

ADOLFODOMINGUEZ

Adolfo Domínguez, S.A. ("Adolfo Domínguez" or the "Company"), in compliance with the provisions of article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, publishes the following

OTHER RELEVANT INFORMATION

The Board of Directors of Adolfo Domínguez has resolved to call the shareholders to an Ordinary Annual General Meeting to be held at the registered office, located in San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense, on 29 May 2024, at 1 p.m., on first call, and, if applicable, on the following day, 30 May 2024, at the same place and time, on second call. It is expected that the Annual General Meeting will be held on second call.

Attached as Annexes I and II, respectively, are the announcement of the call and the full texts of the proposed resolutions formulated by the Board of Directors of Adolfo Domínguez.

In Ourense, on 26 April 2024

Ms Adriana Domínguez González

Chairwoman of the Board of Directors

Adolfo Dominguez, S.A.

ANNEX I

Announcement of the call

NOTICE OF ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of "Adolfo Domínguez, S.A." ("Adolfo Domínguez" or the "Company" and jointly with its subsidiaries, the "Group") hereby summons its shareholders to the Ordinary Annual General Meeting to be held at the registered office located in San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense, on 29 May 2024, at 1 p.m., on first call, and, if applicable, on the following day, 30 May 2024, at the same place and at the same time on second call.

It is hereby stated for the record that the Ordinary Annual General Meeting of Shareholders is expected to be held on second call, i.e. on 30 May 2024 at 1 p.m.

The matters to be discussed and voted on at this Ordinary Annual General Meeting of Shareholders are as follows

AGENDA

- 1.- Examination and approval of the individual annual accounts of Adolfo Domínguez, S.A. and of the consolidated annual accounts of the Company and its Group, as well as of the individual management reports of the Company and the consolidated management reports of the Company and its Group, all corresponding to the financial year commencing on 1 March 2023 and ending on 29 February 2024.
- 2.- Examination and approval of the consolidated non-financial information statement corresponding to the financial year commencing on 1 March 2023 and ending on 29 February 2024.
- 3.- Examination and approval of the corporate management carried out by the Board of Directors of Adolfo Domínguez, S.A. during the financial year commencing on 1 March 2023 and ending on 29 February 2024.
- 4.- Examination and approval of the proposed distribution of the profit of Adolfo Domínguez, S.A. for the year beginning on 1 March 2023 and ending on 29 February 2024.
- 5.- Examination and approval of the re-election of the auditor of Adolfo Domínguez, S.A. and its consolidated group for the financial year commencing on 1 March 2024 and ending on 28 February 2025.
- 6.- Examination and approval of the maximum amount of annual remuneration to be paid to all directors in their capacity as such for the financial year commencing on 1 March 2024 and ending on 28 February 2025.

- 7.- Authorisation to the Board of Directors for the derivative acquisition of treasury stock.
- 8.- Examination and approval of the amendment of articles 2 ("Purpose") and 20 ("Positions on the Board") of the Articles of Association.
- 9.- Examination and approval of the re-election of Mr Adolfo Domínguez Fernández as a director of the Company.
- 10.- Delegation of powers for the formalisation, interpretation, correction, execution and registration, if appropriate, of the resolutions adopted by the Annual General Meeting.

ADVISORY ITEM

- 11.- Advisory vote on the Annual Report on the Remuneration of the Company's Directors for the financial year commencing on 1 March 2023 and ending on 29 February 2024.

SUPPLEMENT TO THE CALL TO MEETING AND SUBMISSION OF NEW PROPOSALS FOR RESOLUTIONS

Shareholders of the Company representing at least 3% of the share capital may request the publication of a supplement to the notice of the Annual General Meeting of Shareholders, including one or more items on the agenda, provided that the new items are accompanied by a justification or, as the case may be, a justified proposal for a resolution. The exercise of this right must be made by reliable notification to the Company, which must be received at the registered office of "Adolfo Domínguez, S.A." (San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense), within five (5) days following the publication of this notice. The supplement to the call must be published at least fifteen (15) days prior to the date set for the holding of the Annual General Meeting of Shareholders.

Likewise, shareholders representing at least 3% of the share capital may, within the same period and in the same manner as indicated in the preceding paragraph, submit substantiated proposals for resolutions on matters already included or to be included on the agenda of the Annual General Meeting called.

As they are received, the Company shall ensure that these proposals and any accompanying documentation are circulated to the rest of the shareholders, publishing them continuously on the Company's website (www.adolfodominguez.com).

RIGHT TO INFORMATION

From the publication of this notice until the fifth day prior to the date scheduled for the Annual General Meeting, the shareholders of the Company may request such information or clarifications as they deem necessary regarding the items on the agenda or ask such questions in writing as they deem appropriate. During the Annual General Meeting, the Company's shareholders may verbally request such information or clarifications as they deem appropriate regarding the items on the agenda. Likewise, shareholders may request from the directors, in writing and within the same period or verbally during the Annual General Meeting, such clarifications as they deem necessary regarding the information accessible to the public that the Company has provided to the National Securities Market Commission since the holding of the last Annual General Meeting and regarding the auditor's report.

Pursuant to the provisions of articles 197, 272, 286, 287, 518, 520 and related articles of the revised text of the Spanish Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "Companies Act"), from the publication of the announcement of this notice of the Annual General Meeting until the Annual General Meeting is held, shareholders may examine the following documents at the registered office of the Company without interruption, as well as consult them on the Company's website (www.adolfodominguez.com):

- Announcement of the call to meeting.
- Total number of shares and voting rights on the date of the call.
- The full texts of the proposed resolutions on each and every item on the agenda, as well as, if applicable, the proposed resolutions submitted by the shareholders.

In addition, the agenda items relating to the annual accounts, the statement of non-financial information, corporate management and appropriation of profit are made available to the shareholders:

- The individual and consolidated annual accounts, the management reports, individual and consolidated, and the respective reports of the statutory auditors for the financial year commencing on 1 March 2023 and ending on 29 February 2024 (Annual Financial Report).
- The consolidated non-financial information statement for the financial year beginning 1 March 2023 and ending 29 February 2024, together with the report of the independent assurance service provider.
- Annual Corporate Governance Report for the year beginning 1 March 2023 and ending 29 February 2024.
- Annual Report on Remuneration of Directors of the Company for the year beginning 1 March 2023 and ending 29 February 2024.
- Annual Report of the Audit Committee on the independence of the external auditor for the year beginning 1 March 2023 and ending 29 February 2024.

In relation to the agenda item concerning the amendment of the Articles of Association, it is made available to the shareholders:

- Justifying report of the Board of Directors of the Company on the proposed amendment of the Articles of Association of the Company.
- Consolidated text of the Company's Articles of Association.

On the other hand, in relation to the item on the agenda concerning the re-election of the Director, the following is made available to the shareholders:

- Justifying report of the Board of Directors of the Company on the proposal for re-election of the Director of the Company.
- Report of the Nomination and Remuneration Committee of the Company on the proposed re-election of the Director of the Company.
- Information on the Director proposed for re-election.

Likewise, in general, the following is made available to the shareholders:

- Annual Report on the performance of the Audit Committee for the financial year commencing on 1 March 2023 and ending on 29 February 2024.
- Annual Report on the performance of the Nomination and Remuneration Committee for the year beginning 1 March 2023 and ending 29 February 2024.
- Annual Report on the performance of the Digital Strategy Committee for the financial year commencing 1 March 2023 and ending 29 February 2024.
- Shareholders' right to information.
- Attendance, proxy and remote voting card form.
- Operating rules of the Electronic Shareholders' Forum.
- Rules applicable to proxies to grant proxies at the Annual General Meeting and to the exercise of remote voting prior to the Annual General Meeting.
- Valid requests for information, clarifications or questions, if any, made by shareholders in exercise of their right to information and the replies provided by the directors.

Any shareholder may obtain from the Company, immediately and free of charge, the delivery or dispatch of documents to be submitted for approval by the Annual General Meeting in those cases in which it is legally appropriate to do so. Likewise, any shareholder may consult detailed information on his right to information on the Company's website (www.adolfodominguez.com) in the document entitled "Shareholders' right to information".

RIGHT TO ATTEND

All shareholders, irrespective of the number of shares they hold, who have their shares registered in the corresponding book-entry register five days prior to the date of the Annual General Meeting and who can prove this by showing the corresponding authorised and individual attendance, proxy and voting card or certificate of entitlement, may attend the Annual General Meeting, either in person or by proxy.

For the purpose of accrediting the identity of shareholders, or their valid representation by proxy, at the entrance to the Annual General Meeting venue, those attending may be asked to present their National Identity Card (DNI) or any other official document in force and generally accepted for this purpose.

RIGHT OF PROXY

Pursuant to the provisions of articles 14.2 of the Articles of Association and 8.1 of the Regulations of the Annual General Meeting, any shareholder entitled to attend may be represented at the Annual General Meeting by another person, even if not a shareholder of the company, complying with the requirements and formalities required by law, the Articles of Association and other applicable internal company regulations.

The proxy must be conferred on a special basis for each Annual General Meeting, in writing or by remote means of communication, provided that the identity of the person exercising the right of representation is duly guaranteed, all in accordance with the provisions of the document entitled "Rules applicable to the proxy to confer representation at the Annual General Meeting and for the exercise of remote voting prior to the Annual General Meeting" available on the Company's website (www.adolfodominguez.com).

The proxy may represent more than one shareholder without limitation as to the number of shareholders represented. When a proxy holder holds proxies for several shareholders, he/she may cast votes of different signs according to the instructions given by each shareholder.

On the day and at the place of the Annual General Meeting, proxies must identify themselves with their National Identity Card (DNI) or any other official document in force generally accepted for these purposes so that the Company may verify the proxy granted in their favour, accompanied by a copy of the proxy and, if applicable, of the power of attorney.

Proxies may be revoked at any time. The attendance of the shareholder at the Annual General Meeting shall entail the revocation of any proxy, irrespective of its date. Likewise, proxies granted after the casting of the proxy by remote vote shall be deemed not to have been granted.

If the proxy does not include instructions for the exercise of the vote or if any doubts arise as to the recipient or scope of the proxy, it shall be understood that: (i) the proxy is made in favour

of the Chairman of the Board of Directors; (ii) it refers to all the proposals made by the Board of Directors that form part of the agenda of the Annual General Meeting; (iii) it is pronounced by the vote in favour of the same; and (iv) it also extends to the points that may arise outside the agenda, in respect of which the proxy shall exercise the vote in the sense that he/she understands to be most favourable to the interests of the represented party within the framework of the corporate interest.

Unless otherwise indicated by the principal, in the event that the proxy is in a situation of conflict of interest, the principal shall be deemed to have appointed, jointly and severally and successively, the Chairman of the Annual General Meeting, or if the latter is in a situation of conflict of interest, the Vice-Chairman of the Board of Directors, or if the latter is in a situation of conflict of interest, the Secretary of the Annual General Meeting, as proxies in addition to the Chairman of the Annual General Meeting.

The Chairman and the Secretary of the Annual General Meeting shall have the broadest powers, as far as legally possible, to resolve any doubts, clarifications or claims arising in connection with proxies or proxies.

MEANS FOR THE DELEGATION OF PROXIES AND VOTING BY REMOTE MEANS OF COMMUNICATION PRIOR TO THE ANNUAL GENERAL MEETING

Shareholders entitled to attend and vote may notify the Company of the exercise of the right of proxy, as well as cast their vote on the proposals relating to items on the agenda, prior to the holding of the general meeting by the following means of remote communication:

(a) Postal correspondence, sending to the Company (Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense) the attendance, proxy and remote voting card issued by the entity or entities in charge of keeping the book-entry register, duly signed and completed.

(b) Proxy or voting platform by electronic means expressly enabled on the corporate website (www.adolfodominguez.com), in accordance with the procedure indicated therein.

The Company will make available to the shareholders on its corporate website (www.adolfodominguez.com) the forms that may be used for proxy and voting by postal correspondence or through the proxy or voting platform by electronic means under the terms set forth in this announcement.

In order to be valid, the proxy granted and the vote cast by any of the aforementioned means of remote communication referred to in letters (a) and (b) above must be received by the Company by 11:59 p.m. on the day immediately prior to the day scheduled for the holding of the Annual General Meeting. Otherwise, the proxy shall be deemed not to have been granted, and the vote shall be deemed not to have been cast.

Shareholders who cast their vote by remote means in the terms indicated in the Articles of Association and in the Regulations of the Annual General Meeting shall be deemed to be present for the purposes of the constitution of the Annual General Meeting in question.

An absentee vote may only be revoked: (i) by subsequent express revocation by the same means used to cast it and within the period established for this; (ii) by attendance at the meeting of the shareholder who cast it; or (iii) by the transfer of the shares whose ownership confers the right to vote, of which the Company is aware at least five (5) days prior to the date set for the Annual General Meeting to be held.

Detailed information on the exercise of proxy and remote voting rights by remote means of communication prior to the Annual General Meeting of Shareholders can be found on the Company's website (www.adolfodominguez.com) in the document entitled "Rules applicable to the proxy to grant proxy at the Annual General Meeting and to the exercise of remote voting prior to the Annual General Meeting".

ELECTRONIC SHAREHOLDERS' FORUM

In accordance with the provisions of article 539. 2 of the Capital Companies Act and in the terms referred to therein, from the date of publication of this notice of call and until the holding of the General Shareholders' Meeting, an Electronic Shareholders' Forum will be set up on the Company's website (the "Forum"), which may be accessed with due guarantees by both individual shareholders and voluntary associations of shareholders that are duly constituted and registered under the terms provided by law, in order to facilitate their communication prior to the holding of the Annual General Meeting of Shareholders. Access to the Forum and the terms and conditions of its use and operation shall be governed by the provisions of this notice of call, by law and by the rules of operation of the Forum, the contents of which may be consulted on the Company's website (www.adolfodominguez.com).

Proposals intended to be submitted in addition to the agenda announced in this notice of call, requests for adherence to such proposals, initiatives to reach a sufficient percentage to exercise a minority right provided for in the Act, and offers or requests for voluntary proxies may be published in the Forum.

The Forum does not constitute a channel of communication between the Company and its shareholders (and such associations as they may form) and is therefore provided for the sole purpose of facilitating communication between the Company's shareholders (and such voluntary associations as they may form) on the occasion of the Annual General Meeting.

INTERVENTION OF A NOTARY PUBLIC AT THE ANNUAL GENERAL MEETING

The Board of Directors has resolved to request the assistance of a notary public for the purpose of drawing up the minutes of the Annual General Meeting, in accordance with the provisions of article 203 of the Spanish Companies Act and 101 of the Companies Registry Regulations approved by Royal Decree 1784/1996, of 19 July.

DATA PROTECTION

The personal data that shareholders provide to the Company for the exercise or delegation of their rights to attend and vote at the Annual General Meeting, those provided for this purpose by the banks and securities companies and agencies in which such shareholders have their shares deposited or held in custody or by the entity legally authorised to keep the book-entry register, Iberclear, and those obtained through the recording of the Annual General Meeting (i.e., image and voice), if applicable, shall be processed by the Company as data controller for the purpose of managing the development, fulfilment and control of the existing shareholder relationship (in particular, but not limited to, that relating to the organisation, convening and holding of the Annual General Meeting and the Forum, the development, management and control of the exercise of their rights and the sending of information), for the holding, recording and dissemination of the Annual General Meeting and for compliance with legal obligations. The processing of the data is necessary for the aforementioned purposes, and its legal basis is the execution of the shareholder relationship, compliance with legal obligations and the existence of a legitimate interest of the Company to record and broadcast the Annual General Meeting, if applicable, which is recognised in the applicable rules and principles of transparency.

The information may be communicated to the notary who will attend the Annual General Meeting, as well as to those third parties who have a recognised right to information as provided by law or made accessible to the public insofar as it is contained in the documentation available on the Company's website (www.adolfodominguez.com) or stated at the Annual General Meeting. The attendee is informed that the Annual General Meeting will be subject to audiovisual recording (image and voice) and public dissemination on the Company's website (www.adolfodominguez.com) in order to allow the transparency and dissemination promoted by the applicable regulations and recommendations. Shareholders are informed that there are mechanisms other than attendance at the Annual General Meeting for exercising their rights as shareholders.

Personal data shall be kept for the duration of the shareholder relationship and, thereafter, for a period of six (6) years solely for the purpose of any legal or contractual actions unless, exceptionally, a longer statute of limitations period applies to any possible legal or contractual actions.

The data subject will have, in any case, when legally appropriate, the right of access, rectification, deletion, opposition, portability, limitation of processing and any other rights that may be applicable in accordance with the applicable regulations by writing to the data controller, the company Adolfo Domínguez, S.A., San Cibrao das Viñas, San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense (The Company) or emailing dpo@adolfodominguez.com, attaching a copy of his/her ID card or other official document proving your identity. Likewise, the data subject shall have the right to file a complaint with the Spanish Data Protection Agency (www.aepd.es).

In the event that the attendance card includes personal data referring to individuals other than the data subject and in the event that a third party attends the Annual General Meeting as a representative of the shareholder, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the Company having to take any additional action in terms of information or legitimisation vis-à-vis the interested parties.

OTHER INFORMATION OF INTEREST TO SHAREHOLDERS

All the information and documentation of the Annual General Meeting is available to shareholders on the Company's website (www.adolfodominguez.com).

For any clarification or additional information, shareholders may contact the Company by the following means:

- Postal mail: to the registered office (Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense).
- Telephone number (+34) 988398705, on working days, from 9:30 am to 2:00 pm.
- Email: junta.general@adolfodominguez.com

In Ourense, on 25 April 2024

Ms Adriana Domínguez González

Chairwoman of the Board of Directors

ANNEX II

Full texts of the proposed resolutions

PROPOSED RESOLUTIONS OF THE BOARD OF DIRECTORS TO THE ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 29 MAY 2024 AT FIRST CALL OR, FORESEEABLY, ON 30 MAY 2024 AT SECOND CALL.

FIRST.- Examination and approval of the individual annual accounts of Adolfo Domínguez, S.A. and the consolidated annual accounts of the Company and its Group, as well as the individual management reports of the Company and the consolidated management reports of the Company and its Group, all corresponding to the financial year commencing on 1 March 2023 and ending on 29 February 2024.

It is resolved to approve:

- The individual Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Annual Report), verified by the Company's auditors, as well as the individual Management Report of Adolfo Domínguez, S.A. corresponding to the financial year commencing on 1 March 2023 and ending on 29 February 2024, as prepared by the Board of Directors.

- The Consolidated Annual Accounts (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Recognised Income and Expenses, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows, Notes to the Consolidated Financial Statements and their Appendices) of Adolfo Domínguez, S.A. and its subsidiaries, audited by the Company's auditors, as well as the Consolidated Directors' Report for the year beginning on 1 March 2023 and ending on 29 February 2024, as prepared by the Board of Directors.

SECOND.- Examination and approval of the consolidated non-financial information statement for the financial year commencing on 1 March 2023 and ending on 29 February 2024.

It is resolved to approve the consolidated non-financial information statement of Adolfo Domínguez, S.A. and its subsidiaries for the financial year beginning on 1 March 2023 and ending on 29 February 2024, as prepared by the Board of Directors.

THIRD.- Examination and approval of the corporate management carried out by the Board of Directors of Adolfo Domínguez, S.A. during the financial year commencing on 1 March 2023 and ending on 29 February 2024.

It is resolved to approve the corporate management carried out by the Board of Directors of Adolfo Domínguez, S.A. during the financial year commencing on 1 March 2023 and ending on 29 February 2024.

FOURTH.- Examination and approval of the proposed distribution of the profit of Adolfo Domínguez, S.A. for the year beginning on 1 March 2023 and ending on 29 February 2024.

In compliance with the provisions of article 273.1 of the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of 2 July, and having incurred losses at Adolfo Domínguez, S.A. in the year ended 29 February 2024 in the amount of 468,907 euros, it is resolved to apply the profit for the year to "Negative result to be offset in subsequent years".

FIFTH.- Examination and approval of the re-election of the auditor of Adolfo Domínguez, S.A. and its consolidated group for the financial year commencing on 1 March 2024 and ending on 28 February 2025.

Following the expiry of the appointment of the current auditor of Adolfo Domínguez, S.A. and its consolidated group, which took place after the audit of the annual accounts for the financial year ended 29 February 2024, it is resolved to re-appoint, at the proposal of the Audit Committee, Mazars Auditores, S.L.P. (whose name will become Forvis Mazars Auditores, S.L.P. from 1 June 2024) to carry out the audit of the individual and consolidated annual accounts of Adolfo Domínguez, S.A. for the financial year beginning on 1 March 2024 and ending on 28 February 2025.

It is hereby stated for the record that Mazars Auditores, S.L.P. (whose corporate name as of 1 June 2024 will become Forvis Mazars Auditores, S.L.P.), with tax identification number (NIF) B-61622262 and number S1189 in the Official Register of Auditors (ROAC), has its registered office in Barcelona, Calle Diputació, 260 (08007 Barcelona), and is registered in the Mercantile Register of Barcelona, 1st entry, page B-180111, folio 212, volume 30,734.

SIXTH.- Examination and approval of the maximum amount of the annual remuneration to be paid to all the directors in their capacity as such for the year commencing on 1 March 2024 and ending on 28 February 2025.

For the purposes of the provisions of article 23.1 of the Articles of Association, it is resolved to set the maximum amount of annual remuneration payable to all the Directors of the Company in their capacity as such for the financial year commencing on 1 March 2024 and ending on 29 February 2025 at 427,000 euros.

The Board of Directors shall distribute this maximum amount among the non-executive Directors in accordance with the provisions of the Company's remuneration policy, taking into account the duties and responsibilities attributed to each Director, their membership of the Committees of the Board of Directors, as well as any other circumstances it deems relevant.

SEVENTH.- Authorisation to the Board of Directors for the derivative acquisition of own shares.

It is resolved, in accordance with the provisions of article 146 of the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "Capital Companies Act"), to authorise the Board of Directors of Adolfo Domínguez, S.A. (the "Company") to carry out, directly or indirectly, and to the extent it deems appropriate in view of the circumstances, the derivative acquisition of shares in the Company within the legal

limits existing from time to time, all in accordance with the terms and conditions set forth below:

(a) Maximum number of shares to be acquired: the nominal value of the shares acquired, directly or indirectly, added to those already held by the Company and its subsidiaries, may not exceed 10% of the subscribed share capital or the maximum amount that may be legally established.

(b) Minimum and maximum consideration when the acquisition is for valuable consideration: the minimum acquisition price or minimum consideration shall be the par value of the treasury shares acquired, while the maximum acquisition price or maximum consideration shall be the quoted market value of the Company's shares on the date of acquisition.

(c) Acquisition methods: the shares may be acquired through purchase and sale transactions, swaps or any other form of business for consideration permitted by law, as circumstances may dictate.

(d) Duration of the authorisation: this authorisation is granted for a maximum period of five (5) years from the adoption of this resolution.

Likewise, for the purposes set forth in the Capital Companies Act, it is resolved to grant express authorisation for the acquisition of shares in the Company by any of the subsidiaries under the same terms resulting from this resolution.

It is expressly stated for the record that the authorisation granted to acquire treasury shares may be used, in whole or in part, for their delivery or transfer to directors, executives or employees of the Company or of companies in its group, either directly or as a result of the exercise by them of option rights, all within the framework of the remuneration systems referenced to the listed value of the Company's shares approved in due form.

It is resolved to empower the Board of Directors, to the fullest extent required by law and with express powers of substitution in the Chairwoman of the Board of Directors, the Chief Executive Officer and the Secretary of the Board of Directors, as well as in any other person expressly empowered by the Board of Directors for this purpose, so that any of them, indistinctly and with their sole signature, may carry out all actions necessary or advisable for the execution of this resolution and, in particular, by way of indication and without limitation, to determine the method for implementing the acquisition of treasury stock, as well as to request such authorisations and adopt such resolutions as may be necessary or advisable in order to comply with the legal regulations in force and for the execution and successful completion of this resolution.

The approval of this resolution implies that the previous authorisation resolution to the Board of Directors approved under item eight of the agenda of the Ordinary Annual General Meeting of Shareholders of the Company held on 23 July 2019 shall be rendered null and void.

EIGHTH.- Examination and approval of the amendment of articles 2 ("Purpose") and 20 ("Positions on the board") of the Articles of Association.

It is resolved to amend the wording of articles 2 ("Purpose") and 20 ("Positions on the board") of the Articles of Association, which shall henceforth read as follows, respectively:

"ARTICLE 2.- PURPOSE

2.1. The company's corporate purpose is as follows:

- a) The manufacture, acquisition, sale and retail and wholesale marketing, import and export of ready-made garments, footwear, handbags, leather goods, scarves, stationery, perfumery and costume jewellery, glasses and all kinds of accessories, as well as household linen, furniture and decorative items, fabrics, knitwear and textiles, articles of clothing and personal adornments, as well as the sale of the same through electronic means (online sales).
- b) Creation and marketing of designs, sketches, patterns and brands for said products.
- c) Creation, operation and management of shops and warehouses for the storage of goods of all kinds.
- d) Provision of commercial services, search and selection of suppliers and providers of goods and services, purchasing management, control of suppliers and of the quality and price of the products supplied, logistical advice and control, administrative and advisory services, management, marketing, accounting, studies and management of business systems, advertising, and quality controls, standardisation, homologation and technological innovation.
- e) Research and development of new products and improvement and optimisation of manufacturing, distribution and sales processes in the textile, clothing and design fields.
- f) Conducting technological improvement courses and providing technological services in the field of textiles, clothing and design.

2.2. The Company may also carry out the activities comprising the corporate purpose, in whole or in part, indirectly through the ownership of shares or holdings in companies with an identical or similar purpose.

2.3. In carrying out its corporate purpose, the Company shall ensure that it generates a positive social impact for society, persons related thereto, other stakeholders and the environment".

"ARTICLE 20. POSITIONS ON THE BOARD

The Board of Directors shall appoint a Chair and a Vice-Chair from among its members unless they are appointed by the Annual General Meeting at the time of their election.

In order to hold the office of Chair, it shall be necessary:

- (a) have previously held the office of Director for at least three years, or the office of Chair, whichever is the longer; or
- b) be elected with the favourable vote of two-thirds of the Directors.

In addition, the Board shall elect a Secretary and may appoint a Vice-Secretary, appointments which may be made by one of its members or by persons from outside the Board who are qualified to perform the duties of these offices.

Should the appointment of Secretary and/or Vice-Secretary fall to persons outside the Board, the persons holding such offices shall have a voice but no vote in the resolutions adopted by the Board of Directors.

The category of each director shall be explained by the Board to the Annual General Meeting of Shareholders, which shall approve or ratify his/her appointment.

In the event that the Chair of the Board is an executive director, the Board of Directors, with the abstention of the executive directors, shall appoint a co-ordinating director from among the independent directors, who shall be especially empowered to request the calling of a Board meeting or the inclusion of new items on the agenda of a Board meeting already called, to coordinate and bring together the non-executive directors and to direct, where appropriate, the periodic evaluation of the Chair of the Board.

The Board of Directors shall ensure that the procedures for the selection of its members favour diversity of gender, age, experience and knowledge and do not entail any implicit biases that could imply any form of discrimination and, in particular, that they facilitate the selection of female directors.

Furthermore, in the performance of their duties, directors shall take into account in their decisions and actions the effects of such decisions or actions on the interests of shareholders, employees of the Company and its subsidiaries, customers, suppliers and other parties directly or indirectly related to the Company, such as, for example, the community in which the Company directly or indirectly operates. They shall also ensure the protection of the local and global environment and the short-term and long-term interests of the Company".

NINTH.- Examination and approval of the re-election of Mr Adolfo Domínguez Fernández as director of the Company.

It is resolved, following a report from the Appointment and Remuneration Committee, to re-elect Mr Adolfo Domínguez Fernández as director of the Company, with the classification of proprietary director, for the statutory term of four (4) years as from the date of adoption of this resolution.

TENTH.- Delegation of powers to formalise, interpret, correct, execute and register, if appropriate, the resolutions adopted by the Annual General Meeting.

Without prejudice to the delegations included in the previous resolutions, it is proposed to empower the Executive Chairwoman, Adriana Domínguez González; the Chief Executive Officer, Antonio Puente Hoces; the Secretary of the Board, María Pilar Vila Villar; the Vice-Secretary of the Board, Marta Ríos Estrella, and the heads the Company's legal advice, Fernando Trebolle and Pilar Vázquez; so that any of them, indistinctly and to the full extent required by law, may supplement, implement and develop, technically modifying, where necessary, any of the foregoing resolutions, correcting any omissions or errors contained therein, and for their interpretation, jointly and severally granting the aforementioned persons the power to execute the appropriate public deeds recording the resolutions adopted, with the broadest powers to carry out such acts as may be necessary relating to the resolutions of

this Annual General Meeting, executing such documents as may be necessary to execute the registration of the aforementioned resolutions in the Companies Register and, in particular, to:

(a) Correct, clarify, specify or complete the resolutions adopted by this Annual General Meeting or those contained in any deeds and documents executed in execution thereof and, in particular, any omissions, defects or errors of substance or form that may prevent the entry of these resolutions and their consequences into the Companies Register, Land Register, Industrial Property Register or any others, as well as, in particular, to carry out the mandatory filing of the accounts with the Companies Register.

(b) Make such announcements, acts or legal transactions, contracts or operations as may be necessary or advisable for the execution of the resolutions adopted by this Annual General Meeting, including, in particular, and among other powers, the power to appear before a Notary Public to execute or formalise such public or private documents as may be deemed necessary or advisable for the fullest effectiveness of these resolutions.

(c) Delegate all or part of the powers deemed appropriate of those expressly conferred by this Annual General Meeting, jointly or severally.

(d) Determine, in short, all other circumstances that may be necessary, adopting and executing the necessary resolutions, publishing the notices and providing the relevant guarantees for the purposes provided by law, as well as formalising the necessary documents and completing whatever formalities may be appropriate, complying with whatever requirements may be necessary in accordance with the law for the fullest execution of the resolutions passed by the Annual General Meeting.

ADVISORY ITEM

ELEVENTH.- Advisory vote on the Annual Report on Remuneration of the Directors of the Company corresponding to the financial year commencing on 1 March 2023 and ending on 29 February 2024.

It is resolved to approve, on an advisory basis, the Annual Report on Remuneration of the Directors of Adolfo Domínguez, S.A., corresponding to the financial year commencing on 1 March 2023 and ending on 29 February 2024, approved by the Board of Directors, following a favourable report from the Appointments and Remuneration Committee, on 24 April 2024, and published on the website of the Company and the National Securities Market Commission.

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