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Cox ABG Group, S.A. ("**Cox**" or the "**Company**"), in accordance with the provisions of Article 227 of Law 6/2023, of March 17th, of the Securities Market and Investment Services, hereby informs

OTHER RELEVANT INFORMATION NOTICE

COX ABG GROUP S.A.

Cox hereby reports that pursuant to section 2 of Rule Four of Circular 1/2017, dated April 26, issued by the Spanish National Securities Market Commission, the Company has entered today into a liquidity agreement /the "Liquidity Agreement") with JB Capital Markets SV, S.A.U. (the "Financial Intermediary") whose operations will commence after the Prior Period (as detailed below).

Pursuant to section 2 a) of said Rule Four of Circular 1/2017, the following information is released:

- I. Securities object of the Liquidity Agreement: Shares of Cox ABG Group, S.A. (ISIN ES0105848008).
- II. Markets where transactions will be carried out: The transactions will be carried out in the Stock Exchanges of Madrid, Barcelona, Bilbao and Valencia through the Sistema de Interconexión Bursátil (Mercado Continuo).
- III. Duration of the Liquidity Agreement: 12 months and it can be extended for equal periods.
- IV. Prior Period: Prior to the commencement of the operations of the Liquidity Agreement, as the Company has no treasury shares, and within a maximum period of FORTY (40) trading sessions, extendable at the request of both Parties to TWENTY (20) more trading sessions, the Financial Intermediary shall acquire Shares of the Company on behalf of the latter, the equivalent value of which on the date of the last trading session of the Prior Period shall reach an approximate amount of FIVE HUNDRED THOUSAND euros (€500,000). These purchases shall be for the sole purpose of enabling the Financial Intermediary to initiate the operations of the Liquidity Contract. In this regard, the Financial Intermediary shall not sell any shares of the Company held in the securities account of the Company before the end of the Prior Period or before having reached one of the limits, shares or cash. In the event that the Prior Period ends without having reached any of the above limits, the parties may: (a) extend the Prior Period for a period not exceeding half of the initial period; (b) terminate the Liquidity Agreement; or (c) reduce the above limits.
- V. Number of shares allocated to the securities account associated to the Liquidity Agreement: after the end of the Prior Period, shares for an approximate value of €500,000 (FIVE HUNDRED THOUSAND euros) will be deposited in the securities account associated with the Liquidity Agreement.



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- VI. Amount allocated to the cash account associated to the Liquidity Agreement: at the end of the Prior Period, approximately €500,000.00 (FIVE HUNDRED THOUSAND euros) will be deposited in the cash account associated with the Liquidity Agreement.

Please note the Liquidity Agreement has been drafted pursuant to the template agreement included in Circular 1/2017.

In Madrid, as of December 13th 2024,

COX ABG GROUP, S.A.

Enrique Riquelme
Executive Chairman