



Madrid, 3 March 2026

Pursuant to article 227 of Act 6/2023, of 17 March, on Securities Markets and Investment Services, Aena, S.M.E., S.A. ("the Company") reports the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company, at its meeting held on 24 February 2026, approved the call of the Ordinary General Shareholders' Meeting of the Company, to be held in the Press Room of Terminal 4 of Adolfo Suárez Madrid-Barajas Airport, located at Avda. de la Hispanidad s/n, 28042 Madrid, on 16 April 2026 at 11:00 a.m. on first call, and on the following day, 17 April 2026, at the same time and place, on second.

Attached is the notice of the calling of the Ordinary General Shareholders' Meeting of the Company, which is published today at the following link on the Company's corporate website (<https://www.aena.es/en/shareholders-and-investors/corporate-governance/general-shareholders-meeting.html>) and will be published in the newspaper Expansión. It is noted that the General Shareholders' Meeting is expected to will be held on first call.

The General Shareholders' Meeting will be held in a mixed way, that is, with in-person attendance by the shareholders, or by remote means, as provided in article 15.8 of the Bylaws and in article 11.6 of the Regulations of the General Shareholder Meeting of the Company.

The proposed resolutions put forward by the Board of Directors, together with the remaining documentation related to the General Shareholders' Meeting (specifically, the annual accounts and individual and consolidated management reports, together with the auditor's report, and the mandatory reports issued by the Board of Directors and the Appointments, Remuneration and Corporate Governance Committee on the resolutions that require this), are available to shareholders at the registered office located at Peonías 12 Street, 28042 Madrid, and on the corporate website of the company (<https://www.aena.es/en/shareholders-and-investors/corporate-governance/general-shareholders-meeting.html>).

The Secretary of the Board of Directors

Elena Roldán Centeno

## **CALL FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF AENA, S.M.E., S.A.**

The Board of Directors of Aena, S.M.E., S.A. (hereinafter, the "**Company**"), at its meeting held on 24 February 2026, has resolved to call the Ordinary General Shareholders' Meeting to be held on 16 April 2026, at 11:00 a.m., on first call, and on 17 April 2026, at 11:00 a.m., on second call, in the Press Room of Terminal 4 of Adolfo Suárez Madrid-Barajas Airport, located at Avda. de la Hispanidad s/n, 28042 Madrid.

The General Shareholders' Meeting shall be held in mixed format, i.e. with the in-person attendance of shareholders who so desire, as well as by electronic means, as provided for in Article 15.8 of the Company Bylaws and Article 11.6 of the Regulations of the General Shareholders' Meeting of the Company.

The General Shareholders' Meeting shall be held in accordance with the following:

### **AGENDA**

- First.** Examination and approval, where appropriate, of the individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the annual accounts) and the individual management report of the Company for the fiscal year ended on 31 December 2025.
- Second.** Examination and approval, where appropriate, of the consolidated annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the annual accounts) and the consolidated management report of the Company and its subsidiaries, for the fiscal year ended on 31 December 2025.
- Third.** Examination and approval, where appropriate, of the proposal for the application of the Company's profit for the fiscal year ended on 31 December 2025.
- Fourth.** Examination and approval, where appropriate, of the Consolidated Statement of Non-Financial Information and Sustainability Reporting (Sustainability Report) for the fiscal year ended on 31 December 2025.
- Fifth.** Examination and approval, where appropriate, of the corporate management for the fiscal year ended on 31 December 2025.
- Sixth.** Appointment of external auditor for the provision of audit services for the fiscal years 2027, 2028 and 2029.
- Seventh.** Appointment of assurance provider for the Consolidated Statement of Non-Financial Information and Sustainability Reporting (Sustainability Report) for the fiscal years 2027, 2028 and 2029.

- Eighth.** Composition of the Board of Directors: ratification of appointment by co-option and re-election of Directors:
- 8.1 Ratification of the appointment by co-option and re-election of Mr. Roberto Angulo Revilla, with the category of Proprietary Director.
  - 8.2 Ratification of the appointment by co-option and re-election of Ms. Alicia de los Remedios de Haro Acosta, with the category of Proprietary Director.
  - 8.3 Re-election of Mr. Maurici Lucena Betriu, with the category of Executive Director.
  - 8.4 Re-election of Mr. Manuel Delacampagne Crespo, with the category of Proprietary Director.
- Ninth.** Amendment of the Company Bylaws.
- 9.1 Amendment of Article 43 (Audit Committee)
  - 9.2 Amendment of Article 44 bis (Sustainability and Climate Action Committee)
  - 9.3 Amendment of Article 47 (Directors' Compensation).
- Tenth.** Voting, on a consultative basis, on the Annual Report on Directors' Compensation for the fiscal year 2025.
- Eleventh.** Voting, on a consultative basis, on the 2025 Updated Report on the Climate Action Plan.
- Twelfth.** Delegation of powers to the Board of Directors for the formalisation and execution of all resolutions adopted by the Ordinary General Shareholders' Meeting, as well as to replace the powers received from the General Shareholders' Meeting, and for their notarisation and placing on record, interpretation, correction, supplementation, implementation and registration.

The Ordinary General Shareholders' Meeting will also be informed of the amendments to the Regulations of the Board of Directors' approved on 27 January 2026 and of the new Regulations of the Audit Committee and of the Sustainability and Climate Action Committee, approved on the same date.

It is noted for the record that approval of the director compensation policy is not included on the Agenda, as it is a publicly traded state-owned commercial company which, in accordance with the report of the State Attorney's Office dated 15 February 2016, is subject, *inter alia*, in matters of remuneration, to the applicable public sector regulations, prevailing over private law regulations, given the mandatory and special nature of the public regulations.

## I. Supplement to the call and proposals for agreement

Shareholders representing at least three percent (3%) of the share capital may: (a) request the publication of a supplement to this call, including one or more items on its Agenda, provided that the new items are accompanied by a justification or, where appropriate, a reasoned proposal for resolution; and (b) submit reasoned proposals for resolution on matters already included or to be included on the Agenda of this call.

These rights must be exercised by means of verifiable notification to be received at the registered office located at Calle Peonías, No. 12, Postcode 28042, Madrid, addressed to the Secretary of the Board of Directors within five (5) calendar days following the publication of this call.

The notification letter by which these rights are exercised shall state the name or company name of the requesting shareholder or shareholders and shall be accompanied by the appropriate documentation certifying their status as shareholder, in order to compare this information with that provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) (the Spanish Central Securities Depository), as well as the content of the points or proposals raised and, where appropriate, the corresponding justifications.

In the case envisaged in section (b) above, the Board of Directors may require the shareholder to also attach to the proposal or proposed resolution, and whenever legally required, the report or reports justifying the proposals.

## II. Right to information

From the date of publication of this call, shareholders have the right to either examine at the registered office or to request the immediate delivery or dispatch free of charge of copies of: (i) the full text of the call for the General Shareholders' Meeting; (ii) the total number of shares and voting rights on the date of the call; (iii) the applicable rules for proxy and voting via remote means of communication; (iv) the individual annual accounts and the individual management report of the Company for the fiscal year 2025 and the respective audit report; (v) the consolidated annual accounts and the consolidated management report of the Company and its subsidiaries for the fiscal year 2025 and the respective audit report; (vi) the Consolidated Statement of Non-Financial Information and Sustainability Reporting (Sustainability Report) for the fiscal year 2025; (vii) the full text of the proposed resolutions corresponding to the items on the Agenda and, with regard to items of a purely informational nature, a report by the competent bodies commenting on each of those items, as well as the proposed resolutions submitted by the shareholders as they are received, together with the reports of the Board of Directors that are legally required or otherwise deemed appropriate; (ix) the model attendance, proxy and remote voting card; (x) a document outlining the shareholders' right to information; (xi) the proposals and reports referred to in Article 529 *decies* of Royal Legislative Decree 1/2010, of 2 July, approving the Consolidated Text of the Capital Companies Act (hereinafter, "**LSC**") regarding the Directors whose ratification of appointment and re-election is submitted to the General Shareholders' Meeting, as well as the document containing their identity, curriculum vitae and the category to which they belong; (xii) the explanatory report of the Board of Directors justifying the proposed amendment of the Company Bylaws referred to in item Nine of the Agenda, which includes the full text of the proposal; (xiii) the updated report on the Climate

Action Plan for the year 2025; and (xiv) the remaining documentation that is made available to the shareholders on the occasion of this Ordinary General Shareholders' Meeting as necessary or merely advisable, which include: (a) the Annual Corporate Governance Report; (b) the Annual Report on Directors' Compensation; (c) the full text of the Regulations of the Board of Directors as amended by the Board of Directors on 27 January 2026; (d) the full text of the Regulations of the Audit Committee as approved by the Board of Directors on 27 January 2026; (e) the full text of the Regulations of the Sustainability and Climate Action Committee as approved by the Board of Directors on 27 January 2026; (f) the Activity Report of the Audit Committee; (g) the Activity Report of the Appointments, Remuneration and Corporate Governance Committee; (h) the Activity Report of the Sustainability and Climate Action Committee; (i) the Report on Auditor Independence, (j) the Audit Committee's report on related-party transactions and (k) the declaration of directors' responsibility.

From the date of the call until the Ordinary General Shareholders' Meeting is held, shareholders will have at their disposal on the corporate website ([www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html)) the documentation and information mentioned above, without interruptions.

Likewise, from the date of publication of this call and up to and including the fifth (5th) day prior to the date scheduled for the Ordinary General Shareholders' Meeting, shareholders may request in writing such information or clarifications as they deem necessary or submit in writing such questions as they deem appropriate regarding the items on the Agenda. Additionally, within the same deadline and in the same manner, shareholders may request information or clarifications or ask questions in writing regarding the information available to the public that has been provided by the Company to the National Securities Market Commission since the holding of the last General Shareholders' Meeting and regarding the audit report.

To this end, shareholders may submit their requests: (i) by submitting the request at the registered office located at Calle Peonías, No. 12, Postcode 28042, Madrid, addressed to the Secretary of the Board of Directors; or (ii) by sending it to the Company by post (to the same address indicated above) or via e-mail (to the e-mail address [secretariaconsejoadministracion@aena.es](mailto:secretariaconsejoadministracion@aena.es)), indicating in all cases the identity of the shareholder making the request and the address where the reply is to be sent.

### **III. Right to attendance and representation**

Pursuant to Article 18 of the Company Bylaws and Article 14 of the Regulations of the General Shareholders' Meeting, all holders of shares with voting rights may attend the General Shareholders' Meeting and take part in its deliberations with the right to speak and vote, provided that they have their shares registered in their name in the corresponding book-entry register five (5) days prior to the date on which the Meeting is to be held. This circumstance must be accredited by means of the appropriate attendance, proxy and remote voting card issued by the participating entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("Iberclear"), certificate of legitimisation, or other valid means of accreditation accepted by the Company.

For the purposes of accrediting the identity of the attending shareholders, ID cards or any other official document generally accepted for these purposes shall be requested together with the attendance card.

Shareholders may exercise their right to attend in person, by electronic means, or via representation by another person at the General Shareholders' Meeting, regardless of whether the latter is a shareholder or not, under the terms set forth in Article 19 of the Company Bylaws and Article 16 of the Regulations of the General Shareholders' Meeting of the Company.

If instructions have been issued by the represented shareholder, the proxy holder shall vote in accordance with these instructions. In the absence of express instructions, the proxy holder shall vote in favour of the proposed resolutions formulated by the Board of Directors on the items on the Agenda. Proxies must be granted in writing, employing the clause on the delegation of attendance cards issued by Iberclear's participating entities, especially for this Ordinary General Shareholders' Meeting; or by postal or electronic correspondence as set forth in section V. In any case, shareholders' attendance in person or by electronic means at the General Shareholders' Meeting shall revoke any vote or proxy that may have been granted previously.

If the proxy or delegation document does not indicate the specific person to whom the shareholder grants his or her proxy, it shall be deemed granted in favour of the Chairman of the Board of Directors of the Company or the person designated by him or her, or whoever may replace him or her as Chairman of the Ordinary General Shareholders' Meeting.

#### **IV. Voting by remote means of communication and early e-voting.**

The Board of Directors has considered postal correspondence and early electronic correspondence to be valid means of remote voting at this General Shareholders' Meeting.

##### a) Voting by postal correspondence

Shareholders may send to the Company, by registered mail with acknowledgement of receipt, their original attendance, proxy and remote voting card, following the model available on the corporate website [www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html) duly filled in and signed, stating the direction of their vote, abstention or blank vote, regarding each item included in the Agenda of this call, as well as any others that may be included at the proposal of other shareholders, to the registered office located at Calle Peonías, No. 12, Postcode 28042, Madrid, addressed to the Secretary of the Board of Directors, as of the publication of this call and provided they are received at least twenty-four (24) hours prior to the holding of the General Shareholders' Meeting, so that votes cast remotely may be processed. Otherwise, the vote shall be deemed not to have been cast.

##### b) Voting by electronic correspondence

Shareholders may also exercise their e-voting rights prior to the General Shareholders' Meeting through the following link provided for this purpose on the Company's corporate website ([www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-)

[accionistas.html](#)), in the section related to the 2026 General Shareholders' Meeting as of the publication of this call and provided they are received at least twenty-four (24) hours prior to the holding of the General Shareholders' Meeting, so that votes cast remotely may be processed. Otherwise, the vote shall be deemed not to have been cast.

For these purposes, the shareholder must have either a recognised electronic signature based on a recognised and valid electronic certificate issued by the Spanish Public Certification Body (CERES) under the Spanish Mint and Certification Authority, or a valid electronic ID card (D.N.I.). When filling in the form, shareholders are informed of the steps to be taken in order to vote by this means.

#### **V. Representation through remote means of communication**

Shareholders may grant their proxy prior to the General Shareholders' Meeting through the following means of remote communication:

- (i) By postal correspondence: sending the original attendance, proxy and remote voting card with the corresponding section duly filled in and signed, to the Company by registered post with acknowledgement of receipt, at the registered office located at Calle Peonías, No. 12, Postcode 28042, Madrid, addressed to the Secretary of the Board of Directors.
- (ii) By electronic correspondence: via the link provided for this purpose on the Company's corporate website ([www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html)), following the established instructions and using the electronic ID card (D.N.I.) or electronic signature based on a recognised and valid electronic certificate issued by the Spanish Public Certification Body (CERES) under the Spanish Mint and Certification Authority.

A proxy issued by any of the aforementioned means must be received by the Company up to twenty-four (24) hours prior to the General Shareholders' Meeting. Otherwise, the proxy shall be deemed not to have been granted.

The attendance at the General Shareholders' Meeting by the shareholder represented, either in person, by electronic means, or the casting of an early vote on a date subsequent to the date of granting of the proxy, shall have the effect of revoking the proxy granted, regardless of its date.

#### **VI. Remote attendance**

In accordance with the provisions of the Company Bylaws and irrespective of the shareholders' right to be represented at the General Shareholders' Meeting and the right to vote remotely prior to the General Shareholders' Meeting, the Board of Directors has deemed it appropriate that shareholders may attend the General Shareholders' Meeting via electronic means of remote communication.

In order to enable remote attendance at the General Shareholders' Meeting and to guarantee the correct exercise of rights in real time and to accredit the identity of shareholders and proxies, a link will be available on the Company's corporate website to access the General Shareholders' Meeting electronically ([www.aena.es/es/accionistas-e-](http://www.aena.es/es/accionistas-e-)

[inversores/gobierno-corporativo/junta-general-de-accionistas.html](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html)) at the dedicated space ("Remote Attendance").

a) Pre-registration

Shareholders - or their proxies - wishing to attend the General Shareholders' Meeting electronically must register in advance, via the Company's corporate website, within twenty-four (24) hours prior to the time set for the Meeting and up to the time the meeting begins, following the instructions and completing the necessary details for registration, and must also prove their identity by one of the following means:

- i) Electronic ID card (D.N.I.).
- ii) A recognised and valid electronic certificate issued by the Spanish Public Certification Body (CERES) under the Spanish Mint and Certification Authority, for which there is no record of revocation.
- iii) The "User" and "Password" credentials will be received by shareholders or their proxy holders at their e-mail address, following verification of their identity and status as shareholder or proxy holder, through a special registration form available in the General Shareholders' Meeting section of the corporate website ([www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html)).

In order for a shareholder that is a legal entity to register and attend the General Shareholders' Meeting by electronic means, the proxy holder who shall complete the registration process on behalf of the shareholder that is a legal entity must first provide proof of the power of attorney that allows him or her to act on behalf of the shareholder that is a legal entity as well as their identity by sending the Attendance Card issued in the name of the shareholder that is a legal entity by the company or by the entity in which the shareholder that is a legal entity has the shares deposited. The Attendance Card must be duly filled in and signed, and sent together with a copy of the Spanish ID card (D.N.I.), Foreigner ID card (N.I.E.) or passport of the person authorised to attend the General Meeting electronically, as well as a copy of the document accrediting the power of attorney or the position that allows the proxy holder to act on behalf of the shareholder that is a legal entity, to the following e-mail address [secretariaconsejoadministracion@aena.es](mailto:secretariaconsejoadministracion@aena.es) up to twenty-four (24) hours before the time set for the General Shareholders' Meeting.

Once the documentation has been received and after verification, a confirmation will be sent to the proxy holder, who may register and attend the General Shareholders' Meeting by electronic means, provided he or she meets the entry and identification requirements indicated above. This proxy shall be presumed to not have been revoked until the Company is duly informed to the contrary.

It is the sole responsibility of the shareholder to safeguard the passwords for accessing and using the electronic proxy, attendance and voting service.

The Company reserves the right to request shareholders to provide additional means of identification as deemed necessary in order to verify their status as shareholders and to guarantee the authenticity of the vote, proxy or remote attendance.

b) Connection and attendance

Once registration has been completed in accordance with the preceding section, shareholders or proxies must log on to the dedicated space for the General Shareholders' Meeting ("Remote Attendance") on the Company's corporate website between 9:00 a.m. and 11:05 a.m. on 16 April 2026, on first call (as expected), or on 17 April 2026, on second call, and identify themselves in accordance with one of the means provided for in section a) above or as indicated in the corresponding instructions. Shareholders or proxy holders connecting after the time limit set above shall not be deemed present.

c) Speaking

Pursuant to the provisions of the Act, speaking or requests for information or clarifications by shareholders intending to attend remotely by electronic means must be sent to the Company, in writing and in any case in the form, terms and conditions established on the aforementioned corporate website of the Company, within two (2) hours prior to the General Shareholders' Meeting and until 11:05 a.m. on the day the General Shareholders' Meeting is held, both on first and second call.

Those attending remotely by electronic means who wish their speech to be recorded verbatim in the minutes of the General Shareholders' Meeting must expressly indicate this in the text of the minutes.

Requests for information or clarification from shareholders or their proxies attending remotely by electronic means shall be answered verbally during the General Shareholders' Meeting or in writing within seven (7) days after it is held.

d) Voting

Shareholders remotely attending the General Shareholders' Meeting by electronic means may cast their vote through the e-platform for remote attendance according to the corresponding voting form, from the time they attend and during the General Shareholders' Meeting, until such time as indicated by the Chairman of the General Shareholders' Meeting.

Shareholders who attend the General Shareholders' Meeting virtually and cast their vote remotely by electronic means under the terms indicated in this section shall be deemed to be present for the purposes of the quorum of the General Shareholders' Meeting. Consequently, any proxy or advance vote made by them prior to the General Shareholders' Meeting shall be deemed revoked.

In relation to proposed resolutions on matters that, pursuant to the Act, need not appear on the Agenda, shareholders attending remotely by electronic means who have previously registered may cast their votes, via the e-platform for remote attendance, from the moment at which the Secretary of the General Shareholders' Meeting reads out said proposals in order to proceed to voting on them.

e) Other matters

Insofar as applicable, the same rules shall apply to remote participation as to physical attendance at the General Shareholders' Meeting.

The Company shall not be liable for any damages to shareholders or proxy holders as a result of breakdowns, overloads, line failures, connection failures or any other event of the same or similar nature, beyond the Company's control, that may cause the occasional unavailability of its corporate website, without prejudice to the adoption of the measures required by each situation, including the possible temporary suspension or extension of the General Shareholders' Meeting if required in order to ensure the full exercise of rights by shareholders or their proxy holders.

## **VII. Electronic Shareholders' Forum**

Pursuant to current legislation, an Electronic Shareholders' Forum is made available on the corporate website ([www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html](http://www.aena.es/es/accionistas-e-inversores/gobierno-corporativo/junta-general-de-accionistas.html)), whose use shall comply with its legal purpose and the guarantees and rules of operation established by the Company, which may be accessed by duly authorised shareholders and groups of shareholders.

## **VIII. Presence of a Notary Public**

The Board of Directors has resolved to request the presence of a Notary Public to prepare the minutes of the General Shareholders' Meeting, pursuant to the provisions of Article 203 of the LSC, in relation to Article 101 of the Business Registry Regulations and Article 45.3 of the Regulations of the General Shareholders' Meeting of the Company.

## **IX. Data Protection**

Pursuant to the provisions of Organic Act 3/2018, of 5 December, on Personal Data Protection and Guarantee of Digital Rights and the European General Data Protection Regulation, the personal data provided by shareholders to the Company in order to exercise their rights to attend, delegate and vote at the General Shareholders' Meeting, to participate in the Electronic Shareholders' Forum, as well as to fulfil any other legal obligations arising from the call for or holding of the General Shareholders' Meeting, or which are disclosed both by the credit institutions and investment companies in which such shareholders have their shares deposited or held in custody and by the entities that, in accordance with securities market regulations, must maintain the registers of securities represented by book entries, shall be processed by the Company for the purpose of managing the development, fulfilment and supervision of the existing shareholder relationship in relation to the calling and holding of the General Shareholders' Meeting.

In the event that the attendance, proxy and voting card includes personal data of individuals other than the card holder, the shareholder must obtain the consent of the data subjects for the disclosure of the personal data to the Company and inform them of the points indicated in this call regarding personal data processing.

For these purposes, the data will be included in files for which the Company is the data controller. The legal basis for the processing is the proper execution of the relationship as a shareholder of the Company as well as the fulfilment of legal obligations. These data will be provided to the Notary Public in connection with the drafting of the notarial minutes of the General Shareholders' Meeting only, and no international data transfer is envisaged. The General Shareholders' Meeting will be streamed for transparency and reporting purposes. The data will be kept for the duration of the General Shareholders' Meeting, as well as for the legally stipulated periods for attending to possible claims.

Likewise, data subjects are informed of the possibility of exercising, when legally appropriate, their right to access, rectification, deletion, limitation of processing, portability and opposition, pursuant to the provisions of current legislation and under the terms and in compliance with the requirements established therein, by writing to the Company and addressed to Aena, S.M.E., S.A. at the Central Data Protection Office, Calle Peonías, No. 12, Postcode 28042, Madrid. In the event of any queries, please contact our Data Protection Officer by e-mail: [dpd@aena.es](mailto:dpd@aena.es). A complaint may also be lodged with the Spanish Data Protection Agency at any time.

**NOTE.** - The Ordinary General Shareholders' Meeting is expected to be held, on first call, on 16 April 2026, at the place and time indicated, unless shareholders are notified otherwise through publication in the newspaper "*Expansión*", on the Company's corporate website, as well as through the appropriate notification of Other Relevant Information to be sent to the CNMV.

At Madrid, 24 February 2026

The Chairman of the Board of Directors.  
Mr. Maurici Lucena Betriu