



In accordance with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, Cirsa Enterprises, S.A. ("**CIRSA**" or the "**Company**"), hereby announces the following:

OTHER RELEVANT INFORMATION

CIRSA reports that, in its meeting today, the Board of Directors agreed to call the 2026 Ordinary General Shareholders' Meeting, which will be held at Centre Cultural de Terrassa "La Fact", Rambla d'Egara número 340, 08221 Terrassa (Barcelona), on 22 April 2026 at 11:30 am on first call, and, should the attendance quorum required not be met and the General Meeting is unable to be held on first call, it will be held at the same time and place on 23 April 2026, on second call.

The General Meeting is expected to be held on second call, i.e. on 23 April 2026, at 11:00 am.

In accordance with regulations in force, the meeting notice will be subject to publication soon, at which time shareholders and investors will have access to all the documentation of the meeting, which will also be published on the corporate website www.cirsa.com

In Terrassa, on 13 March 2026

Miguel Vizcaíno Prat

Secretary non director of the Board

