ARTECHE LANTEGI ELKARTEA, S.A.

In accordance with the provisions of article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and articles 227 and 228 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, Arteche Lantegi Elkartea, S.A. (the "**Company**") hereby announces the following:

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held yesterday, has adopted, among others, the following resolutions:

(i) To acknowledge the resignation of Mr. Luis Aranaz Zuza as member of the Board of Directors of the Company.

Mr. Luis Aranaz Zuza has placed his position at the disposal of the Board of Directors in order to facilitate the renewal of the Board and thus adapt its composition to an optimal skills matrix.

Arteche wishes to thank Mr. Aranaz Zuza for his dedication and commitment in the services rendered to the Company.

(ii) To appoint, following a favourable report from the Appointments and Remuneration Committee, and filling the vacancy arising from the resignation referred to in the preceding paragraph, Mr. Rafael Martín de Bustamante Vega as new member of the Board of Directors of the Company, in the category of independent director.

The appointment has been made by co-optation and for the period remaining until the next General Shareholders' Meeting is held.

The professional profile of Mr. Rafael Martín de Bustamante Vega will be available on the corporate website (www.arteche.com).

Mungia, 19 November 2026

José Ramón Berecibar Mutiozabal
Secretary of the Board of Directors