



In accordance with the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and related provisions, Digi Spain Telecom, S.A. ("**DIGI**" or the "**Company**") hereby announces the following

OTHER RELEVANT INFORMATION

The Board of Directors of DIGI, at its meeting held on September 30, 2026, unanimously resolved to call its shareholders to an extraordinary general meeting, to be held exclusively online, that is, without the physical presence of shareholders or their representatives, on October 19, 2026, at 11:00 a.m., on first and only call, in accordance with the following:

AGENDA

- First** Revocation, for just cause, of the appointment of the current auditor of the consolidated financial statements of the Company and its group for the fiscal years 2026–2027.
- Second** Appointment of an auditor for the Company and its consolidated group for the fiscal years 2026–2028.
- Third** Delegation of powers for the formalization and execution of all resolutions adopted by the general meeting, for their conversion into a public instrument, and for their interpretation, correction, supplementation, implementation, and registration.

The notice convening the Company's extraordinary general shareholders' meeting will be published shortly.

In Madrid, on October 1, 2026

Ignacio Herreros Margarit
Secretary (non-member of the Board of Directors)