

Alantra Partners, S.A. (the “**Company**”), in accordance with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*) (the “**LMV**”), hereby announces the following other relevant information:

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Board of Directors of the Company has approved, among others, the following resolutions:

- Drafting of the individual and consolidated annual accounts of the Company and the companies comprising its group for the financial year ended 31 December 2025, along with their corresponding management reports.
- Convening of the shareholders of Alantra to the Annual General Meeting, expected to be held on first call on 28 April 2026 at 13:00 hours at the registered address, located in Madrid, calle José Ortega y Gasset, number 29.

In relation to the aforementioned Annual General Meeting, the following documents are attached hereto:

- Convening notice, including the agenda ([Appendix I](#)).
- Full text of the resolutions proposed by the Board of Directors ([Appendix II](#)).

The resolutions proposed to the Annual General Meeting include, as part of the allocation of profit, the distribution of a maximum amount of EUR 19,315,702 as dividends charged against freely distributable voluntary reserves (equivalent to EUR 0.50 gross per share entitled to receive it as of the date of preparation of the annual accounts).

The notice of the meeting and the proposed resolutions are available on the Company’s website (www.alantra.com), together with the attendance, proxy and remote voting card and the other documentation relating to the General Meeting that must be made available to shareholders.

It is further noted that the Annual Financial Report, the Sustainability Report (Statement of Non-Financial Information), the Annual Corporate Governance Report and the Directors’ Remuneration Report, all relating to the financial year ended 31 December 2025, have been filed with the National Securities Market Commission (*Comisión Nacional del Mercado de Valores – CNMV*) and are also available on the Company’s website.

Madrid, 27 March 2026

Francisco Albella Amigo
Secretary of the Board of Directors

ALANTRA

Appendix I

Convening Notice

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ALANTRA PARTNERS, S.A.

NOTICE OF ORDINARY GENERAL MEETING

The Board of Directors of Alantra Partners, S.A. (“**Alantra**” or the “**Company**”) convenes the Ordinary General Shareholders’ Meeting of the Company (the “**General Meeting**”), to be held at **the registered address, located in Madrid, calle José Ortega y Gasset, number 29, 28006, 8th floor, on 28 April 2026, at 13:00 p.m.**, on first call, and on the following day, 29 April 2026, at the same place and at the same time, on second call, it being foreseeable that the General Meeting will be held on first call.

The General Meeting is held for the purpose of deliberating and resolving on the matters included in the following:

AGENDA

1. Approval of the annual accounts and management reports of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025
2. Approval of the non-financial information statement (sustainability report) of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025
3. Allocation of the Company’s profit for the financial year ended 31 December 2025 and distribution of dividends against reserves
4. Approval of the management and performance of the Board of Directors during the financial year ended 31 December 2025
5. Ratification of appointment and re-election of members of the Company’s Board of Directors
 - 5.1 Ratification of the appointment by co-option of Ms. Cristina Burzako Samper and her re-election as an independent director
 - 5.2 Re-election of Ms. Silvia Reina Pardo as a proprietary director
6. Approval of the transaction consisting of the disposal of the Alantra Group’s interest in Access Capital Partners Group, S.A. for the purposes of Article 160(f) of the Spanish Companies Act
7. Authorisation to the Board of Directors, with express powers of substitution, to carry out the derivative acquisition of treasury shares by the Company and/or its subsidiaries, within the terms and limits established by applicable law, including the express power to dispose of, or cancel, such shares
8. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to increase the share capital in accordance with Article 297.1(b) of the Spanish Companies Act, including the power to exclude pre-emptive subscription rights in connection with share capital increases carried out under this authorisation
9. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue bonds, debentures, promissory notes and other fixed-income securities up



to a maximum limit of EUR 25 million, and authorisation for the Company to guarantee, within the aforementioned limits, new issuances by its subsidiaries

10. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue exchangeable and/or convertible bonds and debentures into shares of the Company or other companies (whether within or outside its group), and warrants over newly issued or outstanding shares of the Company or other companies (whether within or outside its group), as well as to increase share capital as necessary to meet conversion or exercise requests, including the power to exclude pre-emptive subscription rights of shareholders in the case of convertible and/or exchangeable securities
11. Re-election of the Company's auditor for the audit of the 2026 financial year
12. Authorisation to reduce the notice period for Extraordinary General Shareholders' Meetings, in accordance with Article 515 of the Spanish Companies Act
13. Delegation of powers for the execution and registration of the resolutions adopted by the General Meeting and for the filing of the annual accounts

ADVISORY ITEM

14. Advisory vote on the Annual Report on Directors' Remuneration of the Company for the financial year 2025

COMPLEMENT TO THE CALL FOR PROPOSALS AND SUBMISSION OF PROPOSALS FOR AGREEMENTS

Pursuant to the provisions of article 519 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Spanish Companies Act, shareholders representing at least three per cent of the share capital of the Company may request the publication of a supplement to this notice convening the meeting, including one or more items on the Agenda, and submit reasoned proposals for resolutions on matters already included or to be included on the Agenda, provided that the new items are accompanied by a justification or, as the case may be, a justification for the new items or, as the case may be, a justification for the new items, including one or more items on the Agenda, and to submit reasoned proposals for resolutions on matters already included or to be included on the agenda, provided that the new items are accompanied by a justification or, as the case may be, a supporting proposal for a resolution. The exercise of this right must be effected by means of reliable notification, which must be received at the registered office within five days of the publication of this notice of General Meeting or of the supplement to the notice of General Meeting, as the case may be. The notice shall state the name or company name of the shareholder or shareholders submitting the proposal, and shall be accompanied by the appropriate documentation (copy of the attendance, proxy and remote voting card - the "**Attendance Card**" - or certificate of entitlement) evidencing their status as shareholder, in order to check this information against that provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("**Iberclear**"), as well as the content of the proposal or proposals made by the shareholder.

SPECIAL INFORMATION INSTRUMENTS

Pursuant to article 539.2 of the Spanish Companies Act, and in the terms referred to therein, an Electronic Shareholders' Forum shall be set up on the Company's *website* (hereinafter, the "**Forum**"),



which may be accessed with due guarantees by both individual shareholders and any voluntary associations of shareholders that may be set up under the terms provided by law, in order to facilitate their communication prior to the holding of the General Meeting.

Proposals to be submitted, requests for adherence to such proposals, initiatives to reach a sufficient percentage to exercise a minority right provided for in the Act, as well as offers or requests for voluntary representation may be published in the Forum.

ATTENDANCE RIGHT

Shareholders registered as such in the respective registries of any of the participating entities in Iberclear at least five days prior to the date set for the General Meeting shall be entitled to attend the General Meeting. The above-mentioned participating entities will provide the relevant Attendance Cards that, in accordance with the legally provided terms and with the provisions of the Regulations of the General Meeting, will act as evidence of shareholding against the Company.

In order to exercise the right to attend, shareholders should obtain the corresponding Attendance Card issued for this purpose by the entities responsible for the accounting register. Shareholders with the right to attend may be represented by another person, even if they are not a shareholder. Representation should be granted specifically for the General Meeting that is the subject of this notice, in writing or by means of remote communication in accordance with the following provisions.

For the purpose of evidencing the identity of the shareholders, or of anyone validly representing them, at the entrance to the premises where the General Meeting is held, attendees may be asked, together with the presentation of the Attendance Card, to evidence their identity by presenting their National Identity Document or any other official document in force and generally accepted for these purposes.

Once the process of registration of attendance and proxy cards has been completed, and if a sufficient quorum is found to exist, the definitive list of attendees will be drafted.

PROXY AND ELECTRONIC VOTING

Delegation

Pursuant to the provisions of article 12 of the Bylaws of the Company and article 9 of the Regulations of the General Meeting, any shareholder entitled to attend the General Meeting may be therein represented by another person, who need not be a shareholder, when all the applicable requirements and formalities laid down in the Law, the Company's ByLaws and other internal regulations of the Company are met.

Proxies, which will be unique to every General Meeting, shall be granted in writing and may be granted remotely, provided the identity of the shareholder exercising his/her right to appoint a proxyholder and the security of the electronic communications are duly guaranteed. When granted remotely, proxies will only be deemed valid when notified:

- a) By post at the Company's address: "Alantra Partners, S.A.", calle José Ortega y Gasset, number 29, 28006 Madrid, of the Attendance Card issued by the entity or entities responsible for keeping the book-entry register or made available to shareholders by the Company on its *website* (www.alantra.com), duly signed and completed, in which they shall state the direction of their vote (in favour, against or abstention), marking with a cross in the corresponding box in the table that will appear on the Attendance Card.



- b) By other means of remote electronic communication, provided that the electronic document by virtue of which the voting right is exercised is signed with a qualified electronic certificate, valid and in force, and that it has been issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint, or by another issuer that is included in the list of trusted providers of qualified certification services. The aforementioned communication must be sent to the following e-mail address: juntaordinaria2026@alantra.com.
- c) Through the electronic proxy or voting platform expressly enabled on the corporate *website* (www.alantra.com), in accordance with the procedure indicated therein.

The shareholder who grants its representation by any of the means described in paragraphs a), b) and c) above is obliged to notify the designated representative of the representation granted in his/her favour. When the proxy is granted to a Board member or to the Secretary of the Board of Directors of the Company, this notification shall be understood to have been made through the receipt of the proxy by Alantra.

On the day and at the place where the General Meeting is to be held, the designated proxyholders must identify themselves with their National Identity Document or with any other official document in force that is generally accepted for this purpose, so that the Company can verify the delegation conferred in their favour, attaching a copy of said delegation and, if applicable, of the power of attorney.

The proxyholder may only exercise the vote of his/her proxy by attending the General Meeting in person. Proxies can always be revoked. The shareholder's attendance at the General Meeting implies the revocation of any delegation, regardless of the date of the meeting. Likewise, proxies granted after the remote vote has been cast shall be deemed not to have been made.

In the event that instructions have been given by the represented shareholder, the proxyholder will cast the vote in accordance with these instructions and will be obliged to keep these instructions for one year after the meeting has been held. The proxyholder may represent more than one shareholder, with no limit on the number of shareholders represented. When a proxyholder has been granted proxies from several shareholders, he/her may cast votes of a different directions depending on the instructions given by each shareholder.

Remote voting

In accordance with the provisions of article 13 of the Bylaws and article 17 of the Regulations of the General Meeting, shareholders entitled to attend and vote may cast their vote on proposals relating to items on the Agenda prior to the General Meeting by the following means of remote communication:

- a) By post at the Company's address: "Alantra Partners, S.A.", calle José Ortega y Gasset, number 29, 28006 Madrid, of the Attendance Card issued by the entity or entities responsible for keeping the book-entry register or made available to shareholders by the Company on its *website* (www.alantra.com), duly signed and completed, in which they shall state the direction of their vote (in favour, against or abstention), marking with a cross in the corresponding box in the table that will appear on the Attendance Card.
- b) By other means of remote electronic communication, provided that the electronic document by virtue of which the voting right is exercised is signed with a qualified electronic certificate, valid and in force, and that it has been issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint, or by another issuer that is included in the list of trusted providers



of qualified certification services. The aforementioned communication must be sent to the following e-mail address: juntaordinaria2026@alantra.com.

- c) Through the electronic proxy or voting platform expressly enabled on the corporate *website* (www.alantra.com), in accordance with the procedure indicated therein.

Shareholders who cast their vote by proxy in the terms indicated in the Bylaws and in the Regulations of the General Meeting shall be deemed to be present for the purposes of the constitution of the General Meeting in question. Consequently, proxies granted previously shall be deemed revoked and those granted subsequently shall be deemed not to have been granted.

A vote cast by remote means may only be cancelled: (i) by subsequent express revocation by the same means used for casting the vote and within the period established for this, (ii) by attendance at the meeting of the shareholder who cast it, or (iii) by the sale of the shares whose ownership confers the right to vote, of which the Company is aware at least five days before the date set for the holding of the General Meeting.

Provisions common to proxies and voting by means of remote communication

In order to be valid, the proxy granted or the vote cast by any of the aforementioned means of remote communication (postal or electronic) must be received by the Company before 11:59 p.m. on the day prior to the day scheduled for the General Meeting on first call, i.e. before 11:59 p.m. on 27 April 2026. Otherwise, the proxy shall be deemed not to have been granted or the vote shall be deemed not to have been cast.

The validity of the proxy granted and of the vote cast by remote communication is subject to verification, on the basis of the information provided to the Company by Iberclear, of the shareholder's status at least five days prior to the date on which the General Meeting is to be held. In the event of discrepancy between the number of shares communicated by the shareholder granting the proxy or casting his/her vote by remote communication and the number recorded in the book-entry registers communicated by Iberclear, the number of shares provided by the latter entity shall be deemed valid for quorum and voting purposes, unless proven otherwise, in accordance with the terms of the Regulations of the General Meeting.

Prior to appointment, the proxy must inform the shareholder in detail whether there is a conflict of interest. If the conflict is subsequent to the appointment and the shareholder represented has not been informed of its possible existence, the shareholder represented must be informed immediately. In both cases, if no new precise voting instructions have been received for each of the matters on which the proxy must vote on behalf of the shareholder, the proxy shall abstain from voting.

If the proxy has been validly granted in accordance with the Law and the Regulations of the Shareholders Meeting, but no voting instructions are included therein or doubts arise as to the recipient or scope of the proxy, it shall be understood that (i) the proxy is granted in favour of the Chairman of the Board of Directors, or, alternatively, in the absence of the former or if the latter is unable to vote due to a conflict of interest, in favour of the Vice-Chairman of the Board of Directors, or, alternatively, in the absence of the latter or if the latter is unable to vote due to a conflict of interest, (ii) it refers to all proposals made by the Board of Directors, (iii) it is decided by the vote in favour of the same, and (iv) it also extends to items that may arise outside the Agenda, in respect of which the proxy shall vote in the sense he/she considers most favourable to the interests of the shareholder represented within the framework of the corporate interest.



In the event that the Chairman of the Board of Directors, as well as any other member of the Board of Directors, has a conflict of interest in the cases set forth in sections a), b), c) or d) of article 526.1 of the Spanish Companies Act (appointment, re-election or ratification of directors, removal, separation or dismissal of directors, exercise of corporate action for liability and approval or ratification of company transactions with the director in question) that may be submitted outside the agenda in accordance with the law, if the principal has not given precise voting instructions, the proxy, unless expressly stated otherwise, shall be deemed to be conferred, jointly and severally and successively, in favour of the Chairman of the General Meeting and, if the latter is in turn in a situation of conflict of interest, in favour of the Secretary of the General Meeting.

The following rules of priority are established between proxy voting, remote voting and attendance at the General Meeting:

- The attendance at the General Meeting of a shareholder who has previously granted a proxy or cast an absentee vote, irrespective of the means used to cast it, shall render such proxy or vote null and void.
- When the shareholder validly grants proxy by electronic communication and, in addition, also grants proxy by Attendance Card, the latter shall prevail over the proxy granted by electronic communication, irrespective of their respective dates of granting.
- The vote, by whatever means it is cast, shall render ineffective any previous proxy, which shall be deemed revoked, or any subsequent proxy, which shall be deemed not to have been cast.
- Without prejudice to other specific rules, in the event that a shareholder validly grants several proxies or casts several votes by electronic communication, the last proxy or the last vote cast which has been received by the Company within the established time limit shall prevail.
- Both proxy and absentee voting shall be rendered ineffective by the disposal of the shares conferring the right to attend, of which the Company becomes aware at least five days before the date on which the meeting is scheduled to be held.

Any of the co-owners of a deposit of shares may vote, delegate or attend, and the above rules of priority shall apply to them among themselves. For the purposes of article 126 of the Spanish Companies Act, it is presumed that the co-owner who at any time carries out an action (proxy, vote or attendance) is designated by the rest of the co-owners to exercise the rights of a shareholder.

The Company will make available to the shareholders on its *website* (www.alantra.com) the forms to be used for proxy and voting by postal correspondence or remote electronic communication.

In the event that the shareholder is a legal entity, it must, if applicable, at the request of the Company, send a copy of the sufficient power of attorney by virtue of which the powers of the person who has granted the proxy or cast the remote vote are evidenced and notify the Company of any amendment or revocation of the powers granted to its representative and, therefore, the Company declines any liability until such notification is made.

It is the sole responsibility of the shareholder to keep his/her electronic signature.

The Company reserves the right to modify, suspend, cancel or restrict the electronic voting and proxy mechanisms when technical or security reasons so require or impose.



Alantra shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures, malfunctioning of the postal service or any other eventuality of the same or similar nature, beyond the Company's control, that hinder or prevent the use of the remote voting and proxy mechanisms.

RIGHT TO INFORMATION

In accordance with the provisions of article 518 of the Spanish Companies Act, from the date of publication of this notice of call, shareholders may examine at the registered office (and obtain from the Company immediately and free of charge), the documentation to be submitted for approval of the General Meeting, as well as the delivery or sending of such documentation free of charge, where legally appropriate. Independently of the aforementioned right to information, from the date of publication of this notice, the following documents and information, among others, will be available for consultation on Alantra's *website* (www.alantra.com):

- (1) This notice of General Meeting.
- (2) Full text of the proposed resolutions submitted by the Board of Directors to the General Meeting in relation to each of the items on the Agenda.
- (3) Total number of shares and voting rights at the date of the call.
- (4) Annual financial statements for the financial year 2025, comprising the individual and consolidated annual accounts, the individual and consolidated management reports (together with the statement of non-financial information), and the respective auditors' reports for the financial year 2025.
- (5) Annual Corporate Governance Report for the financial year 2025.
- (6) Annual Report on Directors' Remuneration for the financial year 2025.
- (7) Annual activity reports for the financial year 2025 prepared by the Audit and Risk Control Committee and the Appointments and Remuneration Committee.
- (8) Report of the Audit and Risk Control Committee on related-party transactions in the financial year 2025.
- (9) Report of the Audit and Risk Control Committee on the independence of the external auditor.
- (10) Reports and/or proposals of the Board of Directors and the Appointments and Remuneration Committee, for the purposes contemplated in articles 518.e) and 529 *decies* of the Spanish Companies Act, regarding proposals for the ratification of appointment and re-election of directors
- (11) Report of the Board of Directors regarding the transaction consisting of the disposal of the Alantra Group's interest in Access Capital Partners Group, S.A. for the purposes of Article 160(f) of the Spanish Companies Act.
- (12) Report of the Board of Directors regarding the proposed resolution on authorised capital.
- (13) Report of the Board of Directors regarding the proposed resolution delegating to the Board the authority to issue simple debentures or bonds, promissory notes and other fixed-income securities.



- (14) Report of the Board of Directors regarding the proposed resolution authorising the Board to issue convertible or exchangeable debentures and bonds.
- (15) Attendance Card form or model.
- (16) Rules applicable to proxy voting and voting by means of remote communication.
- (17) Rules of operation of the Electronic Shareholders' Forum.

Pursuant to articles 197 and 520 of the Spanish Companies Act, up to and including the fifth day prior to the date scheduled for the General Meeting, or during the General Meeting, shareholders 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.

In addition, with the same advance notice period and in writing, or verbally during the holding of the General Meeting, shareholders may request such clarifications as they deem necessary regarding the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the holding of the last General Meeting and regarding the auditor's report. Except in cases expressly provided for by law, the Board of Directors shall be obliged to provide the requested information in writing up to the day of the General Meeting and, in the case of oral requests made during the General Meeting when it is not possible to satisfy the shareholder's right at that time, the Board of Directors shall be obliged to provide such information in writing within seven days following the end of the Meeting.

Requests for information or documentation may be made by delivering the request to the registered office, or by sending it to the Company by post or other means of remote electronic communication addressed to the following address: "Alantra Partners, S.A., calle José Ortega y Gasset, number 29, 28006 Madrid", or to the e-mail address juntaordinaria2026@alantra.com.

Requests in which the electronic document by virtue of which the information is requested is signed with a qualified electronic certificate, valid and in force, and which has been issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint, or by another issuer that is included in the list of trusted providers of qualified certification services, will be admitted as such.

Regardless of the means used to issue requests for information, the shareholder's request must include his/her name and surname, together with proof of the shares he/she holds, by means of a copy of the attendance, proxy and remote voting card or certificate of entitlement, so that this information may be checked against the list of shareholders and the number of shares in his/her name appearing in the book-entry registers communicated by Iberclear to the Company for the General Meeting in question. The shareholder shall be responsible for proving that the request has been sent to the Company in due time and form.

The Company's *website* shall provide details of the relevant explanations for the exercise of the shareholder's right to information in accordance with the terms set forth in the applicable regulations.

Requests for information shall be answered, once the identity and shareholder status of the applicant has been verified, prior to the General Meeting, by the same means by which they were made, unless the shareholder indicates a different means that is deemed appropriate for this purpose.



The provisions of this section are without prejudice to the right of shareholders to obtain the documents in printed form, to request that they be sent free of charge and to request information during the holding of the General Meeting, when so established by law.

The Company will broadcast live on its *website* (www.alantra.com) the General Meeting.

NOTARY'S INVOLVEMENT IN THE GENERAL MEETING

The Board of Directors has resolved to request the assistance of a notary public to prepare the minutes of the General Meeting, in accordance with the provisions of article 203 of the Spanish Companies Act, in conjunction with article 101 of the Commercial Registry Regulations and article 12.2 of the Shareholders Meeting Regulations.

DATA PROTECTION

The personal data that shareholders send to the Company in the exercise of their rights to attend, delegate and vote at the General Meeting or that are provided by the banks and securities companies and agencies in which such shareholders have their shares deposited, through the entity legally authorised to keep the book-entry register, Iberclear, shall be processed for the purpose of managing and controlling both the shareholder relationship and the call, holding, audiovisual recording and public dissemination of the General Meeting on the corporate *website* (www.alantra.com), as well as to comply with the Company's legal obligations. The processing is necessary for the aforementioned purposes and its basis of legitimacy is the execution of the shareholder relationship and compliance with legal obligations. With regard to the capture and dissemination of images, the basis of legitimacy is the legitimate interest of the Company in the dissemination of the General Meeting and the consent of the interested party, which is understood to have been given by attending the General Meeting.

The data may be communicated to the Notary who will attend the General Meeting, as well as to third parties in the exercise of the right to information provided for by law, or made accessible to the public insofar as is included in the documentation available on the Company's *website* or stated at the General Meeting, the proceedings of which may be the subject of audiovisual recording and public dissemination on the said *website*. By attending the General Meeting, the attendee consents to such recording and dissemination.

In general, personal data shall be processed during the shareholding relationship and, once it has ended, during the period of limitation of any legal or contractual liabilities that may arise for the Company. With regard to the processing of data subject to consent, the data shall be processed until such time as the data subject withdraws the consent previously granted.

Shareholders may exercise their rights of access, rectification, erasure, objection, limitation of processing and portability, as well as the right to withdraw previously granted consent, by writing to the registered office of the Company: José Ortega y Gasset, number 29, 28006, Madrid or by contacting the Data Protection Delegate: dataprivacy@alantra.com.

In the event that the Attendance Card includes personal data referring to individuals other than the holder, 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.

ALANTRA



English Translation for information purposes

In Madrid, 28 March 2026

Santiago Eguidazu Mayor
Chairman of the Board of Directors

ALANTRA

Appendix II

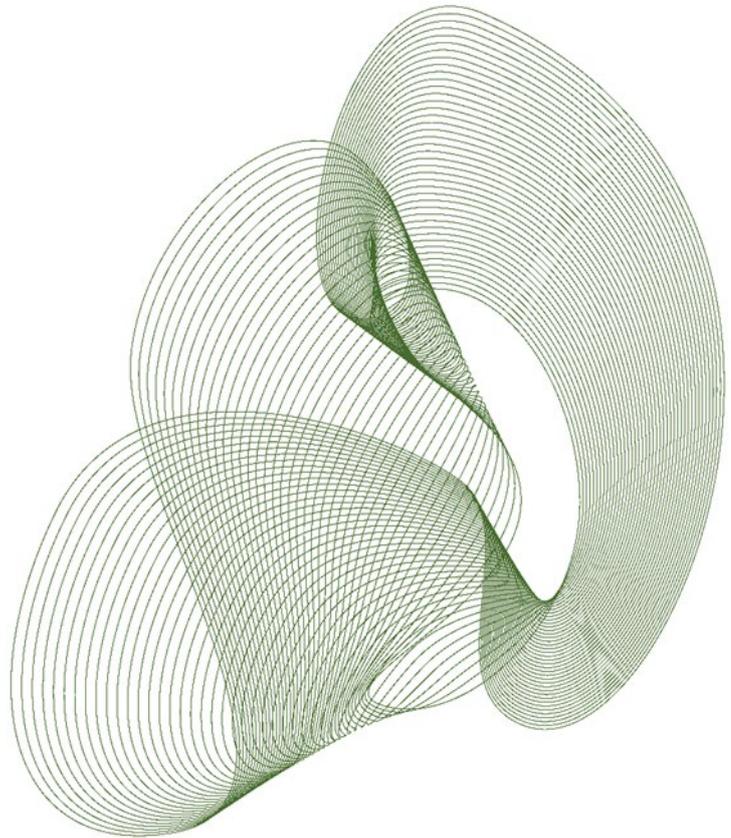
Proposed Resolutions

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ALANTRA PARTNERS, S.A.

**ORDINARY GENERAL SHAREHOLDERS
MEETING ON 28 APRIL 2026**

PROPOSED RESOLUTIONS



The Board of Directors of Alantra Partners, S.A. has agreed to submit the attached proposed resolutions for approval by the Ordinary General Meeting of Shareholders, which is expected to be held on first call on 28 April 2026.



The resolutions that the Board of Directors of Alantra Partners, S.A. (“**Alantra**” or the “**Company**”) proposes for approval by the Annual General Shareholders’ Meeting (are as follows:

FIRST. Approval of the annual accounts and management reports of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025

To approve the Company’s individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement, and notes to the financial statements) and the consolidated annual accounts of the Company and the companies comprising its group (statement of financial position, income statement, statement of other comprehensive income, statement of changes in equity, cash flow statement, and notes to the financial statements, all of which are consolidated), as well as the individual management report and the consolidated management report, all corresponding to the financial year ended 31 December 2025, drafted by the Board of Directors at its meeting held on 25 March 2026.

SECOND. Approval of the non-financial information statement (sustainability report) of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025

To approve the consolidated non-financial information statement (sustainability report) for the fiscal year ended 31 December 2025, which forms an integral part of the consolidated management report for such financial year.

THIRD. Allocation of the Company’s profit for the financial year ended 31 December 2025 and distribution of dividends against reserves

Given that the Company has reported a positive individual result for the financial year 2025 in the amount of EUR 2,561,875, and in accordance with the proposal submitted by the Board of Directors and in compliance with the provisions of Article 273.1 of the Spanish Companies Act, it is resolved to allocate the entirety of the Company’s individual result to voluntary reserves.

Furthermore, it is resolved to approve the distribution of dividends in a maximum amount of EUR 19,315,702, charged to freely distributable voluntary reserves of the Company, at a gross amount of EUR 0.50 per share entitled to receive it as at the date of preparation of the Company’s annual accounts, from which the applicable withholding tax, if any, shall be deducted. The amount distributed as dividends out of freely distributable voluntary reserves represents 94% of the consolidated profit for the 2025 financial year.

The dividend shall be paid on 12 May 2026. As the Company’s shares are represented by book entries, the dividend shall be paid through the entities participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), using the means made available by Iberclear to such participating entities. BNP Securities Services, Spanish Branch, shall act as paying agent.



FOURTH. Approval of the management and performance of the Board of Directors during the financial year ended 31 December 2025

To approve the management of the Company's Board of Directors during the financial year ended 31 December 2025.

FIFTH. Ratification of the appointment and re-election of members of the Company's Board of Directors

5.1 Ratification of appointment by co-option of Ms Cristina Burzako Samper and her re-election as an independent director

Upon the proposal of the Appointments and Remunerations Committee and following a report from the Board of Directors, to ratify the appointment by co-optation of Ms Cristina Burzako Samper as an independent director, as agreed by the Board of Directors on 29 October 2025, and to re-elect her as a director of the Company with the category of independent director (for the purposes of Article 529-duodecies of the Spanish Companies Act), for the statutory term of three years as from the date of this General Shareholders' Meeting.

5.2 Re-election of Ms. Silvia Reina Pardo as a proprietary director

Upon the proposal of the Board of Directors and following reports from the Appointments and Remunerations Committee and the Board of Directors, to re-elect Ms. Silvia Reina Pardo as a director of the Company with the category of proprietary director (for the purposes of Article 529-duodecies of the Spanish Companies Act), representing the interests of the shareholder Anpora, S.A., for the statutory term of three years from the date of this General Shareholders' Meeting.

SIXTH. Approval of the transaction consisting of the disposal of the Alantra Group's interest in Access Capital Partners Group, S.A. for the purposes of Article 160(f) of the Spanish Companies Act

To approve, for the purposes of Article 160.f) of the Spanish Companies Act, the transaction consisting of the sale of the entire stake held by Alantra, through its subsidiary Alantra Investment Managers, S.L., in Access Capital Partners Group, S.A. in favor of Bankinter Investment SGIIC, S.A.U. (the "**Transaction**"), all in accordance with the terms set forth in the Board of Directors' report approved at the meeting held on 25 March 2026.

Such report, which describes the main conditions and terms of the Transaction, as well as the Board of Directors' justification for the proposal of this resolution, has been made available to shareholders and investors via the Company's website (www.alantra.com) since the notice convening the General Meeting.

To this end, it is resolved to delegate to the Board of Directors, with express powers of substitution, all powers that may be necessary or appropriate for the execution of the Transaction.



SEVENTH. Authorisation to the Board of Directors, with express powers of substitution, to carry out the derivative acquisition of treasury shares by the Company and/or its subsidiaries, within the terms and limits established by applicable law, including the express power to dispose of, or cancel, such shares

To authorize the Board of Directors, with express power to delegate, to carry out the derivative acquisition of treasury shares, and to subsequently dispose of or cancel them, in accordance with Articles 146 et seq. of the Spanish Companies Act, subject to the following terms:

- **Authorized Body and Delegation:** Authorisation is granted to the Board of Directors to carry out, either directly or through any of the companies in its group within the meaning of Article 42.1 of the Commercial Code, the derivative acquisition of treasury shares, as well as their subsequent disposal or redemption.

The acquisition of the shares must enable the Company or the companies within its group that have acquired them, as the case may be, to establish the restricted reserve prescribed by Article 148(c) of the Spanish Companies Act.

The Board of Directors is hereby authorized, in the broadest terms and with express powers to delegate to such persons as it deems appropriate, to exercise this authorisation and to ensure its full execution and implementation.

- **Methods of acquisition:** Acquisition may be carried out by means of a purchase agreement, swap, loan, acceptance of security over the Company's own shares, enforcement of such security granted in favour of the Company or any of its group companies, payment in kind, or any other legally permitted method for the acquisition of fully paid-up shares.
- **Term:** Acquisitions may be carried out at any time and as often as deemed appropriate. This authorisation is granted for a period of five (5) years from the date of this resolution. and covers all treasury stock transactions carried out within its terms.
- **Maximum number of shares that may be acquired:** The maximum number of shares to be acquired, together with those already held by the Company or its subsidiaries, shall not exceed, in nominal value, 10% of the Company's share capital at any time or, where applicable, such lower limit as may be established by law during the term of this authorisation, without prejudice to the cases of unrestricted acquisition provided for in Article 144 in connection with Article 509 of the Spanish Companies Act.
- **Maximum and minimum prices:** As a general rule, the acquisition price or consideration per share shall range from a minimum equivalent to its par value to a maximum of up to 10% above the market price of the shares on the Continuous Market (including block trades) on the trading day immediately preceding the acquisition, or such other price at which the shares are valued at the time of acquisition. Notwithstanding the foregoing, in the case of acquisitions resulting from the exercise of rights or the fulfilment of obligations arising from agreements or instruments previously entered into by the Company or its group (including, but not limited to, agreements with executives, employees or directors for the repurchase of



shares held by them directly or indirectly upon termination of their relationship with the group or in other agreed circumstances), the price or consideration per share shall range from a minimum of €0.01 to a maximum of up to 10% above the market price of the shares on the Continuous Market (including block trades) on the trading day immediately preceding the date on which the acquisition is agreed, executed or formalised, or such other price at which the shares are valued at the time of acquisition.

- Use: The shares acquired by the Company, or its subsidiaries, pursuant to this authorisation may be used, in whole or in part, either for sale or for delivery to directors or employees of the Company or its group, where a right exists (directly or as a result of the exercise of options) in accordance with the last paragraph of Article 146.1(a) of the Spanish Companies Act. They may also be used in the implementation of remuneration or incentive schemes linked to share ownership (including, for example, scrip dividend programmes, loyalty schemes or similar instruments). Furthermore, the shares acquired under this authorisation may be allocated, in whole or in part, for disposal or redemption, for the pursuit of potential corporate or business transactions or decisions, as well as for any other legally permissible purpose that the Board of Directors may decide at any time; for these purposes, the Board of Directors may determine the form and procedure for carrying out transactions involving treasury shares..
- Capital Reduction: The Board of Directors is also authorized to reduce the share capital in order to cancel treasury shares acquired under this resolution, by amending the relevant article of the Articles of Association.
- Political and economic rights: Treasury shares held by the Company shall not carry voting rights or any other political rights. The economic rights attached to such shares shall accrue proportionally to the remaining shares, except for the right to the free allocation of new shares, in accordance with Article 148(a) of the Spanish Companies Act.

EIGHTH. 8. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to increase the share capital in accordance with Article 297.1(b) of the Spanish Companies Act, including the power to exclude pre-emptive subscription rights in connection with share capital increases carried out under this authorisation

To delegate to the Board of Directors, to the fullest extent permitted by law, so that, pursuant to the provisions of Article 297.1.b) of the Spanish Companies Act, it may increase the share capital on one or more occasions and at any time, within a maximum period of five years from the date of adoption of this resolution, up to half of the current share capital, that is, up to a maximum amount of 57,947,106 euros in par value. The amount of any capital increases that, where applicable and for the purpose of converting debentures, may be agreed upon by the Board of Directors in the exercise of the powers delegated by the Company's General Meeting shall be deemed included within this limit.

Capital increases under this authorization shall be carried out through the issuance and offering of new shares—with or without a premium—whose consideration shall consist of cash contributions.



With respect to each increase, the Board of Directors shall decide whether the new shares to be issued are common, preferred, redeemable, non-voting, or any other type permitted by law. Likewise, the Board of Directors may establish, in all matters not provided for herein, the terms and conditions of the capital increases and the characteristics of the shares, as well as freely offer the new shares not subscribed for during the period or periods for exercising the preemptive subscription right. The Board of Directors may also determine that, in the event of incomplete subscription, the share capital shall be increased only by the amount of the subscriptions made and may amend the provision of the Articles of Association relating to share capital and the number of shares.

Likewise, the Board of Directors is authorized to exclude, in whole or in part, the preemptive subscription right under the terms of Article 506 of the Capital Companies Act. This authority shall in any case be limited to those capital increases carried out under this authorization, as well as those carried out within the scope of the authorization provided for under the Tenth item of the Agenda, up to a maximum aggregate par value equal to 20% of the share capital as of the date of adoption of this resolution, that is, for a maximum aggregate amount of 23,178,842.40 euros in par value.

The Company shall, where appropriate, apply for the admission to trading on official or unofficial secondary markets, whether organized or not, domestic or foreign, of the shares issued pursuant to this authorisation, empowering the Board of Directors to carry out the necessary procedures and actions for admission to trading before the competent authorities.

The Board of Directors is expressly authorized to, in turn, delegate, pursuant to the provisions of Article 249.bis.1) of the Capital Companies Act, the powers delegated referred to in this resolution.

In accordance with the provisions of Articles 286, 297.1.b), and 506 of the Capital Companies Act, it is hereby noted that the Board of Directors has prepared a report justifying the proposal presented herein, which has been made available to the shareholders.

NINTH. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue bonds, debentures, promissory notes and other fixed-income securities up to a maximum limit of EUR 25 million, and authorisation for the Company to guarantee, within the aforementioned limits, new issuances by its subsidiaries

To delegate to the Board of Directors, pursuant to the provisions of Article 319 of the Commercial Registry Regulations, the general regime governing the issuance of bonds, and the Regulations of the General Shareholders' Meeting, the authority to issue negotiable securities in accordance with the following conditions:

- Securities subject to the issuance: The negotiable securities referred to in this delegation may consist of bonds or simple debentures, promissory notes and other fixed-income securities.
- Term of the delegation: The issuance of the securities covered by this delegation may be carried out in one or more tranches within a maximum period of five years from the date of adoption of this resolution.



- Maximum amount of the delegation: The maximum total amount of the issue or issues of bonds or simple debentures, promissory notes and other fixed-income securities agreed under this delegation shall be 25 million euros, or its equivalent in another currency.
- Scope of the delegation: The delegation to issue the securities referred to in this resolution shall extend, to the fullest extent permitted by law, to the determination of the various aspects and conditions of each issuance (face value, issue price, redemption price, currency of the issue, form of representation, interest rate, amortisation, subordination clauses, guarantees of the issue, place of issuance, applicable law, establishment of the internal rules of the bondholders' syndicate and appointment of the trustee, in the case of the issuance of bonds or debentures where required, admission to trading, etc.), as well as to the completion of all procedures necessary, including those required under securities market regulations, for the execution of the specific issuances carried out under this delegation.
- Admission to trading: The Company shall, where appropriate, apply for admission to trading on official or unofficial secondary markets, whether organised or not, domestic or foreign, of the securities issued pursuant to this delegation, authorising the Board of Directors, to the fullest extent permitted by law, to carry out the procedures and actions necessary for admission to trading before the competent authorities of the relevant domestic or foreign securities markets. It is expressly stated that, in the event of a subsequent request for delisting, such request shall be processed with the same formalities as the application for admission to trading, to the extent applicable, and the interests of shareholders or bondholders who opposed or did not vote on the resolution shall be safeguarded in accordance with the terms established in applicable legislation. Likewise, the Company expressly declares its submission to the rules that currently exist or may be enacted in the future regarding stock exchanges and, in particular, those relating to listing, continued listing and delisting.
- Guarantee of securities issues by subsidiaries: The Board of Directors is also authorised to guarantee, on behalf of the Company and within the limits indicated above, new securities issuances carried out by subsidiaries during the term of this resolution.

Power of Substitution: The Board of Directors is expressly authorised to further delegate, in accordance with Article 249 bis.1) of the Spanish Companies Act, the powers referred to in this resolution. It is hereby noted that the Board of Directors has prepared a report justifying the proposal contained herein, which has been made available to the shareholders.

TENTH. 10. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue exchangeable and/or convertible bonds and debentures into shares of the Company or other companies (whether within or outside its group), and warrants over newly issued or outstanding shares of the Company or other companies (whether within or outside its group), as well as to increase share capital as necessary to meet conversion or exercise requests, including the power to exclude pre-emptive subscription rights of shareholders in the case of convertible and/or exchangeable securities



To delegate to the Board of Directors, in accordance with the general regime governing the issuance of bonds and pursuant to the provisions of Articles 286, 297, 417 and 511 of the Spanish Companies Act and Article 319 of the Commercial Registry Regulations, as well as paragraphs 5 and 6 of Article 3 of the Regulations of the General Shareholders' Meeting of Alantra, the authority to issue negotiable securities in accordance with the following conditions:

1. Securities Subject to Issuance: The negotiable securities referred to in this delegation may be bonds and debentures exchangeable for shares of the Company or of any other company, whether or not it belongs to its Group, and/or convertible into shares of the Company, as well as warrants (options to subscribe for newly issued shares of the Company or to acquire preexisting shares of the Company or of any other company, whether or not it belongs to its Group).
2. Term of the authorisation: The issuance of the securities covered by this authorisation may be carried out on one or more occasions within a maximum period of five years from the date of adoption of this resolution.
3. Maximum amount of the delegation: The maximum total amount of the issuance or issuances of securities agreed upon under this delegation shall be 25 million euros, or its equivalent in another currency. For the purposes of calculating this limit, in the case of warrants, the sum of the premiums and exercise prices of the warrants from the issuances agreed upon under this delegation shall be taken into account.
4. Scope of the delegation: In exercising the powers delegated herein, the Board of Directors shall determine, by way of example and without limitation, for each issuance: its amount, always within the aforementioned overall limit; the place of issuance (domestic or foreign) and the currency, and, if foreign, its equivalent in euros; the denomination or type of securities, whether bonds or debentures, including subordinated ones, warrants (which may be settled by physical delivery of shares or, where applicable, by cash settlement), or any other form permitted by law; the issuance date or dates; the number of securities and their nominal value, which in the case of convertible and/or exchangeable bonds or debentures shall not be less than the nominal value of the shares; in the case of warrants or similar securities, the issuance price and/or premium, the exercise price—whether fixed or variable—and the procedure, term and other conditions applicable to the exercise of the right to subscribe for the underlying shares or, where applicable, the exclusion of such right; the interest rate, whether fixed or variable, and the dates and procedures for coupon payments; whether the securities are perpetual or redeemable and, in the latter case, the redemption period and maturity date or dates; the guarantees, redemption rate, premiums and lots; the form of representation, whether by certificates or book-entry; anti-dilution clauses; subscription rules; the ranking of the securities and any subordination clauses; the law applicable to the issuance; where appropriate, the application for admission to trading on official or unofficial secondary markets, whether organised or not, domestic or foreign; and in general, any other conditions of the issuance. The Board of Directors is also authorised, where appropriate, to appoint the trustee and approve the fundamental rules governing the legal relationships between the Company and the syndicate of holders of the securities to be issued, should the establishment of such a syndicate be required or deemed appropriate. Furthermore, the Board of Directors is authorised, when it deems appropriate and subject, where applicable, to the necessary authorisations and the approval of the



meetings of the relevant bondholder classes, to modify the terms of redemption of the fixed-income securities issued, their respective maturity dates and the interest rate, if any, applicable to the securities issued under this authorization.

5. Terms and conditions of conversion and/or exchange: In the event of the issuance of convertible and/or exchangeable bonds, and for the purposes of determining the terms and conditions of conversion and/or exchange, the following criteria are established:

- a) The securities issued under this resolution may be exchangeable for shares of the Company or of any other company, whether or not it belongs to its Group, and/or convertible into shares of the Company, in accordance with a fixed or variable conversion and/or exchange ratio, which shall be determined or determinable. The Board of Directors is empowered to determine whether the securities are convertible and/or exchangeable, and also to determine whether they are mandatorily or voluntarily convertible and/or exchangeable and, if voluntary, whether at the option of the holder or of the Company, with the frequency and during the term established in the issuance resolution, which may not exceed five years from the date of issuance.
- b) The Board of Directors may also determine, in the event that the issuance is both convertible and exchangeable, that the issuer reserves the right at any time to choose between conversion into new shares or exchange for existing shares of the Company, specifying the nature of the shares to be delivered at the time of conversion or exchange, and may even elect to deliver a combination of newly issued shares and existing shares of the Company, and to pay any difference in cash. In any event, the issuer must ensure equal treatment among all holders of fixed-income securities who convert and/or exchange on the same date.
- c) For the purposes of conversion and/or exchange, the securities shall be valued at their nominal value, and the new shares to be issued upon conversion, or the existing shares to be delivered upon exchange, shall be valued on the basis of a fixed conversion and/or exchange ratio established in the resolution of the Board of Directors exercising this delegation, or of a variable conversion and/or exchange ratio to be determined on the date or dates indicated in the Board resolution itself, by reference to the market price of the Company's shares on the date or dates, or during the period or periods, taken as a reference in such resolution.

In any event, the fixed conversion and/or exchange ratio so determined may not be lower than the average market price of the Company's shares on the Continuous Market of the Spanish stock exchanges on which the Company's shares are admitted to trading, based on closing prices, during a period to be determined by the Board of Directors of not more than three months and not less than fifteen calendar days prior to the date of adoption of the resolution approving the issuance of the fixed-income securities by the Board of Directors, or the date of payment for the securities by the subscribers, with a premium or, where applicable, a discount on such price per share. If a discount is applied to the price per share, such discount may not exceed 10% of the value of the shares taken as a reference in accordance with the foregoing provisions.

- d) It may also be resolved to issue convertible and/or exchangeable fixed-income



securities with a variable conversion and/or exchange ratio. In such case, the price of the shares for the purposes of conversion and/or exchange shall be the arithmetic mean of the closing prices of the Company's shares on the Continuous Market during a period to be determined by the Board of Directors of not more than three months and not less than fifteen calendar days prior to the date of conversion and/or exchange, with a premium or, where applicable, a discount on such price per share. The premium or discount may vary for each conversion and/or exchange date of each issuance (or, where applicable, each tranche of an issuance); however, if a discount is applied to the price per share, such discount may not exceed 10% of the value of the shares taken as a reference in accordance with the foregoing provisions.

- e) When conversion and/or exchange takes place, any fractions of shares that may need to be delivered to the holder of the bonds shall be rounded down to the nearest whole number and each holder shall receive in cash, where so provided in the terms and conditions of the issuance, any difference that may arise in such case.
- f) In no event may the value of the share for the purposes of the conversion ratio of the bonds into shares be lower than its nominal value. Likewise, in accordance with Article 415 of the Spanish Companies Act, bonds may not be converted into shares where the nominal value of the former is lower than that of the latter.
- g) At the time of approving an issuance of convertible and/or exchangeable bonds under the authorisation conferred by this resolution, the Board of Directors shall issue a directors' report setting out and specifying, on the basis of the criteria described above, the terms and conditions of conversion specifically applicable to the relevant issuance. If required by the applicable regulations in force at the time of approving the issuance, that report shall be accompanied by the corresponding report of an auditor other than the Company's auditor.

6. Terms and conditions for the exercise of warrants and other similar securities: In the case of warrant issuances, it is resolved to establish the following criteria:

- a) In the case of warrant issuances, to which the provisions of the Spanish Companies Act relating to convertible bonds shall apply by analogy for the purposes of determining the terms and conditions of their exercise, the Board of Directors is authorised to determine, in the broadest terms, the criteria applicable to the exercise of the rights to subscribe for or acquire shares of the Company or of another company, whether or not it belongs to the Group, or a combination of any of them, derived from securities of this class issued under the delegation granted herein. For these purposes, the criteria established in **paragraph 5 above** shall apply to such issuances, with the necessary adaptations required to make them compatible with the legal and financial regime applicable to this class of securities.
- b) The foregoing criteria shall apply, to the extent applicable, to the issuance of fixed-income securities (or warrants) convertible into shares of other companies. Where appropriate, references to Spanish stock exchanges shall be understood to refer, as the case may be, to the markets on which the shares concerned are admitted to trading.



7. Powers: This authorisation also includes the delegation to the Board of Directors, by way of example and without limitation, of the following powers:

- a) The authority of the Board of Directors, pursuant to the provisions of Article 511 of the Spanish Companies Act, in conjunction with Article 417 of the Spanish Companies Act, to exclude, in whole or in part, shareholders' pre-emptive subscription rights. In any event, if the Board of Directors decides to exclude shareholders' pre-emptive subscription rights in connection with a specific issuance of bonds, convertible bonds, warrants or other similar securities carried out under this authorisation, it shall prepare, at the time of approving the issuance and in accordance with applicable regulations, a report explaining the specific corporate interest justifying such measure, which, if required by the regulations in force at the time of approving the issuance, shall be accompanied by a report issued by an auditor appointed by the Commercial Registry other than the Company's auditor. Such reports shall be made available to shareholders and communicated at the first General Shareholders' Meeting held following the issuance resolution.

This authority shall in any event be limited to those capital increases carried out under this authorisation, as well as to those carried out within the scope of the authorisation provided for under the Eighth item of the Agenda, up to a maximum aggregate nominal amount equal to 20% of the share capital as of the date of adoption of this resolution, that is, a maximum aggregate amount of 23,178,842.40 euros in nominal value..

- b) The authority to increase the share capital by the amount necessary to meet requests for conversion and/or the exercise of subscription rights. This authority may only be exercised to the extent that the Board of Directors, when adding the capital to be increased to cover the issuance of convertible bonds, warrants and other securities similar thereto, together with any other capital increases it may have agreed under authorisations granted by this General Shareholders' Meeting, does not exceed the limit of one-half of the share capital provided for in Article 297.1.b) of the Spanish Companies Act. This authorisation to increase the share capital includes the authority to issue and place into circulation, on one or more occasions, the shares representing such capital as may be necessary to effect the conversion and/or the exercise of subscription rights, as well as the authority to amend the provision of the Articles of Association relating to the share capital and, where applicable, to cancel the portion of such capital increase that was not required for the conversion and/or the exercise of subscription rights.
- c) The authority to develop and specify the terms and conditions for the conversion, exchange and/or exercise of subscription and/or acquisition rights for shares derived from the securities to be issued, taking into account the criteria established in sections 5 and 6 above.
- d) The delegation to the Board of Directors includes the broadest powers required by law for the interpretation, application, execution and implementation of the resolutions relating to the issuance of securities convertible or exchangeable into shares of the Company, in one or more tranches, and the corresponding capital increase. It also grants the Board powers to rectify and supplement such resolutions as necessary and



to comply with any legally required conditions to bring them into effect, being authorised to rectify any omissions or defects identified by any competent authorities, officials or bodies, whether domestic or foreign, and to adopt any resolutions and execute any public or private documents that it deems necessary or appropriate to adapt the aforementioned resolutions for the issuance of convertible or exchangeable securities and the corresponding capital increase to the verbal or written assessment of the Commercial Registrar or, more generally, of any other competent domestic or foreign authorities, officials or institutions.

8. Admission to Trading: The Company shall, where appropriate, apply for admission to trading on official or unofficial secondary markets, whether organised or not, domestic or foreign, of the convertible and/or exchangeable bonds and/or warrants issued by the Company pursuant to this delegation, authorising the Board of Directors, to the fullest extent permitted by law, to carry out the procedures and actions necessary for admission to trading before the competent bodies of the various domestic or foreign securities markets.

It is expressly stated that, in the event of a subsequent request for delisting, such request shall be processed with the same formalities as the application for admission to trading, to the extent applicable, and, in such case, the interests of shareholders or bondholders who opposed or did not vote on the resolution shall be safeguarded in accordance with the terms established in the applicable legislation. Likewise, the Company expressly declares its submission to the rules that exist or may be enacted in the future regarding stock exchanges and, in particular, those relating to listing, continued listing and delisting.

9. Guarantee of Issuances of Convertible and/or Exchangeable Fixed-Income Securities or Warrants by Subsidiaries: The Board of Directors is also authorised to guarantee, on behalf of the Company and within the limits established above, new issuances of convertible and/or exchangeable fixed-income securities or warrants carried out by subsidiaries during the term of this resolution.
10. Power of Substitution: The Board of Directors is expressly authorised to delegate further, pursuant to Article 249 bis.1) of the Spanish Companies Act, the powers referred to in this resolution.

In accordance with Article 511 of the Spanish Companies Act and Article 319 of the Commercial Registry Regulations, applying by analogy the provisions of Article 297.1.b) of the Spanish Companies Act, it is hereby stated that the Board of Directors has prepared a report justifying the proposal contained herein, which has been made available to shareholders.

ELEVENTH. Re-election of the Company's auditor for the audit of the 2026 financial year

To re-elect Deloitte Auditores, S.L. as the auditor of Alantra Partners, S.A. and its consolidated group of companies for a period of one (1) year to conduct the audit of the annual accounts for the financial year ending 31 December 2026.

The Board of Directors is hereby authorized, with express authority to substitute, to enter into the corresponding agreement on such terms as it deems appropriate in accordance with applicable law.



This resolution is submitted for approval by the General Shareholders' Meeting upon the proposal of the Board of Directors, following a proposal by the Company's Audit and Risk Control Committee, which recommended that the Board of Directors re-elect Deloitte Auditores, S.L.

Deloitte Auditores, S.L. shall accept its appointment by any legally valid means.

TWELFTH. Authorisation to reduce the notice period for Extraordinary General Shareholders' Meetings, in accordance with Article 515 of the Spanish Companies Act

To authorize that the Company's extraordinary General Shareholders' Meetings may be called with a minimum of fifteen days' notice, provided that the Company offers shareholders the effective possibility of voting by electronic means accessible to all of them.

This authorisation is granted until the date of the next ordinary General Shareholders' Meeting of the Company.

THIRTEENTH. Delegation of powers for the execution and registration of the resolutions adopted by the General Shareholders' Meeting and for the filing of the annual accounts

To empower the Chairman of the Board of Directors, Mr Santiago Eguidazu Mayor, and the Secretary of the Board, Mr Francisco Albella Amigo, so that either of them, interchangeably and to the fullest extent permitted by law, may supplement, execute, and implement—including, where necessary, making technical modifications to—all prior resolutions, correcting any omissions or errors therein, and for their interpretation, granting the aforementioned persons, jointly and severally, the authority to execute the appropriate public deeds setting forth the resolutions adopted, with the broadest powers to perform whatever acts are necessary in connection with the resolutions of this General Shareholders' Meeting, executing the documents required to secure the registration of the foregoing resolutions in the Commercial Registry, and in particular to:

- a) Rectify, clarify, specify, or complete the resolutions adopted by this General Shareholders' Meeting or those arising from any deeds and documents executed in accordance therewith, and, in particular, correct any omissions, defects, or errors of substance or form that would prevent the registration of these resolutions and their consequences in the Commercial Registry, the Property Registry, the Industrial Property Registry, or any other relevant registry, as well as, in particular, to carry out the mandatory filing of financial statements with the Commercial Registry.
- b) To make whatever announcements, legal acts or transactions, contracts, or operations are necessary or convenient to adopt, and to execute the resolutions necessary for the purposes provided by law for the implementation of the resolutions adopted by this General Shareholders' Meeting, including, in particular, and among other powers, the power to appear before a Public Notary to execute or formalize whatever public or private documents are deemed necessary or convenient for the fullest effectiveness of these resolutions.
- c) To delegate all or part of the powers deemed appropriate from among those expressly granted to them by this General Shareholders' Meeting, jointly or severally.



- d) To determine, in short, all other circumstances that may be necessary, completing whatever formalities may be appropriate and proceeding to fulfill whatever requirements are necessary in accordance with the Law, for the fullest execution of what has been agreed upon by the General Shareholders' Meeting.

ADVISORY ITEM

FOURTEENTH. Advisory vote on the Annual Report on Directors' Remuneration of the Company for the financial year 2025

In accordance with the provisions of Article 541 of the Spanish Companies Act, to approve, on an advisory basis, the Annual Report on Directors' Remuneration approved by the Board of Directors at its meeting on 25 March 2026, upon the proposal of the Appointments and Remunerations Committee.