is an integral part of the consolidated directors' report for the aforementioned year.

**FIFTH. To revoke the authorization granted on April 29, 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 Companies Act; reduction of share capital, where applicable, to redeem treasury shares, delegating to the Board of Directors the necessary powers for its execution.**

1. Revoke the resolution adopted by the General Meeting on April 29, 2025, to the extent it has not been implemented, to authorize the Company, directly or through any of its subsidiaries, for a maximum of five (5) years from the date of this General Meeting, to acquire, at any time and as many times as it deems appropriate, shares of Vidrala, S.A., by any means permitted by law, including against profits for the year and unrestricted reserves, together with their subsequent transfer or amortization, all in accordance with Article 146 and related provisions of the Companies Act.
2. Approve the terms and conditions of these acquisitions, which will be as follows:
  - (a) The par value of the shares acquired directly or indirectly, added to the par value of the shares already held by the acquiring company and its subsidiaries and, where applicable, by the parent company and its subsidiaries, must not exceed ten percent (10%) of the share capital of Vidrala, S.A., in compliance in all cases with the limitations established for the acquisition of treasury shares by the regulatory authorities of the markets where the shares of Vidrala, S.A. are admitted to trading.
  - (b) The acquisition, including the shares that the company, or a person acting in their own name but on behalf of the company, had previously acquired and held in portfolio, does not have the effect that the equity is less than the share capital plus the legal or statutory reserves that are not available. For these purposes, equity will be deemed to be the amount classified as such in accordance with the criteria for the preparation of the annual accounts, less the amount of the profits directly allocated thereto, and increased by the amount of the uncalled subscribed share capital, as well as the amount of the par value and the share premiums of the subscribed capital recorded for accounting purposes as liabilities.
  - (c) The acquisition price must not be less than the nominal price or ten percent (10%) higher than the listed price of the shares on the date of acquisition or, in the case of derivatives, on the date of the contract giving rise to the acquisition. Transactions for the acquisition of treasury shares must be carried out in accordance with the rules and customs of

the securities markets.

- (d) A restricted reserve equivalent to the amount of treasury shares computed in assets should be established in equity. This reserve must be maintained until the shares are disposed of.
3. Expressly authorize Vidrala, S.A. or its subsidiaries so that the shares acquired under this authorization may be used in whole or in part for delivery to the workers, employees or directors of the Company, when there is a recognized right, either directly or as a result of the exercise of option rights held by them, for the purposes laid down in the last paragraph of Article 146.1(a) of the Companies Act.
  4. Reduce the share capital in order to redeem the treasury shares of Vidrala, S.A. that it may hold on its balance sheet, with a charge to profits or free reserves and for the amount that may be appropriate or necessary at any given time, up to the maximum treasury shares existing at any given time.
  5. Delegate to the Board of Directors the execution of the foregoing resolution to reduce capital, who may carry it out one or more times and in a deadline of five (5) years from the date of this General Meeting, carrying out such formalities, procedures and authorizations as may be necessary or required by the Companies Act and other applicable provisions and, in particular, it is authorized so that, in the term and limits established for such execution, it may set the date(s) of the specific capital reduction(s) its opportunity and convenience, taking into account the market conditions, the share price, the economic and financial situation of the Company, its cash flow, reserves and outlook of the Company and any other aspect that may influence such decision; to specify the amount of the capital reduction; to determine the destination of the amount of the reduction, either to a restricted reserve or to freely distributable reserves, providing, where applicable, the guarantees and complying with the legal requirements; to adapt Article 5 of the Company Bylaws to the new figure of the share capital; to request the delisting of the redeemed securities and, in general, to adopt such resolutions as may be necessary for the purposes of such redemption and subsequent capital reduction, designating the persons who may intervene in its formalization.

It is stated that a report justifying the proposal presented here has been prepared by the Board of Directors.

**SIXTH.** Increase of the share capital by the amount determinable according to the terms of the agreement, through the issuance of new ordinary shares with a nominal value of one euro and two cents (€1.02) each, without issuance premium, of the same class and series as those currently in circulation, charged to freely disposable reserves, in order to allocate them free of charge to the shareholders of the Company, in the proportion of one (1) new share for every twenty (20) existing shares of the Company. Delegation of powers to the Board of Directors, with express substitution powers, for the purpose of executing the increase—in whole or in part, in the limits of this resolution—and the consequent amendment of Article 5 of the Bylaws, applying for the admission of the resulting shares in the Stock Interconnection System and in the Stock Exchanges of Bilbao and Madrid.

**1. Share capital increase.**

Increase the share capital by the determinable amount resulting from multiplying (a) the nominal value of each share of Vidrala, S.A. of ONE EURO AND TWO CENTS (€1.02), by (b) the determinable number of new shares (the “**New Shares**”) of the Company in the proportion of ONE (1) New Share for every TWENTY (20) existing shares at the time of the share capital increase execution.

For clarification and illustrative purposes, with the share capital figure existing on the date of this resolution, the share capital would be increased by the amount of ONE MILLION SEVEN HUNDRED NINETY-FIVE THOUSAND FIVE HUNDRED EIGHTEEN EUROS AND TWENTY-FOUR CENTS (€1,795,518.24), by issuing and putting into circulation ONE MILLION SEVEN HUNDRED SIXTY THOUSAND THREE HUNDRED TWELVE (1,760,312) new ordinary shares of ONE EURO AND TWO CENTS (€1.02) nominal value each, belonging to the only class and series of shares of the Company, represented by book entries.

In any case, the New Shares are issued at par, that is, at their nominal value of ONE EURO AND TWO CENTS (€1.02), with no issuance premium, and will be allocated free of charge to the Company's shareholders.

The New Shares will be disbursed from available reserves and will be allocated free of charge to the Company's shareholders at a ratio of ONE (1) New Share for every TWENTY (20) shares they hold in the Company.

In accordance with Article 311 of the Companies Act (the Consolidated Text of which was approved by Royal Legislative Decree 1/2010 of July 2, 2010 (the “**Companies Act**”)), the possibility of incomplete allocation of the capital increase is provided for in the event that a beneficiary of the free-of-charge allocation rights waives all or part of such rights, whereby, in the event of such waiver, the capital will be increased by the corresponding amount.

**2. Recipients.**

All the New Shares issued under this resolution will be allocated free of charge to the Company's shareholders in a proportion of ONE (1) New Share for every TWENTY (20) shares they hold in the Company.

The rights to free allocation will be transferable under the same conditions as the shares they derive from.

For these purposes, all individuals or legal entities which, at the end of the day immediately prior to the start date of the free allocation period referred to in the following paragraph, appear as holders of shares in the Company in the accounting records of the entities affiliated with Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR) will be considered shareholders of the company.

**3. Procedure for exercising the right to free allocation of shares.**

In accordance with article 306.2 of the Companies Act, the rights to free allocation may be exercised for a period of fourteen (14) calendar days starting from the day following the publication of the capital increase announcement in the Official Gazette of the Companies Registry and on the company's website ([www.vidrala.com](http://www.vidrala.com)).

The allocation of the shares subject to the capital increase may be processed through any of the entities affiliated with Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR).

Once the negotiation period for the free allocation rights has ended, the New Shares that could not be allocated for reasons not attributable to the Company will be held in deposit for those who can demonstrate legitimate ownership of the corresponding free allocation rights. Three (3) years after the end date of the negotiation period for the free allocation rights, any New Shares that remain unallocated may be sold in accordance with Article 117 of the Companies Act, on the account and at the risk of the interested parties. The net amount from the aforementioned sale will be deposited with the Bank of Spain or Caja General de Depósitos (General Public Depository) at the disposal of the interested parties.

**4. Available reserves and reference balance sheet.**

The share capital increase will be made using the "Voluntary reserves" account—which can be freely accessed—, the total amount of which as of December 31, 2025, was €163,951 thousand.

The balance that will serve as the basis for the operation will be that corresponding to December 31, 2025, duly audited and approved by this General Meeting.

**5. Rights of the new shares.**

The New Shares will grant their holders, from the date of registration in the accounting entries of IBERCLEAR, the same political and economic rights as the other shares of the Company. As a result, they will have the right to receive the dividends that are agreed to be distributed after the date of registration of the allocation of the shares in the account annotation register.

**6. Application for admission to trading.**

Application will be made for admission of the New Shares to be issued by virtue of this resolution to increase share capital to official listing through the Stock Exchange Interconnection System on the Bilbao and Madrid Stock Exchanges, subject to compliance with applicable regulations, authorizing the Board of Directors, with express powers of substitution in one or several members of the Board of Directors, to execute such documents and perform such acts as may be necessary for such purpose, with full powers and with no restriction whatsoever.

**7. Amendment of the bylaws.**

Article 5 of the bylaws will be amended as a result of this resolution to increase the share capital in order to reflect the amount resulting from the increase, expressly authorizing the Board of Directors to reword it regarding the share capital once the increase has been agreed upon and executed.

**8. Execution of the capital increase.**

In one (1) year from the date of this resolution, the Board of Directors may agree to carry out the capital increase and set the conditions for it in all matters not provided for in this resolution. However, if the Board of Directors does not consider it appropriate to carry out the capital increase in the indicated timeframe, it may submit to the General Meeting the possibility of revoking it.

Once the negotiation period for the free allocation rights has ended:

- (a) The New Shares will be allocated to those who, according to the accounting records of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR) and its participating entities, were holders of free allocation rights in the proportion of ONE (1) New Share for every TWENTY (20) existing shares at the time of the capital increase execution.
- (b) The Board of Directors will declare the trading period for the free allocation rights closed and will proceed to formally account for the application of the "Voluntary Reserves" in the amount of the capital increase, which will be paid up with this application.

Similarly, once the negotiation period for the free allocation rights has ended, the Board of Directors will adopt the corresponding agreements to amend the bylaws to reflect the new amount of share capital and apply for the admission of the New Shares for listing.

**9. Delegation of the Board of Directors.**

In accordance with Article 297.1 a) of the current Companies Act, the Board of Directors is authorized, with express powers of substitution, to set the exact amount of the capital increase and the exact number of New Shares to be issued, to set the date on which the capital increase resolution must be carried out, in whole or in part, in a period not exceeding one year, as well as to determine all the conditions of the capital increase not agreed by the General Meeting.

The Board of Directors is also delegated, and without the following list being exhaustive or implying any limitation or restriction on the powers that are as broad as possible in law, the broadest powers to:

- (a) Indicate the date on which the capital increase resolution must come into effect, in any case in a deadline of one (1) year from its approval.
- (b) Set the exact amount of the capital increase and the exact number of New Shares to be issued; declare the capital increase closed and executed.
- (c) Take actions and make statements to the Spanish Securities and Exchange Commission, stock exchange governing entities, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR), and any other organization or entity or public or private register to obtain any authorizations, verifications or procedures necessary for the full execution of the above resolutions.
- (d) Draft, subscribe, and grant any public and private documents that are necessary or convenient, in order for the new shares issued to be admitted for listing on the Stock Exchanges of Bilbao and Madrid.
- (e) Draft and publish all and any announcements as may be necessary. Carry out as many actions as necessary or appropriate to execute and formalize the capital increase before any public or private entities and organizations, including those for declaration, complement, or correction of defects or omissions that could prevent or hinder the full effectiveness of the above resolutions.
- (f) Resolve on the cases for the revocation of the capital increase in accordance with the usual practice in this type of operation and refrain from the capital increase in cases where it is legally possible and convenient for the Company.
- (g) Amend Article 5 of the bylaws, adapting it to the new capital amount resulting from the determination of the capital increase amount and the number of shares that were ultimately subscribed and paid up.

- (h) Replace all or some of the powers granted under this agreement in favor of one or more members of the Company's Board of Directors.

It stated that a report justifying the proposal presented in this document has been prepared by the Board of Directors.

**SEVENTH. Delegation to the Board of Directors for a period of five years, of the power to issue straight and/or exchangeable bonds and/or other fixed-income securities with a maximum limit of 1,500 million euros. Authorization for the Company to guarantee, within the limits indicated above, the issues of securities made by subsidiaries.**

Delegate to the Board of Directors, under the provisions of Article 319 of the Regulations of the Commercial Registry and in the general regime on the issuance of bonds, as well as in the Bylaws, the power to issue securities in accordance with the following conditions:

1. **Securities subject to the issuance.**- The securities referred to in this delegation may be straight or exchangeable bonds or debentures, notes and other fixed-income securities.
2. **Term of the delegation.**- The issuance of the securities subject to the delegation may be carried out in one or more times within a maximum period of five (5) years from the date of adoption of this agreement.
3. **Maximum amount of the delegation.**- The maximum total amount of the issuance or issuances of straight bonds or obligations, promissory notes and other fixed-income securities that are agreed under this delegation will be ONE THOUSAND FIVE HUNDRED MILLION EUROS (1,500,000,000 Euros) or its equivalent in another currency at any given time, therefore the total debt represented at any time by the securities issued under this delegation may not be higher than the referred limit of ONE THOUSAND FIVE HUNDRED MILLION EUROS (1,500,000,000 Euros).
4. **Scope of the delegation.**- The delegation to issue the securities referred to in this agreement shall extend, as broadly as required by law, to the determination of the different aspects and conditions of each issue (nominal value, type of issue, redemption price, currency or currency of the issue, form of representation, interest rate, amortization, subordination clauses, guarantees of the issue, place of issue, law applicable to them, where applicable, establishment of the internal rules of the syndicate of bondholders, and appointment of the commissioner, in the event of the issuance of straight bonds and debentures, if required, admission to trading, etc.) and to carry out any necessary procedures, including, in accordance with the applicable securities market regulations, for the execution of the specific issues that are agreed to be carried out under this delegation.

5. **Admission to trading.**- The Company will request, where appropriate, admission to trading on official or unofficial secondary markets, organized or not, domestic or foreign, of the securities issued by the Company by virtue of this delegation, empowering the Board of Directors, as broadly as necessary by law, to carry out the necessary procedures and actions for admission to trading before the competent bodies of the different national or foreign securities markets. It is expressly stated that, in the event of a subsequent request for exclusion from trading, this will be adopted with the same formalities as the application for admission, to the extent that they are applicable, and, in such a case, the interest of the shareholders or bondholders who oppose or do not vote on the resolution under the terms provided for in current legislation will be guaranteed. Likewise, it is expressly declared that the Company is subject to the rules that exist or may be issued in the future in the field of Stock Exchanges and, especially, on contracting, permanence and exclusion from trading.
6. **Guarantee of securities issues by subsidiaries.**- The Board of Directors of is also authorized to guarantee on behalf of the Company, within the limits indicated above, the new issues of securities that, during the term of validity of this agreement, are carried out by the subsidiaries.
7. **Power of substitution.**- The Board of Directors is expressly authorized to delegate, under the provisions of article 249.2 of the Companies Act, the powers referred to in this resolution.

**EIGHTH.**                   **Extension of the appointment of the auditors for the annual accounts of the Company and its consolidated group for the financial year ending December 31, 2026.**

Appoint Ernst & Young, S.L., with registered office at Calle Raimundo Fernández Villaverde, 65, Madrid, with N.I.F. number B-78970506, registered in the Commercial Registry of Madrid in volume 12,749, book 0, page 215, section 8<sup>th</sup>, sheet M-23123 and with registration number in the Official Register of Account Auditors S0530 as auditor of the Company and its consolidated group for the year ending December 31, 2026.

Authorize the Board of Directors to enter into the corresponding service lease agreement with the aforementioned entity, for the period indicated, and under the following conditions: a) the remuneration of the auditors shall be fixed according to the number of hours required to carry out the audit, applying the hourly rates that it has in force in general in the year in which it provides its review services, and b) the said contract must provide for the right of the Company to terminate it freely, in advance at any time during its validity, so that the just cause that motivates the revocation of the appointment for the purposes of the provisions of article 264.3 of the Companies Act does not have to be communicated to Ernst & Young, S.L., and, if it is communicated, it cannot be answered by the latter.

It is stated that this resolution has received a favorable report from the Audit and Compliance Committee.

**NINTH. Appointment of auditors for the Company and its consolidated group for the financial years ending December 31, 2027, December 31, 2028 and December 31, 2029.**

Appoint PricewaterhouseCoopers Auditores, S.L., with registered office at Plaza de Euskadi, 5 - 10ª planta, 48009 Bilbao (Bizkaia), registered in the Commercial Registry of Madrid in sheet 87250-1, page 75, volume 9267, book 8054, section 3<sup>th</sup> and with registration number in the Official Register of Account Auditors S0242 as auditor of the Company and its consolidated group for the years ending December 31, 2027, December 31, 2028 and December 31, 2029.

Authorize the Board of Directors to enter into the corresponding service lease agreement with the aforementioned entity, for the period indicated, and under the following conditions: a) the remuneration of the auditors shall be fixed according to the number of hours required to carry out the audit, applying the hourly rates that it has in force in general in the year in which it provides its review services, and b) the said contract must provide for the right of the Company to terminate it freely, in advance at any time during its validity, so that the just cause that motivates the revocation of the appointment for the purposes of the provisions of article 264.3 of the Companies Act does not have to be communicated to PricewaterhouseCoopers Auditores, S.L. and, if it is communicated, it cannot be answered by the latter.

It is stated that the resolution has received a favorable report from the Audit and Compliance Committee.

**TENTH. Re-election, for the statutory period, of Mr. Aitor Salegui Escolano as a member of the Company's Board of Directors as proprietary director.**

In accordance with Article 26 of the Bylaws, to re-elect as a member of the Board of Directors, for a period of four years, Mr. Aitor Salegui Escolano, as proprietary director.

Present at the meeting, Mr. Aitor Salegui Escolano accepts his re-election, stating that he is not subject to any legal incompatibility, and in particular, none of those provided for in article 213 of the Spanish Companies Act, in Law 3/2015 and in applicable regional legislation, as well as that his personal circumstances are those already on record at the Commercial Registry.

It is stated that the corresponding reports have been drawn up by the Appointments and Remuneration Committee and the Board of Directors.

**ELEVENTH. Re-election, for the statutory period, of Mr. Eduardo Zavala Ortiz de la Torre as a member of the Company's Board of Directors as other external director.**

In accordance with Article 26 of the Bylaws, to re-elect as a member of the Board of Directors, for a period of four years, Mr. Eduardo Zavala Ortiz de la Torre, as other external director.

Present at the meeting, Mr. Eduardo Zavala Ortiz de la Torre accepts his re-election, stating that he is not subject to any legal incompatibility, and in particular, none of those provided for in article 213 of the Spanish Companies Act, in Law 3/2015 and in applicable regional legislation, as well as that his personal circumstances are those already on record at the Commercial Registry.

It is stated that the corresponding reports have been drawn up by the Appointments and Remuneration Committee and the Board of Directors.

**TWELFTH. Re-election, for the statutory period, of Mrs. Gillian Anne Watson as a member of the Company's Board of Directors as independent director.**

In accordance with Article 26 of the Bylaws, to re-elect as a member of the Board of Directors, for a period of four years, Mrs. Gillian Anne Watson, as independent director.

Present at the meeting, Mrs. Gillian Anne Watson accepts her re-election, stating that she is not subject to any legal incompatibility, and in particular, none of those provided for in article 213 of the Spanish Companies Act, in Law 3/2015 and in applicable regional legislation, as well as that her personal circumstances are those already on record at the Commercial Registry.

It is stated that the corresponding reports have been drawn up by the Appointments and Remuneration Committee and the Board of Directors.

**THIRTEENTH. Re-election, for the statutory period, of Mrs. Inés Elvira Andrade Moreno as a member of the Company's Board of Directors as independent director.**

In accordance with Article 26 of the Bylaws, to re-elect as a member of the Board of Directors, for a period of four years, Mrs. Inés Elvira Andrade Moreno, as independent director.

Present at the meeting, Mrs. Inés Elvira Andrade Moreno accepts her re-election, stating that she is not subject to any legal incompatibility, and in particular, none of those provided for in article 213 of the Spanish Companies Act, in Law 3/2015 and in applicable regional legislation, as well as that her personal circumstances are those already on record at the Commercial Registry.

It is stated that the corresponding reports have been drawn up by the Appointments and Remuneration Committee and the Board of Directors.

**FOURTEENTH. Appointment, for the statutory period, of Mrs. Amelia Díaz-Guardamino Delclaux as a member of the Company's Board of Directors as proprietary director.**

At the proposal of the Board of Directors, with the favorable report of the Appointments and Remuneration Committee, in accordance with Article 26 of the Bylaws, to appoint as a member of the Board of Directors, for the bylaws period of four years, Mrs. Amelia Díaz Guardamino Delclaux, as proprietary director.

Present at the meeting, Mrs. Amelia Díaz-Guardamino Delclaux accepts her appointment, stating that she is not subject to any legal incompatibility, and in particular, none of those provided for in article 213 of the Spanish Companies Act, in Law 3/2015 and in applicable regional legislation, as well as that her personal circumstances are those already on record at the Commercial Registry.

It is stated that the corresponding reports have been drawn up by the Appointments and Remuneration Committee and the Board of Directors.

**FIFTEENTH. Approval of the Directors' Remuneration Policy for the years 2027 to 2029.**

In accordance with article 529 novodecies of the Companies Act, approve the Directors' Remuneration Policy for the years ending December 31, 2027, December 31, 2028 and December 31, 2029, whose full text, together with the mandatory report of the Appointments and Remuneration Committee is made available to shareholders as part of the documentation relating to the General Shareholders' Meeting.

**SIXTEENTH. Approval of the Annual Report on the Remuneration of the Company's directors on a consultative basis.**

The Board of Directors of Vidrala, S.A., at its meeting held on February 25, 2026, following a positive report from the Appointments and Remuneration Committee, has prepared the Annual Report on Directors' Remuneration for the purposes laid down in Article 541 of the Companies Act.

In accordance with the aforementioned precept, this Annual Report on Directors' Remuneration, which is made available to shareholders, is submitted to a vote, on a consultative basis and as a separate item on the agenda.

**SEVENTEENTH. Delegation of powers for the execution of the foregoing resolutions.**

Expressly authorize the Board of Directors of the Company, with express powers of substitution, to the fullest extent required by law for the fullest execution of the resolutions adopted at this General Meeting, and to correct, clarify, specify or complete said resolutions in accordance with the verbal or written qualification of the Commercial Registry and, in particular, jointly or severally, Mr. Carlos Delclaux Zulueta, and Mr. José Ramón Bercébar Mutiozábal, Chairman of the Board of Directors, and Secretary of the Board of Directors, respectively, to appear before a Notary Public to execute the corresponding public deed, performing such acts as may be necessary to register the resolutions adopted by this General Meeting that are eligible for registration in the Commercial Registry.

**EIGHTEENTH.- Approval of the minutes of the meeting.**

To approve the minutes of the meeting.