

# ALANTRA

**Alantra Partners S.A.** ("**Alantra**" or "**the Company**"), pursuant to the provisions of Article 227 of Law 6/2023 of 17 March of Securities Markets and Investment Services (the "**LMV**" by its Spanish acronym), hereby announces the following

## **OTHER RELEVANT INFORMATION**

Following the entry into force of the LMV, which modifies the deadlines for Spanish issuers to publish second-half financial information, the Company informs that it plans to publish on 22 March 2024 the financial information corresponding to the financial year 2023, which will include the results of the financial year 2023 and the proposal from the Board of Directors for its approval (including, if applicable, the eventual shareholder remuneration). This proposal will be submitted to the Annual General Meeting of Shareholders, expected on 25 April 2024. The financial information will include, on the one hand, the annual financial report for the financial year 2023 (duly audited) and, on the other hand, the periodic public information for the second half of 2023.

In addition, in line with its usual practice, and despite being exempt from this obligation for legal reasons, the Company informs that it plans to continue publishing regular financial information on a quarterly basis. Accordingly, 2024 first quarter results will be published on the date of the Annual General Meeting.

Madrid, 22 February 2024

Francisco Albella Amigo  
Secretary of the Board of Directors