

Alantra Partners, S.A. (the "**Company**"), in compliance with the provisions of Article 227 of Law 6/2023 of 17 March (*Ley de los Mercados de Valores y de los Servicios de Inversión*) ("**LMV**"), hereby announces the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Annual General Meeting of shareholders of the Company held on 25 April 2024, on first call, has approved the following resolutions:

1. Approval of the annual accounts and management reports of Alantra Partners, S.A. and its consolidated Group for the year ended 31 December 2024.
2. Approval of the statement of non-financial information (sustainability report) of Alantra Partners, S.A. and its consolidated group for the year ended 31 December 2024.
3. Allocation of the Company's profit for the year ended 31 December 2024.

The allocation of the result includes the distribution of a dividend of 0.15 euro gross per eligible share, that will be paid on May 12, 2025.

4. Approval of the management and performance of the Board of Directors during the financial year ended 31 December 2024.
5. Ratification, re-election and appointment of members of the Board of Directors of the Company:
 - 5.1. Re-election of Mr Santiago Eguidazu Mayor as executive director.
 - 5.2. Ratification of the appointment by co-optation of Mr. Iñigo de Cáceres Cabrero and his re-election as executive director.
 - 5.3. Re-election of Mr José Antonio Abad Zorrilla as proprietary director.
 - 5.4. Re-election of Mr Jorge Mataix Entero as proprietary director.
 - 5.5. Re-election of Mr. Luis Carlos Croissier Batista as independent director.
 - 5.6. Re-election of Ms. María Garaña Corces as independent director.
 - 5.7. Appointment of Mr Jorge Eguidazu Ramírez as proprietary director.
6. Re-election of the Company's auditor for the audit of the financial year 2025.
7. Approval of the Directors' Remuneration Policy for the financial years 2025 to 2027.

1. Approval of a stock option plan of the Company.
2. Authorisation for the reduction of the calling period for the Extraordinary General Meetings of the Company, in accordance with article 515 of the LMV.
3. Delegation of powers for the notarisation and registration of the resolutions approved by the Annual General Meeting and for the mandatory registration of annual accounts.

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4. Approval, on a consultative basis, of the Annual Directors Remunerations Report for the financial year 2024.

The General Meeting was also informed of the amendments to the Board of Directors' Regulations as indicated in the proposed resolutions submitted for approval by the Annual General Meeting.

The text of the approved resolutions and the voting results will be published on the Company's website within the next five days.

Madrid, 25 April 2024