



Madrid, 28 February 2025

Comisión Nacional del Mercado de Valores

C/ Edison, 4
28010 – Madrid

Dear Sirs,

Pursuant to the provisions of article 227 of the Act 6/2023, of 17 March, on the Securities Markets and Investment Services, and for the purposes of article 228, we hereby inform this National Commission of the following

OTHER PRICE SENSITIVE INFORMATION

Corporación Financiera Alba, S.A. ("**Alba**") informs that, through its wholly owned subsidiary Alba Europe, S.à.r.l., has sold its entire 23.71% stake in the share capital of Profand Fishing Holding, S.L. ("**Profand**") to the majority shareholder Lucasiñas, S.L. ("**Lucasiñas**") for 127 million euros.

Since becoming a shareholder in October 2021, the investment in Profand's share capital has generated pre-tax capital gains for Alba of €23 million, of which €6 million will be recognised in the consolidated results in 2025.

In addition to the funds contributed through the capital increase carried out at the time of its entry, in June 2023 Alba contributed a further 29 million euros to Profand through a subordinated loan for the purchase and refurbishment of a new production plant in Boston (United States). This loan matures in May 2030, but allows for early repayment under certain circumstances.

Alba has contributed to the development of Profand's growth and leadership strategy in the sector, accelerating its geographical expansion and strengthening its position in the value chain, from access to raw materials to the processing and marketing of the final product. To this end, significant investments have been made to increase production capacity, both in extraction and processing. Alba has also contributed to the development of internal corporate governance structures in line with Profand's new size, which will be key to its successful future development.

Yours faithfully,

The Secretary of the Board
José Ramón del Caño Palop