



TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

Global Dominion Access, S.A. (the "**Company**" or "**Dominion**"), in accordance with Article 17 of Regulation (EU) No. 596/2014 on Market Abuse, Articles 227 and 228 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and other applicable regulations, publishes the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Company hereby announces that the Company's Board of Directors has resolve to call an annual meeting of the Company's General Shareholders' Meeting to be held on May 6, 2026, at first call and, where appropriate, on the following day, **May 7, 2026, at second call. at 12:00 p.m., at the registered office located at Plaza Pío Baroja 3 - Bilbao (Bizkaia).**

Attached to this communication is the notice of call for the ordinary meeting of the General Shareholders' Meeting – including the agenda of the meeting and the description of the procedures for attendance and voting – as well as the proposed resolutions and directors' reports.

It is foreseeable that the annual meeting of the General Shareholders' Meeting will be held on second call, i.e. on May 7, 2026, at the place and time indicated above.

Bilbao, March 31, 2026
José Ramón Berecíbar Mutiozábal
Secretary of the Board of Directors



GLOBAL DOMINION ACCESS, S.A.

Notice of call to Annual General Meeting of Shareholders 2026

By resolution of the Board of Directors of Global Dominion Access, S.A. (the "**Company**"), an annual meeting of the General Shareholders' Meeting of the Company is convened to be held on May 6, 2026 at 12:00 p.m. on first call and on **May 7, 2026, at 12:00 p.m** on second call, at the registered office, located at Plaza Pío Baroja, 3, Bilbao (Bizkaia), in order to deliberate and decide on the following agenda:

1. *Examination and approval, if applicable, of the annual accounts and management report of Global Dominion Access, S.A., as well as the annual accounts and management report of its consolidated group of companies, corresponding to the financial year 2025.*
2. *Approval of the Board of Directors' management for the financial year 2025.*
3. *Approval of the proposal for the application of the result corresponding to the 2025 financial year.*
4. *Examination and approval of the statement of non-financial information and sustainability information of Global Dominion Access, S.A. and its consolidated group of companies for the financial year 2025.*
5. *Approval of the distribution of freely available reserves.*
6. *Annulling the authorisation granted by the General Shareholders' Meeting of May 6 2025, authorising the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with articles 146 and 509 of the Capital Companies Act; reduction of the share capital to redeem treasury shares, delegating to the Board of Directors the powers necessary for its execution.*
7. *Extension or appointment of the auditors of the Company and its consolidated group of companies.*
8. *Re-election of Ms. Paula Zalduegui Egaña, for the statutory period of four (4) years and under the category of proprietary director.*
9. *Annulling the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorising the Board of Directors, with express powers of substitution, to increase the share capital in accordance with the terms and with the limits of article 297.1.b) of the Spanish Companies Act, attributing, in addition, the power to exclude the pre-emptive subscription right, up to a limit of 20% of the share capital on the date of authorization, under the terms of article 506 of the Spanish Companies Act.*
10. *Annulling the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorising the Board of Directors, with express powers of substitution, to issue debentures convertible into new shares of the Company, as well as warrants (options to*

subscribe for new shares of the Company) and other fixed-income financial instruments. Establishment of the criteria for determining the bases and modalities of the conversion and attribution to the Board of Directors of the power to increase the share capital by the necessary amount, as well as to exclude the pre-emptive subscription right (from the date of admission to trading of the Company's shares), although the latter power is limited to a maximum of 20% of the share capital on the date of authorisation.

11. *Setting the maximum amount of remuneration of directors in their capacity as such for the current financial year.*
12. *Annual report on remuneration of the directors of Global Dominion Access, S.A. in an advisory capacity.*
13. *Delegation of powers for the execution of the above agreements.*
14. *Approval of the minutes of the meeting.*

Right to include matters on the agenda. In accordance with Article 519 of the Spanish Companies Act, shareholders representing at least three (3%) percent of the capital stock may request that a supplement to the call for the General Shareholders' Meeting be published by including one or more items on the agenda.

The exercise of this right must be made by means of a reliable notification – addressed to the attention of the Secretary of the Board of Directors – which must be received at the registered office within five (5) days following the publication of this call, where it must be expressly (a) requested that a supplement to this call be published including one or more items on the agenda, provided that the new points are accompanied by a justification or, where appropriate, a justified proposal for an agreement; and (b) present justified proposals for agreements on matters already included or to be included in the agenda.

The notification letter shall state the name or company name of the applicant shareholder(s) and shall be accompanied by the appropriate documentation proving their status as shareholder(s) – a copy of the attendance card or certificate of legitimacy – in order to compare this information with that provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear).

The supplement to the call shall be published at least fifteen (15) days prior to the date set for the holding of the General Shareholders' Meeting at first call.

Right to attendance. The holders of shares registered in the corresponding accounting register at least five (5) days prior to the date on which the General Shareholders' Meeting is to be held shall have the right to attend the General Shareholders' Meeting. This circumstance must be accredited by means of the appropriate attendance card or certificate of legitimacy issued by the entity or entities in charge of keeping the record of book entries or in any other way admitted by current legislation.

Right to information. Shareholders have the right to examine the documents mentioned below at the registered office, located at Plaza Pío Baroja, 3, 48001 Bilbao (Bizkaia), or through the Company's website (<http://www.dominion-global.com>), as well as to obtain the delivery or free delivery of a copy of them:

1. Full text of the proposed resolutions under the agenda items, together with the report of the Board of Directors on items 6, 8, 9 and 10 of the agenda and the report of the Appointments and Remuneration Committee on item 8 of the agenda (including, in relation to the director to be reelected, the identity, the curriculum and the category to which she belongs).
2. Full text of the annual accounts (balance sheet, profit and loss account, annual report, statement of changes in equity and statement of cash flows) and management report of the Company and its consolidated group for the year 2025, as well as the respective auditor's reports.
3. *Annual Corporate Governance Report* corresponding to the 2025 financial year.
4. *Annual Report on Directors' Remuneration* corresponding to the 2025 financial year.
5. Statement of non-financial information and sustainability information of Global Dominion Access, S.A. and its consolidated group of companies for the financial year 2025.
6. *Annual report on the activities of the Audit and Compliance Committee* corresponding to the 2025 financial year.
7. *Annual report of the Audit and Compliance Committee on the independence of the statutory auditor* referred to in Article 529 *quaterdecies* of the Capital Companies Act.
8. *Annual report on the activities of the Appointments and Remuneration Committee* corresponding to the 2025 financial year.
9. Regulations of the Electronic Shareholders' Forum.
10. Attendance, delegation and voting card.
11. Number of shares and voting rights.

In accordance with the provisions of Article 28 of the Bylaws and Article 9 of the Regulations of the General Meeting, from the publication of this notice of call to the General Shareholders' Meeting and until the fifth (5th) day prior to the day scheduled for its holding at first call, shareholders may request in writing the reports or clarifications they deem necessary or ask in writing any questions they deem necessary on the matters included in the agenda. In addition, with the same notice and in the same manner, shareholders may request reports or clarifications or ask questions in writing about the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the last General Shareholders' Meeting, as well as about the auditor's reports.

The letters requesting information shall include the name and surnames of the requesting shareholder, accrediting the shares held by him/her, and shall be accompanied by the appropriate document accrediting his/her status as a shareholder – a copy of the attendance card or certificate of legitimation – in order to compare this information with that provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear). These requests for information – addressed to the attention of the Secretary of the Board of Directors (ref. Annual General Shareholders' Meeting 2026) – may be made by delivering the request to the registered office or by sending it to the Company by postal mail addressed to Plaza Pío Baroja 3, 48001 Bilbao (Bizkaia), stating the number of shares held, the securities account where they are deposited and other circumstances specified on the Company's website, 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. (Iberclear). The Company's website details the relevant explanations for the exercise of the shareholder's right to information.

Special information tools. In accordance with the provisions of article 539.2 of the Capital Companies Act, the Company has a website (<http://www.dominion-global.com>) to attend to the exercise of the right to information by shareholders and to disseminate the relevant information required by the legislation on the securities market.

An Electronic Shareholders' Forum will be set up on the Company's website, which may be accessed with due guarantees by both individual shareholders and voluntary associations that may be constituted under the provisions of article 539.2 of the Capital Companies Act, in order to facilitate their communication prior to the holding of the General Shareholders' Meeting. all under the terms provided for in article 539 of the Capital Companies Act.

Right of representation. In accordance with the provisions of Article 28 of the Bylaws and Article 11 of the Regulations of the General Meeting, any shareholder who has the right to attend may be represented at the General Shareholders' Meeting by another person, even if he or she is not a shareholder, conferring the proxy in writing and on a special basis for the meeting. All shareholders may exercise their right of representation through (a) the card drawn up in each case by the entity or entities responsible for keeping the book-entry record or (b) the proxy card whose model will be included on the Company's website from the time the General Shareholders' Meeting is called. The proxy must be completed and signed by the shareholder, signing the corresponding card. The delegation must be accepted by the representative, without which it cannot be exercised. To this end, the representative must also sign the corresponding card. The proxy in whose favour the proxy is conferred must exercise it by personally attending the General Shareholders' Meeting, handing over the card at the shareholder check-in desks, at the place and day set for the holding of the General Shareholders' Meeting and from one hour before the scheduled time for the start of the meeting. Likewise, the cards may be delivered during the days prior to the General Shareholders' Meeting at the registered office, located at Plaza Pío Baroja, 3, 48001 Bilbao (Bizkaia).

In the event of a conflict of interest of the representative in whose favour the proxy is conferred by the shareholder, the proxy shall be understood to be extended to the Chairman and, in the event of a conflict of interest of the latter, to the Secretary of the Board of Directors, subject to express



and specific instructions to the contrary from the shareholder on the attendance card. Delegation and vote.

Under the terms set out in the Bylaws and in the Regulations of the General Meeting, the chairman and the secretary of the General Shareholders' Meeting shall have the broadest powers possible in law to admit the validity of the document accrediting the proxy.

Representation by correspondence. In accordance with the provisions of Article 14 of the Regulations of the General Meeting, shareholders may grant their proxy by correspondence, and must prove their status as shareholders under the terms of Article 10 and concordant of the Regulations of the General Meeting. Attendance and delegation cards, duly completed and signed, may be sent to the Company by postal correspondence addressed to the Company at Plaza Pío Baroja, 3, 48001 Bilbao (Bizkaia) or electronically addressed to ir@dominion-global.com. The shareholder who confers his proxy by correspondence must indicate his name and surnames and prove the shares he holds, in order to compare this information with that provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear). The delegation document must be signed by the representative and his signature must be notarized. In cases of voluntary representation, the powers of the signatory attorney-in-fact in the name and representation of the shareholder must be accredited by providing a simple copy of the aforementioned power of attorney.

The shareholder who confers his proxy by correspondence must notify the third party appointed as representative of the proxy conferred in his favor. Representation conferred by correspondence must be accepted by the representative. To this end, the representative must sign the attendance and proxy card, reserving a copy of it for the purposes of its presentation and delivery at the shareholder entry registration tables at the place and date indicated for the holding of the General Shareholders' Meeting. Therefore, the third party in whose favour the proxy is conferred by correspondence must exercise it by attending the General Shareholders' Meeting in person.

The proxy conferred by correspondence may be revoked by express revocation by the shareholder by the same means used to confer the proxy, within the period established for conferring it, or by personal attendance of the shareholder at the General Shareholders' Meeting. A shareholder who confers his or her proxy by correspondence and does not make a mark in any or all of the boxes intended to give voting instructions on the items on the agenda shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors.

In the event of a conflict of interest of the representative in whose favour the proxy is conferred by the shareholder, the proxy shall be understood to be extended to the chairman and, in the event of a conflict of interest of the latter, to the secretary of the Board of Directors, except for express and specific instructions to the contrary from the shareholder on the attendance card. Delegation and vote.

Vote by mail. In accordance with the provisions of Article 14 of the Regulations of the General Meeting, shareholders may exercise their right to vote by correspondence. To cast the vote by mail, the shareholder must complete and sign the attendance and proxy card issued by the entity or entities in charge of keeping the record of book entries, in which he or she will state his or her



vote - in favour or against - the abstention or blank vote. by marking with a cross in the corresponding box. The completed and signed card may be sent to the Company by postal mail addressed to Plaza Pío Baroja, 3, 48001 Bilbao (Bizkaia) or electronically addressed to ir@dominion-global.com. A shareholder who casts his vote by correspondence and does not have a mark in any or all of the boxes intended to indicate the vote on the items on the agenda shall be deemed to wish to vote in favour of the respective proposals made by the Board of Directors. The vote cast by correspondence shall be null and void by the subsequent and express revocation of the shareholder, carried out by the same means used for the issuance and within the period established for the issue, or by the personal attendance at the General Shareholders' Meeting of the shareholder who cast the vote by correspondence or by the attendance of his representative.

The vote cast by mail must be received by the Company before 23:59h. on May 5, 2026. Otherwise, the vote will be understood as not cast. After the aforementioned period, only votes cast at the General Shareholders' Meeting by the holding shareholder or by the shareholder validly representing him or her will be admitted. A shareholder who casts his vote by correspondence will be considered as present for the purposes of the constitution of the General Shareholders' Meeting.

Delegation and vote in the event of a complement to the call. If a supplement to this call is published as a result of the exercise of the right to include new items on the agenda that corresponds to shareholders representing at least three (3%) percent of the share capital, shareholders who have delegated their proxy or who have cast their vote remotely before the publication of said supplement may:

- (a) conferring the proxy again with the corresponding voting instructions or casting the vote again, with respect to all the items on the agenda (including both the initial items and the new items incorporated through the supplement), in which case the proxy granted or the vote cast previously will be deemed revoked and will be null and void; or
- (b) to complete the corresponding voting instructions to the initially designated representative (who must be the same and no other may be appointed) only with respect to the new items on the agenda incorporated by means of the supplement, all in accordance with the procedures and methods mentioned in the previous sections, and by the same means used in the proxy conferred or the vote originally cast.

In the event that the shareholder has cast the remote vote before the publication of the supplement and does not carry out any of the actions indicated in sections (a) and (b) above, it will be understood that he abstains with respect to said new points.

Protection of personal data. The personal data that shareholders send to the Company for the exercise of their rights of attendance, delegation and voting at the General Shareholders' Meeting or that are provided by the credit institutions and securities companies and agencies in which said shareholders have deposited their shares, through the entity legally authorised to keep the book-entry register (Iberclear), will be processed for the purpose of managing the development, compliance and control of the existing shareholder relationship.



Shareholders are also informed that the regulations relating to the processing of personal data are available at <http://www.dominion-global.com/es/politica-de-privacidad>. Said data will be incorporated into a computer file owned by the Company and shareholders will have the possibility of exercising their right of access, rectification, opposition, deletion, limitation and portability, in accordance with the provisions of the applicable legislation on the protection of personal data by means of a written communication addressed to the Company at Plaza Pío Baroja. 3, 48001 Bilbao (Bizkaia).

Provision for the holding of the Annual General Shareholders' Meeting. IT IS FORESEEABLE THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT SECOND CALL, I.E. ON 7 MAY 2026, AT THE PLACE AND TIME INDICATED ABOVE.

Bilbao, 31 March 2026. For the Board of Directors, the Secretary, Mr. José Ramón Bercívar Mutiozábal.



GLOBAL DOMINION ACCESS, S.A.

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

**PROPOSED RESOLUTIONS RELATING TO
ITEMS ONE, TWO, THREE, FOUR AND FIVE ON
THE AGENDA**

ONE. Examination and approval, if applicable, of the annual accounts and management report of Global Dominion Access, S.A., as well as the annual accounts and management report of its consolidated group of companies, corresponding to the financial year 2025.

Approve the annual accounts (balance sheet, profit and loss account, statement of cash flows, statement of changes in equity and annual report) and management report of the Company for the year ended December 31, 2025. To approve the annual accounts and management report of the consolidated group for the same period.

TWO. Approval of the Board of Directors' management for the financial year 2025.

Approve the management of the Company's Board of Directors for the financial year ended December 31, 2025.

THREE. Approval of the proposal for the application of the result corresponding to the 2025 financial year.

Approve the proposal for the application of the profit corresponding to the year ended December 31, 2025, as follows:

	<i>Thousands of Euros (€)</i>
<i>Negative results from previous years</i>	<i>(6.489)</i>
TOTAL (LOSS) COMPANY	(6.489)
CONSOLIDATED GROUP PROFIT (Thousands of €)	13.505



FOUR. Examination and approval of the statement of non-financial information and sustainability information of Global Dominion Access, S.A. and its consolidated group of companies for the financial year 2025.

Approve the statement of non-financial information and information on sustainability for the year ended December 31, 2025, which is an integral part of the consolidated management report of Global Dominion Access, S.A. and its consolidated group of companies for the aforementioned year.

FIVE. Approval of distribution of freely available reserves.

Distribute, charged to freely available voluntary reserves, a dividend in the amount of €0.052931 gross for each share of the Company entitled to receive it, the maximum amount to be distributed being €8,000 thousand gross, if the distribution is made in favour of all the ordinary shares of the Company. The distribution will be carried out on July 9, 2026 through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear).



GLOBAL DOMINION ACCESS, S.A.

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

PROPOSED RESOLUTION RELATING TO ITEM SIX ON THE AGENDA

- SIX. Annulling the authorisation granted by the General Shareholders' Meeting of May 6 2025, authorising the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with articles 146 and 509 of the Capital Companies Act; reduction of the share capital to redeem treasury shares, delegating to the Board of Directors the powers necessary for its execution.**
1. Annulling the resolution adopted by the General Shareholders' Meeting on May 6, 2025 in what has not been executed, to authorize the Company, directly or through any of its subsidiary companies, and for a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting, may acquire, at any time and as many times as it deems appropriate, shares of Global Dominion Access, S.A., by any of the means admitted by law, including with the benefit of the year or freely available reserves, all in accordance with article 146 and concordants of the Spanish Companies Act.
 2. Annulling the resolution adopted by the General Shareholders' Meeting on 6 May 2025 in what has not been executed, to authorise the Company to proceed to dispose of to any third party or to subsequently redeem any treasury shares acquired by virtue of this authorisation or the authorisations made by the previous General Meetings, all in accordance with article 146 and related articles of the Spanish Companies Act, as well as delegating to the Board of Directors the approval and terms of the execution of the agreements for the sale of the own shares held by the Company at any given time.
 3. Approve the conditions of these acquisitions, which will be as follows:
 - (a) That the nominal value of the shares acquired directly or indirectly, in addition to those already held by the acquiring company and its subsidiaries, and, where applicable, the parent company and its subsidiaries, is not greater than ten percent (10%) of the share capital of Global Dominion Access, S.A., respecting in any case the limitations established for the acquisition of treasury shares by the regulatory authorities of the markets where the share of Global Dominion Access, S.A. is admitted to trading.

- (b) That the acquisition, including the shares that the Company, or person acting in its own name but on behalf of the Company, had previously acquired and had in its portfolio, does not have the effect of making the net worth lower than the share capital plus the reserves that are legally or statutorily unavailable. For these purposes, equity shall be considered to be the amount that is classified as such in accordance with the criteria for preparing the annual accounts, reduced by the amount of the profits directly attributed to it, and increased by the amount of the subscribed share capital not required, as well as by the amount of the nominal amount and the share premiums of the subscribed capital that is recorded in the accounts as liabilities.
 - (c) That the acquisition price is not less than the nominal price or ten percent (10%) higher than the quoted value of the shares on the date of their acquisition or, in the case of derivatives, on the date of the contract that gives rise to the acquisition. Transactions for the acquisition of treasury shares shall be in accordance with the rules and customs of the securities markets.
 - (d) That an unavailable reserve equivalent to the amount of treasury shares computed in assets is established in equity. This reserve must be maintained as long as the shares are not disposed of.
- 4. Expressly authorise that the shares acquired by Global Dominion Access, S.A., directly or through its subsidiaries, in use of this authorisation, may be used in whole or in part for delivery to the Company's employees, employees or directors, when there is a recognised right, either directly or as a result of the exercise of option rights held by them, for the purposes provided for in the last paragraph of Article 146, paragraph 1 (a), of the Spanish Companies Act.
 - 5. Reduce the share capital, in order to redeem the own shares of Global Dominion Access, S.A. that it may maintain on its balance sheet, charged to profits or free reserves and for the amount that is convenient or necessary at any time, up to the maximum of the own shares existing at any time.
 - 6. Delegate to the Board of Directors the execution of the foregoing capital reduction agreement, which may carry it out on one or more occasions and within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting, carrying out any procedures, procedures and authorizations that may be necessary or required by the Spanish Companies Act and other applicable provisions, and, in particular, it is delegated to it, within the period and limits indicated for such execution, to set the date or dates of the specific capital reduction or reductions, its opportunity and convenience, taking into account market conditions, the share price, the economic and financial situation of the Company, its cash flow, reserves and evolution of the company and any other aspect that influences such a decision; specify the amount of the capital reduction; determine the destination of the amount of the reduction, either



to an unavailable reserve, or to freely available reserves, providing, where appropriate, the guarantees and complying with the legally required requirements; to adapt Article 6 of the Bylaws to the new share capital figure; to request the delisting of the redeemed securities and, in general, to adopt as many agreements as may be necessary, for the purposes of said redemption and consequent reduction of capital, designating the persons who may intervene in its formalisation.

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here.



REPORT PRESENTED BY THE BOARD OF DIRECTORS OF GLOBAL DOMINION ACCESS, S.A. FOR THE PURPOSES PROVIDED FOR IN ARTICLE 286 OF THE SPANISH COMPANIES ACT IN RELATION TO THE RESOLUTION RELATING TO ITEM SIX ON THE AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING

1. PREVIOUS

The Board of Directors of Global Dominion Access, S.A. (the "**Company**") has agreed to submit to the consideration of the Company's general meeting of shareholders (the "**General Meeting**"), as item six on the agenda of its next annual meeting, the authorization to the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with Articles 146 and 509 of the Consolidated Text of the Spanish Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "**Spanish Companies Act**") – revoking the authorisation granted by the General Meeting on 6 May 2025; including the reduction of the share capital to redeem treasury shares, delegating to the Board the necessary powers for its execution.

2. PURPOSE OF THE REPORT

Article 286 of the Spanish Companies Act requires, among other requirements, that the directors must submit a written report with the justification for the amendment of the bylaws, which, together with the full text of the proposed amendment, must be made available to the shareholders in the time and manner mentioned in said provision. For its part, Article 318 of the Spanish Companies Act establishes that the reduction of the share capital must be agreed by the General Meeting due to the requirements of the amendment of the bylaws.

The purpose of this report is to comply with the provisions of the aforementioned rules in relation to item six of the agenda that is submitted for approval by the General Meeting.

3. JUSTIFICATION OF THE PROPOSAL

Articles 144 et seq. of the Spanish Companies Act, which regulate the business regime on the shares themselves, allow the derivative acquisition of the same complying, among others, with the requirements resulting from article 146 of the Spanish Companies Act. To this end, it is proposed to the General Meeting to adopt a resolution that, nullifying the resolution adopted by the General Meeting on May 6, 2025, grants the authorization with the requirements and limits established in the Spanish Companies Act so that the Company (either directly or through companies of its group) may acquire its own shares or, in the second case, shares issued by the parent company.

However, once the derivative acquisition of treasury shares has taken place, there are various mechanisms established in the Spanish Companies Act to reduce or eliminate the Company's own shares that have been acquired. Thus, it could be decided to redeem these shares or to sell them on the market. In the case of a company with securities admitted to trading on a secondary

market, it is impossible to determine *a priori* the suitability of the procedure that, in the interest of the Company and when the time comes, it is advisable to use for the aforementioned purpose of reducing or eliminating the treasury shares acquired. It is not possible to predict market conditions at a given time, which could be favourable or unfavourable with respect to a single previously established procedure. For this reason, it is considered advisable that the assessment of the circumstances that occur at any given time is carried out by the Board of Directors of the Company, then deciding on the most suitable system.

In the event that the redemption of the acquired treasury shares is decided, this entails the need to adopt a resolution to reduce the share capital. However, since the assessment of the desirability and timeliness of such a financial transaction must be adopted on the basis of market circumstances at any given time, this requires, in the opinion of this Board of Directors, to propose to the General Meeting the adoption of a capital reduction resolution delegating to the Board of Directors itself the powers necessary for its execution. These include the determination of the amount of the capital reduction and whether this amount is allocated either to an unavailable reserve or to a freely available reserve, in which case the requirements established by the Spanish Companies Act as a guarantee for creditors must naturally be met. In short, this share capital reduction agreement is intended to provide the Company with an ideal instrument in the interest of the Company and its shareholders.

4. FULL TEXT OF THE PROPOSED RESOLUTION SUBMITTED TO THE GENERAL MEETING

The full text of the proposed resolution submitted for approval by the General Meeting is as follows:

- “**SIX.** ***Annuling the authorisation granted by the General Shareholders' Meeting of 6 May 2025, authorising the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with articles 146 and 509 of the Spanish Companies Act; reduction of the share capital to redeem treasury shares, delegating to the Board of Directors the powers necessary for its execution.***
7. *Annuling the resolution adopted by the General Shareholders' Meeting on May 6, 2025 in what has not been executed, to authorize the Company, directly or through any of its subsidiary companies, and for a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting, may acquire, at any time and as many times as it deems appropriate, shares of Global Dominion Access, S.A., by any of the means admitted by law, including with the benefit of the year or freely available reserves, all in accordance with article 146 and concordants of the Spanish Companies Act.*
8. *Annuling the resolution adopted by the General Shareholders' Meeting on 6 May 2025 in what has not been executed, to authorise the Company to proceed to dispose of to any third party or to subsequently redeem any treasury shares acquired by virtue of this*

authorisation or the authorisations made by the previous General Meetings, all in accordance with article 146 and related articles of the Spanish Companies Act, as well as delegating to the Board of Directors the approval and terms of the execution of the agreements for the sale of the own shares held by the Company at any given time.

9. *Approve the conditions of these acquisitions, which will be as follows:*
- (e) *That the nominal value of the shares acquired directly or indirectly, in addition to those already held by the acquiring company and its subsidiaries, and, where applicable, the parent company and its subsidiaries, is not greater than ten percent (10%) of the share capital of Global Dominion Access, S.A., respecting in any case the limitations established for the acquisition of treasury shares by the regulatory authorities of the markets where the share of Global Dominion Access, S.A. is admitted to trading.*
 - (f) *That the acquisition, including the shares that the Company, or person acting in its own name but on behalf of the Company, had previously acquired and had in its portfolio, does not have the effect of making the net worth lower than the share capital plus the reserves that are legally or statutorily unavailable. For these purposes, equity shall be considered to be the amount that is classified as such in accordance with the criteria for preparing the annual accounts, reduced by the amount of the profits directly attributed to it, and increased by the amount of the subscribed share capital not required, as well as by the amount of the nominal amount and the share premiums of the subscribed capital that is recorded in the accounts as liabilities.*
 - (g) *That the acquisition price is not less than the nominal price or ten percent (10%) higher than the quoted value of the shares on the date of their acquisition or, in the case of derivatives, on the date of the contract that gives rise to the acquisition. Transactions for the acquisition of treasury shares shall be in accordance with the rules and customs of the securities markets.*
 - (h) *That an unavailable reserve equivalent to the amount of treasury shares computed in assets is established in equity. This reserve must be maintained as long as the shares are not disposed of.*
10. *Expressly authorise that the shares acquired by Global Dominion Access, S.A., directly or through its subsidiaries, in use of this authorisation, may be used in whole or in part for delivery to the Company's employees, employees or directors, when there is a recognised right, either directly or as a result of the exercise of option rights held by them, for the purposes provided for in the last paragraph of Article 146, paragraph 1 (a), of the Spanish Companies Act.*
11. *Reduce the share capital, in order to redeem the own shares of Global Dominion Access, S.A. that it may maintain on its balance sheet, charged to profits or free reserves and for*



the amount that is convenient or necessary at any time, up to the maximum of the own shares existing at any time.

12. *Delegate to the Board of Directors the execution of the foregoing capital reduction agreement, which may carry it out on one or more occasions and within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting, carrying out any procedures, procedures and authorizations that may be necessary or required by the Spanish Companies Act and other applicable provisions, and, in particular, it is delegated to it, within the period and limits indicated for such execution, to set the date or dates of the specific capital reduction or reductions, its opportunity and convenience, taking into account market conditions, the share price, the economic and financial situation of the Company, its cash flow, reserves and evolution of the company and any other aspect that influences such a decision; specify the amount of the capital reduction; determine the destination of the amount of the reduction, either to an unavailable reserve, or to freely available reserves, providing, where appropriate, the guarantees and complying with the legally required requirements; to adapt Article 6 of the Bylaws to the new share capital figure; to request the delisting of the redeemed securities and, in general, to adopt as many agreements as may be necessary, for the purposes of said redemption and consequent reduction of capital, designating the persons who may intervene in its formalisation.*

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here."

5. FORMULATION AND PUBLICITY OF THE REPORT

This report has been formulated and approved by the Board of Directors at its meeting on February 26, 2026, unanimously, and will be made available to the public (and, in particular, to the Company's shareholders on the occasion of the next annual meeting of the General Meeting) by publishing it on the Company's website. in the legal, statutory and regulatory terms applicable.

Bilbao, February 26, 2026



GLOBAL DOMINION ACCESS, S.A.

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

PROPOSED RESOLUTIONS RELATING TO ITEM SEVEN ON THE AGENDA

SEVEN. Extension or appointment of the auditors of the Company and its consolidated group of companies.

To appoint PricewaterhouseCoopers Auditores, S.L., with registered office at Plaza de Euskadi, 5 - 10th floor, 48009 Bilbao (Bizkaia), registered in the Mercantile Registry of Madrid on page 87250-1, folio 75, volume 9267, as auditors of the Company and its consolidated group for the year ending December 31, 2026. book 8054, section 3 and in the Official Register of Auditors of Accounts with number S-0242.

To authorize the Board of Directors to enter into the corresponding service lease agreement with the aforementioned entity, for the period indicated, and under the following conditions: a) the remuneration of the auditors shall be fixed according to the number of hours required to carry out the audit, applying the hourly rates that the same has in force in general in the year in which it provides its review services, and b) said The contract must provide for the right of the Company to terminate it freely, in advance at any time during its validity, without the just cause that motivates the revocation of the appointment for the purposes of the provisions of article 264.3 of the Spanish Companies Act having to be communicated to PricewaterhouseCoopers Auditores, S.L., and without, if it is, being able to be answered by the same.

It is hereby stated that this proposal has received a favourable report from the Audit and Compliance Committee, following the completion of the relevant selection procedures.



REPORT PRESENTED BY THE BOARD OF DIRECTORS OF GLOBAL DOMINION ACCESS, S.A. IN RELATION TO THE PROPOSAL FOR THE RE-ELECTION (IF APPLICABLE) OF MS. PAULA ZALDUEGUI EGAÑA AS PROPRIETARY DIRECTOR FOR SUBMISSION TO THE APPROVAL OF THE GENERAL SHAREHOLDERS' MEETING AT ITS NEXT ANNUAL MEETING.

1. PURPOSE OF THIS REPORT.

This report (the "**Report**") is issued in accordance with and for the purpose of the provisions of article 529 decies section 4 of the Spanish Companies Act, which establishes that it is the responsibility of the Board of Directors to prepare the proposals of directors other than independent directors for consideration by the General Shareholders' Meeting.

2. PROPOSAL AND JUSTIFICATION OF THE PROPOSAL.

At its meeting held today, the Board of Directors has adopted the resolution to propose the re-election of Ms. Paula Zalduegui Egaña (the "**Director**") as proprietary director, for the statutory term of four (4) years with effect from the adoption of the agreement for her submission to the decision of the General Meeting at its next annual meeting.

The Director was last appointed by the General Shareholders' Meeting at its meeting on 10 May 2022, at which her appointment was ratified for the statutory term of four (4) years. As the term for which the Director was appointed is approaching, the Board of Directors has assessed the advisability of proposing her re-election.

In this regard, the Board of Directors has been able to verify that the Director continues to meet the circumstances of good repute, suitability, solvency, competence, experience, qualification, training, availability and commitment that the performance of the position of Director of the Company requires, as well as that the circumstances of her qualification as a proprietary director continue to be met.

Professional profile of the Director

The Director's professional profile is available to the public on the Company's website, through the following link <https://www.dominion-global.com/es/inversores/consejo-de-administracion>.



3. FULL TEXT OF THE PROPOSED RESOLUTION THAT WILL BE SUBMITTED TO THE GENERAL MEETING FOR DELIBERATION AND DECISION.

For the purposes of the re-election proposal made, the following proposal for resolution will be made for submission to the General Meeting:

“EIGHT. *Re-election of Ms. Paula Zalduegui Egaña, for the statutory period of four (4) years and under the category of proprietary director.*

Re-elect Ms. Paula Zalduegui Egaña as director, with the category of proprietary director, for the statutory period of 4 years.

It is hereby stated that the corresponding reports have been prepared by the Appointments and Remuneration Committee and the Board of Directors.”

4. PUBLICITY OF THE REPORT.

This report has been formulated and approved by the Board of Directors, unanimously, and will be made available to the public (and, in particular, to the shareholders of the Company on the occasion of the next annual meeting of the General Shareholders' Meeting) by publishing it on the Company's website. in the legal, statutory and regulatory terms applicable.

Bilbao, February 26, 2026

REPORT PRESENTED BY THE APPOINTMENTS AND REMUNERATION COMMITTEE OF GLOBAL DOMINION ACCESS, S.A. IN RELATION TO THE PROPOSAL FOR THE RE-ELECTION (IF APPLICABLE) OF MS. PAULA ZALDUEGUI EGAÑA AS PROPRIETARY DIRECTOR FORMULATED BY THE BOARD OF DIRECTORS FOR SUBMISSION TO THE APPROVAL OF THE GENERAL SHAREHOLDERS' MEETING AT ITS NEXT ANNUAL MEETING.

1. PURPOSE OF THIS REPORT.

This report (the "**Report**") is issued in accordance with and for the purposes of the provisions of articles 529 decies, section 6 of the Spanish Companies Act and 17 of the Regulations of the Board of Directors, which establish that it is the responsibility of the Appointments and Remuneration Committee to report on the proposals for the re-election of the remaining directors (other than independent directors) for consideration by the General Shareholders' Meeting.

2. REPORT ON THE PROPOSAL

At its meeting held today, the Board of Directors has adopted the resolution to propose the re-election of Ms. Paula Zalduegui Egaña (the "**Director**") as proprietary director, for the statutory term of four (4) years with effect from the adoption of the agreement for her submission to the decision of the General Meeting at its next annual meeting.

The Director was last appointed by the General Shareholders' Meeting at its meeting on 10 May 2022, at which her appointment was ratified for the statutory term of four (4) years. As the term for which the Director was appointed is approaching, the Board of Directors has assessed the advisability of proposing her re-election.

In this regard, the Appointments and Remuneration Committee has agreed to report favourably on the proposal for the re-election of the Director as proprietary director. Likewise, both the Appointments and Remuneration Committee and the Board of Directors have been able to verify that the Director continues to meet the circumstances of good repute, suitability, solvency, competence, experience, qualifications, training, availability and commitment that the performance of the position of director of the Company requires, as well as that the circumstances of her qualification as a proprietary director continue to be met.



Professional profile of the Director

The Director's professional profile is available to the public on the Company's website, through the following link <https://www.dominion-global.com/es/inversores/consejo-de-administracion>.

3. FORMULATION AND PUBLICITY OF THE REPORT.

This report has been prepared and approved by the Appointments and Remuneration Committee, unanimously, and will be made available to the public (and, in particular, to the Company's shareholders on the occasion of the next annual meeting of the General Shareholders' Meeting) by publishing it on the Company's website in the legal, statutory and regulatory terms applicable.

Bilbao, February 26, 2026



authorization, in cases where the interest of the Company so requires, and, in any case, subject to the limit of 20% of the share capital provided for in article 506 of the Capital Companies Act. Each extension agreement adopted on the basis of this delegation must be accompanied by the corresponding supporting report from the directors. Likewise, the Company may voluntarily obtain the independent expert report provided for in Article 308 of the Capital Companies Act. The nominal value of the shares to be issued plus (where applicable) the amount of the share premium must correspond to the fair value under the terms provided for in section 3 of article 504 of the Spanish Companies Act. The directors' report will be made available to the shareholders and communicated to the first meeting of the General Shareholders' Meeting held after the increase agreement.

By virtue of this authorisation, the Board of Directors is also empowered to request the admission to trading, where appropriate, of the pre-emptive subscription rights and of all the shares issued in execution of this authorisation, as well as to carry out the procedures and actions that are necessary or convenient and to submit the documents that are necessary or opportune to the competent bodies for this purpose. expressly stating that the Company is subject to the rules that exist or may be issued and are applicable in this area and, especially, on contracting, permanence and delisting before the competent bodies of the different securities markets.

The Board of Directors is also authorized to delegate to the director or directors it deems appropriate the powers conferred by virtue of this resolution.

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here.



REPORT PRESENTED BY THE BOARD OF DIRECTORS OF GLOBAL DOMINION ACCESS, S.A. IN RELATION TO THE RESOLUTION REFERRED TO IN ITEM NINE OF THE AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON THE PROPOSAL FOR AUTHORIZATION TO INCREASE THE SHARE CAPITAL, ALSO ATTRIBUTING THE POWER TO EXCLUDE THE PRE-EMPTIVE SUBSCRIPTION RIGHT.

1. PREVIOUS

The Board of Directors of Global Dominion Access, S.A. (the "**Company**") has agreed to submit for consideration by the Company's general meeting of shareholders (the "**General Meeting**"), as the item nine on the agenda of its next annual meeting, the authorization to the Board of Directors, with express powers of substitution, to increase the share capital in accordance with the terms and within the limits of article 297.1.b) of the Consolidated Text of the Spanish Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the "**Spanish Companies Act**"), also attributing to it the power to exclude the pre-emptive subscription right up to a limit of 20% of the share capital on the date of authorisation under the terms of article 506 of the Spanish Companies Act, revoking the authorisation granted by the General Shareholders' Meeting of May 10, 2022.

2. PURPOSE OF THE REPORT

Article 286.1 of the Spanish Companies Act requires, among other requirements, for the valid adoption of the resolution to amend the bylaws, that the directors formulate a written report with the justification for this that – together with the full text of the proposed amendment – must be made available to all shareholders in the time and manner provided for in the aforementioned precept. This is stated in the corresponding notice of call.

For its part, article 297.1.b) of the Spanish Companies Act establishes that the General Meeting, with the requirements established for the amendment of the bylaws, may delegate to the directors the power to agree on one or more occasions to increase the share capital up to a certain amount at the time and in the amount that they decide. without prior consultation with the General Meeting. Such capital increases may not exceed in any case half of the company's capital at the time of authorisation and must be made by means of monetary contributions within a maximum period of five (5) years from the resolution of the General Meeting.

Finally, Article 506 – in its recently revised new wording, given by Law 5/2021, of 12 April, amending the revised text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010, of 2 July, and other financial regulations, with regard to the promotion of the long-term involvement of shareholders in listed companies (the "**Law 5/2021**")— establishes that, in the case of listed companies, when the General Meeting delegates to the directors the power to increase the share capital in accordance with the provisions of article 297.1.b) of the Spanish

Companies Act, it may also attribute to them the power to exclude the pre-emptive subscription right when the circumstances provided for and the conditions in the aforementioned article are met and, in particular, (i) without the delegation to increase the capital excluding the pre-emptive subscription right being able to refer to more than 20% of the Company's capital at the time of authorisation and (ii) having to make available to the shareholders a report from the directors justifying the proposal to delegate that power on the occasion of the call for the meeting of the General Meeting that must be to pronounce on it.

The purpose of this report is to comply with the provisions of the aforementioned regulations, in relation to item nine of the agenda that is submitted for approval by the General Meeting.

3. JUSTIFICATION OF THE PROPOSAL

The directors consider it advisable for the Company to have at all times the most suitable instruments to provide an adequate response to the requirements that the Company's own operation demands in each case, which could include providing it with new resources through new contributions in the form of capital. In view of the fact that, on the one hand, it is not possible to foresee such needs *a priori* and, on the other hand, it has to resort to the call for a new meeting of the General Meeting for these purposes alone – with the associated costs and delays – the Spanish Companies Act itself allows in its article 297.1.b) that the General Meeting authorises the Board of Directors to adopt resolutions to increase the share capital without the need for after consulting the General Meeting up to a maximum amount of 50% of the share capital at the time of authorisation.

On the basis of this legal possibility, which is notoriously widely used by Spanish companies, it is proposed to the General Meeting to authorise the Board of Directors to increase the share capital, in one or more times, up to a maximum amount of 50% of the share capital at the time of authorisation and must be made by means of monetary contributions within a maximum period of five (5) years from the date of the authorization.

In addition, Article 506 of the same Spanish Companies Act allows the General Meeting – when granting the above authorisation – to also attribute to the Board of Directors the power to exclude the pre-emptive subscription right in relation to the issues of shares that are subject to delegation, under the terms provided for by law.

4. FULL TEXT OF THE PROPOSED RESOLUTION TO BE SUBMITTED FOR DELIBERATION AND DECISION AT THE GENERAL MEETING

The full text of the proposed resolution submitted for approval by the General Meeting is as follows:

“**NINE.** *Annulling the authorisation granted by the General Shareholders'*

Meeting of 10 May 2022, authorising the Board of Directors, with express powers of substitution, to increase the share capital in accordance with the terms and with the limits of article 297.1.b) of the Spanish Companies Act, attributing, in addition, the power to exclude the pre-emptive subscription right, up to a limit of 20% of the share capital on the date of authorization, under the terms of article 506 of the Spanish Companies Act.

Annuling the authorisation granted by the General Shareholders' Meeting on 10 May 2022 in the case not executed, to empower the Board of Directors, in accordance with the provisions of article 297.1. (b) of the Spanish Companies Act, may increase the share capital, without prior consultation with the General Shareholders' Meeting, for a maximum amount of 9,446,251.25 euros, being able to exercise said power, on one or more occasions, deciding in each case its opportunity or convenience, amount or conditions that it deems appropriate, within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting.

To empower the Board of Directors, in accordance with the provisions of Article 297.1. (b) of the Spanish Companies Act, may increase the share capital, without prior consultation with the General Shareholders' Meeting, for a maximum amount of 9,446,251.25 euros, being able to exercise said power, on one or more occasions, deciding in each case its opportunity or convenience, amount or conditions that it deems appropriate, within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting.

Such capital increase or increases may be carried out, complying with the requirements set out in the applicable legislation, either by increasing the nominal value of the existing shares or by issuing new shares, the equivalent in both cases consisting of monetary contributions.

In accordance with the provisions of Article 506 of the Capital Companies Act, to expressly attribute to the Board of Directors the power to exclude, in whole or in part, the pre-emptive subscription right in relation to all or any of the issues that it agrees on the basis of this authorization, in cases where the interest of the Company so requires, and, in any case, subject to the limit of 20% of the share capital provided for in article 506 of the Capital Companies Act. Each extension agreement adopted on the basis of this delegation must be accompanied by the corresponding supporting report from the directors. Likewise, the Company may voluntarily obtain the independent expert report provided for in Article 308 of the Capital Companies Act. The nominal value of the shares to be issued plus (where applicable) the amount of the share premium must correspond to the fair value under the terms provided for in section 3 of article 504 of the Spanish Companies Act. The directors' report will be made available to the shareholders and communicated to the first meeting of the General Shareholders' Meeting held after the increase agreement.



By virtue of this authorisation, the Board of Directors is also empowered to request the admission to trading, where appropriate, of the pre-emptive subscription rights and of all the shares issued in execution of this authorisation, as well as to carry out the procedures and actions that are necessary or convenient and to submit the documents that are necessary or opportune to the competent bodies for this purpose. expressly stating that the Company is subject to the rules that exist or may be issued and are applicable in this area and, especially, on contracting, permanence and delisting before the competent bodies of the different securities markets.

The Board of Directors is also authorized to delegate to the director or directors it deems appropriate the powers conferred by virtue of this resolution.

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here."

5. FORMULATION AND PUBLICITY OF THE REPORT

This report has been formulated and approved by the Board of Directors at its meeting on February 26, 2026, unanimously, and will be made available to the public (and, in particular, to the Company's shareholders on the occasion of the next annual meeting of the General Meeting) by publication on the Company's website. in the legal, statutory and regulatory terms applicable.

Bilbao, February 26, 2026

the total debt represented at any time by the Securities issued under this delegation may not exceed the aforementioned limit of FIVE HUNDRED MILLION EUROS (500,000,000 Euros).

4. **Scope of delegation.**- The delegation to issue the Securities shall extend, as widely as required by law, to the determination of the different aspects and conditions of each issue (nominal value, type of issue, redemption price, currency or currency of the issue, form of representation, interest rate, amortization, subordination clauses, guarantees of the issue, place of issue, law applicable to them, where appropriate, establishment of the internal rules of the syndicate of bondholders and appointment of the commissioner, in the event of the issuance of bonds and simple bonds, if required, admission to trading, and others) and to carry out any necessary or convenient procedures, including in accordance with the applicable securities market regulations, for the execution of the specific issues that are agreed to be carried out under the protection of this delegation.
5. **Bases and modalities of conversion and/or exchange.**- In the case of the issuance of convertible and/or exchangeable Securities, and for the purpose of determining the bases and modalities of the conversion and/or exchange, it is agreed to establish the following criteria:
 - (a) The conversion and/or exchange ratio will be fixed, and for this purpose the convertible and/or exchangeable Securities will be valued at their nominal amount and the shares at the fixed exchange rate determined in the resolution of the Board of Directors, or at the exchange rate determinable on the date or dates indicated in the resolution of the Board of Directors itself. and based on the stock market value of the Company's shares on the date(s) or period(s) taken as a reference in the same agreement. In any case, the price of the shares may not be less than the highest of (i) the arithmetic average of the closing prices of the Company's shares on the Continuous Market during the period to be determined by the Board of Directors, not exceeding three months nor less than fifteen days, prior to the date of the Board of Directors' meeting. making use of this delegation, approves the issuance of the debentures or bonds, and (ii) the closing price of the shares on the same Continuous Market on the day prior to the meeting of the Board of Directors that, making use of this delegation, approves the issuance of the debentures or bonds.
 - (b) In accordance with the provisions of Article 415 of the Capital Companies Act, convertible securities may not be issued for an amount lower than their nominal value. Likewise, in accordance with the provisions of Article 415 of the Capital Companies Act, they may not be converted into shares when the nominal value of the former is lower than that of the latter.



- (c) When the conversion and/or exchange proceeds, the fractions of the share that, where appropriate, correspond to the holder of the Securities will be rounded by default to the next lower whole number, and each holder will receive in cash the difference that may occur in such a case.
 - (d) At the time of approving an issue of convertible and/or exchangeable Securities under the authorization contained in this agreement, the Board of Directors shall issue a report developing and specifying, based on the criteria described above, the bases and modalities of the conversion specifically applicable to the aforementioned issue and justifying the reasonableness of the financial conditions of the issue and the suitability of the conversion ratio and its formulas. adjustment to avoid the dilution of the economic participation of the shareholders. This report shall be accompanied by the corresponding report of an auditor referred to in Articles 414 and 417.2.b) of the Capital Companies Act, if required in accordance with the provisions of Article 510 of the Capital Companies Act.
- 6. **Rights of holders of Convertible Securities.**- Holders of convertible and/or exchangeable Securities will have all the rights recognized by current legislation and, especially, that of being protected by the corresponding anti-dilution clauses.
- 7. **Capital increase and exclusion of pre-emptive subscription rights in convertible and/or exchangeable securities.**- The delegation in favor of the Board of Directors for the issuance of convertible and/or exchangeable securities shall include
 - (a) The power to increase the capital in the amount necessary to meet the requests for conversion of said Securities. This power may only be exercised to the extent that the Board of Directors, adding the capital increased to meet the issue of the aforementioned Securities and the remaining capital increases that it has agreed under the authorizations granted by the Meeting, does not exceed the limit of half of the share capital provided for in article 297.1.b) of the Capital Companies Act.
 - (b) In accordance with the provisions of Article 511 of the Capital Companies Act, the power to exclude the pre-emptive subscription right of shareholders or holders of Securities if the interest of the Company so requires and, particularly, when this is necessary to raise financial resources in international markets, for the use of techniques based on demand prospecting. In any case, if the Board of Directors decides to cancel the pre-emptive subscription right in relation to a specific issue of convertible and/or exchangeable Securities that it may decide to carry out under this authorization, (i) the maximum number of shares into which the Securities may be converted according to their initial conversion ratio, if fixed, or their minimum conversion ratio, if variable, added to the number of shares issued by the directors under the delegation provided for in Article 506 of the



Capital Companies Act, may not exceed 20% of the number of shares comprising the share capital on the date of authorization and (ii) the resolution to issue Securities adopted on the basis of the proxy must be accompanied by the corresponding supporting report from the directors, which, where appropriate, together with an independent expert report, will be made available to the shareholders and communicated to the first meeting of the General Meeting held after the adoption of the issuance resolution.

- (c) The power to develop and specify the bases and modalities of conversion and/or exchange established in section 5 above and, in particular, to determine the time of conversion and/or exchange, which may be limited to a predetermined period, the ownership of the right of conversion and/or exchange of the bonds, which may be attributed to the Company or to the bondholders, the way in which the bondholder is satisfied (by conversion, exchange or even a combination of both techniques, which may be at his option at the time of execution or even establish the necessarily convertible nature of the bonds subject to issue) and, in general, as many points and conditions as may be necessary or convenient for the issuance.
8. **Admission to trading.**- The Company shall request, where appropriate, the admission to trading on official or unofficial secondary markets, organized or not, domestic or foreign, whether regulated markets, multilateral trading facilities or others, of the Securities issued by the Company by virtue of this delegation, empowering the Board of Directors, as broadly as necessary by law, for the performance of the necessary or convenient procedures and actions for admission to trading before the competent bodies of the different national or foreign securities markets. It is expressly stated that, in the event of a subsequent request for exclusion from trading, this will be adopted with the same formalities as the application for admission, to the extent that they are applicable, and, in such a case, the interest of the shareholders or bondholders who oppose or do not vote on the resolution under the terms provided for in current legislation will be guaranteed. Likewise, it is expressly declared that the Company is subject to the rules that exist or may be issued in the future in the field of Stock Exchanges and, especially, on contracting, permanence and exclusion from trading.
9. **Guarantee of Securities Issues by Subsidiaries.**- The Board of Directors is also authorized to guarantee on behalf of the Company, within the limits indicated above, the new issues of Securities that, during the term of validity of this agreement, are carried out by the subsidiaries.
10. **Power of substitution.**- The Board of Directors is expressly authorized to delegate, under the provisions of article 249.2 of the Capital Companies Act, the powers referred to in this resolution.



It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here.

REPORT PRESENTED BY THE BOARD OF DIRECTORS OF GLOBAL DOMINION ACCESS, S.A. IN RELATION TO THE RESOLUTION REFERRED TO IN ITEM TEN ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ON THE PROPOSAL FOR THE ISSUANCE OF CONVERTIBLE DEBENTURES AND OTHER FIXED-INCOME FINANCIAL INSTRUMENTS.

1. PREVIOUS

The Board of Directors of Global Dominion Access, S.A. (the "**Company**") has agreed to submit for consideration by the Company's general meeting of shareholders (the "**General Meeting**"), as item ten on the agenda of its next annual meeting, the authorization to the Board of Directors, with express powers of substitution, to issue debentures convertible into new shares of the Company, as well as warrants (options to subscribe for new shares of the Company) and other fixed-income financial instruments, establishing the criteria for determining the bases and modalities of the conversion and attributing to the Board of Directors the power to increase the share capital by the necessary amount, as well as to exclude the pre-emptive subscription right (from the date of admission to trading of the Company's shares), although the latter power is limited to a maximum of 20% of the number of shares comprising the share capital on the date of authorisation in accordance with the provisions of Article 511 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act (the "**Capital Companies Act**"), leaving without effect the authorization granted by the General Shareholders' Meeting on May 10, 2022 in what was not executed.

2. PURPOSE OF THE REPORT

The purpose of this report is to justify the proposed agreement mentioned in the previous section and the text of which is set out below, in compliance with the legal requirements in this regard.

3. JUSTIFICATION OF THE PROPOSAL

Revoking the authorisation granted by the General Shareholders' Meeting on 10 May 2022 in respect of what has not been executed, the Board of Directors has considered it appropriate to renew said authorisation, also considering – as regards the delegation of the power to exclude the pre-emptive subscription right in the case of convertible and/or exchangeable securities – the limit recently introduced by Law 5/2021, of 12 April, amending the revised text of the Capital Companies Act, approved by Royal Legislative Decree 1/2010, of 2 July, and other financial regulations, with regard to the promotion of the long-term involvement of shareholders in listed companies.

As on previous occasions, the Board of Directors considers that the proposed resolution submitted for approval by the General Meeting is justified by the convenience of the Company having this mechanism provided for by the corporate regulations in force. This allows the Board

of Directors – within the limits and under the terms and conditions established by the shareholders at the General Meeting – to have agile access and without delays or additional costs to the financing conditions necessary or appropriate for the development of the business and its strategic plan, and that these are adequate in terms of the volume and source of funds. possibly including the primary markets for promissory notes, debentures, bonds or other fixed-income securities other than the above. To this end, under Article 511 of the Capital Companies Act and Article 319 of the Regulations of the Commercial Registry, which empower the General Meeting to delegate to the Board of Directors the power to issue the securities subject to the proposal, the proposed resolution formulated under item seventeen of the agenda is submitted for consideration by the General Meeting.

Article 401 of the Capital Companies Act does not provide for limits on the issuance of bonds that are applicable to listed companies. In addition to the above, in line with article 511 of the Capital Companies Act, it is proposed that the Board of Directors have the power to issue securities convertible and/or exchangeable into shares of the Company with the power to decide at the time of each issuance whether or not to exclude the pre-emptive subscription right subject to the established limits. as well as to decide on the corresponding capital increase that is necessary to meet the convertible and/or exchangeable securities that may arise from each issue with the consequent modification of Article 6 of the Bylaws.

Amount of emissions

The proposed agreement establishes the maximum quantities for which authorization is requested. The Board of Directors considers it appropriate that the limit of the authorisation requested from the General Meeting be sufficiently broad to allow the raising of the necessary funds in the capital market in order to develop the financing policy of the Company and its Group, where appropriate. The maximum limit of securities (whether bonds, debentures, promissory notes or other fixed-income securities other than the above) that can be issued under this delegation amounts to FIVE HUNDRED MILLION EUROS (500,000,000 EUROS). This limit does not refer to the amount of the issue, but to the outstanding balance of the outstanding securities issued under this delegation. In this regard, the Board of Directors considers it appropriate to include a maximum limit on the debt represented at any time by all the securities that the Company may issue under this authorization, which will consequently be a total of FIVE HUNDRED MILLION EUROS (500,000,000 EUROS).

Issuance of convertible and/or exchangeable bonds. Exclusion of the right of pre-emptive subscription.

The Board of Directors has included in the proposal the delegation to issue securities convertible and/or exchangeable into shares of the Company and other fixed-income financial instruments, also empowering the Board of Directors to decide at the time of issuance whether or not to exclude the pre-emptive subscription right. as well as to decide on the corresponding capital



increase that is necessary to meet the convertible and/or exchangeable securities that may arise from each issue with the consequent modification of Article 6 of the Bylaws.

The delegation of the power to exclude the pre-emptive subscription right of shareholders or holders of convertible and/or exchangeable securities is granted to the Board of Directors so that it can decide, in each case, whether such exclusion is necessary for the better capture of financial resources in the global markets or if the corporate interest otherwise requires it.

In any case, if the Board of Directors decides to exclude the pre-emptive subscription right in relation to a specific issue of convertible and/or exchangeable securities that may be decided to be carried out under this authorization, it would be subject to the new limit provided for in Article 511 of the Capital Companies Act. This limit consists of the maximum number of shares into which convertible and/or exchangeable securities may be converted according to their initial conversion ratio, if fixed, or their minimum conversion ratio, if variable, added to the number of shares issued by the directors under the delegation provided for in Article 506, may not exceed 20% of the number of shares comprising the share capital on the date of authorization. Likewise, the Board of Directors will issue a specific supporting report at the time of approving the issue, which – where appropriate, together with an independent expert report – will be made available to the shareholders and communicated to the first meeting of the General Meeting held after the adoption of the issuance resolution.

Issuance through subsidiary companies

On certain occasions, it may be convenient to issue securities under this proposal through a subsidiary company with the guarantee of Global Dominion Access, S.A.

Consequently, it is considered useful for the General Shareholders' Meeting to authorize the Board of Directors to guarantee, on behalf of the Company and within the limits indicated above, the new issues of fixed-income securities that are made by the subsidiaries during the term of this agreement, in order to grant the Board of Directors maximum flexibility to structure the issues of securities in the manner that is more convenient depending on the circumstances.

Admission to trading

It is foreseen that the securities issued by virtue of this delegation may be admitted to trading on the appropriate secondary market, official or unofficial, organized or not, national or foreign, including both regulated markets and multilateral trading facilities or others.

Delegation

In the event that the resolution proposed here is finally adopted, all the powers that will be attributed to the Board of Directors will be with express power of substitution, so as to further promote the objective sought to provide the greatest possible agility to the proposed operations.

4. FULL TEXT OF THE PROPOSED RESOLUTION TO BE SUBMITTED FOR DELIBERATION AND DECISION AT THE GENERAL MEETING

The full text of the proposed resolution submitted for approval by the General Meeting is as follows:

“TEN. Revoking the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorising the Board of Directors, with express powers of substitution, to issue debentures convertible into new shares of the Company, as well as warrants (options to subscribe for new shares of the Company) and other fixed-income financial instruments. Establishment of the criteria for determining the bases and modalities of the conversion and attribution to the Board of Directors of the power to increase the share capital by the necessary amount, as well as to exclude the pre-emptive subscription right (from the date of admission to trading of the Company's shares), although the latter power is limited to a maximum of 20% of the share capital on the date of authorisation.

Leaving without effect the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorisation, to delegate to the Board of Directors, under the provisions of article 511 of the Capital Companies Act and article 319 of the Mercantile Registry Regulations and in the general regime on the issuance of bonds, as well as in the Bylaws, the power to issue the negotiable securities that will be indicated below in accordance with the following conditions:

- 1. **Securities subject to issue.**- The negotiable securities referred to in this delegation may be bonds, debentures, promissory notes and other fixed-income securities other than the above, as well as securities exchangeable for shares of the Company or of any other company, whether or not it belongs to its Group, as well as securities convertible into shares of the Company, including warrants (options to subscribe for new shares of the Company) (the "Values").*
- 2. **Delegation Term.**- The issuance of the Securities may be carried out in one or more times within a maximum period of five (5) years from the date of adoption of this resolution.*

3. **Maximum delegation amount.**- *The maximum total amount of the issue or issuances of the Securities agreed under this delegation will be FIVE HUNDRED MILLION EUROS (500,000,000 Euros) or its equivalent in another currency at any given time, and therefore the total debt represented at any time by the Securities issued under this delegation may not exceed the aforementioned limit of FIVE HUNDRED MILLION EUROS (500,000,000 Euros).*
4. **Scope of delegation.**- *The delegation to issue the Securities shall extend, as widely as required by law, to the determination of the different aspects and conditions of each issue (nominal value, type of issue, redemption price, currency or currency of the issue, form of representation, interest rate, amortization, subordination clauses, guarantees of the issue, place of issue, law applicable to them, where appropriate, establishment of the internal rules of the syndicate of bondholders and appointment of the commissioner, in the event of the issuance of bonds and simple bonds, if required, admission to trading, and others) and to carry out any necessary or convenient procedures, including in accordance with the applicable securities market regulations, for the execution of the specific issues that are agreed to be carried out under the protection of this delegation.*
5. **Bases and modalities of conversion and/or exchange.**- *In the case of the issuance of convertible and/or exchangeable Securities, and for the purpose of determining the bases and modalities of the conversion and/or exchange, it is agreed to establish the following criteria:*
 - (a) *The conversion and/or exchange ratio will be fixed, and for this purpose the convertible and/or exchangeable Securities will be valued at their nominal amount and the shares at the fixed exchange rate determined in the resolution of the Board of Directors, or at the exchange rate determinable on the date or dates indicated in the resolution of the Board of Directors itself. and based on the stock market value of the Company's shares on the date(s) or period(s) taken as a reference in the same agreement. In any case, the price of the shares may not be less than the highest of (i) the arithmetic average of the closing prices of the Company's shares on the Continuous Market during the period to be determined by the Board of Directors, not exceeding three months nor less than fifteen days, prior to the date of the Board of Directors' meeting. making use of this delegation, approves the issuance of the debentures or bonds, and (ii) the closing price of the shares on the same Continuous Market on the day prior to the meeting of the Board of Directors that, making use of this delegation, approves the issuance of the debentures or bonds.*
 - (b) *In accordance with the provisions of Article 415 of the Capital Companies Act, convertible securities may not be issued for an amount lower than their nominal value. Likewise, in accordance with the provisions of Article 415 of the Capital*

Companies Act, they may not be converted into shares when the nominal value of the former is lower than that of the latter.

- (c) *When the conversion and/or exchange proceeds, the fractions of the share that, where appropriate, correspond to the holder of the Securities will be rounded by default to the next lower whole number, and each holder will receive in cash the difference that may occur in such a case.*
 - (d) *At the time of approving an issue of convertible and/or exchangeable Securities under the authorization contained in this agreement, the Board of Directors shall issue a report developing and specifying, based on the criteria described above, the bases and modalities of the conversion specifically applicable to the aforementioned issue and justifying the reasonableness of the financial conditions of the issue and the suitability of the conversion ratio and its formulas. adjustment to avoid the dilution of the economic participation of the shareholders. This report shall be accompanied by the corresponding report of an auditor referred to in Articles 414 and 417.2.b) of the Capital Companies Act, if required in accordance with the provisions of Article 510 of the Capital Companies Act.*
6. ***Rights of holders of Convertible Securities.***- *Holders of convertible and/or exchangeable Securities will have all the rights recognized by current legislation and, especially, that of being protected by the corresponding anti-dilution clauses.*
7. ***Capital increase and exclusion of pre-emptive subscription rights in convertible and/or exchangeable securities.***- *The delegation in favor of the Board of Directors for the issuance of convertible and/or exchangeable securities shall include*
- (a) *The power to increase the capital in the amount necessary to meet the requests for conversion of said Securities. This power may only be exercised to the extent that the Board of Directors, adding the capital increased to meet the issue of the aforementioned Securities and the remaining capital increases that it has agreed under the authorizations granted by the Meeting, does not exceed the limit of half of the share capital provided for in article 297.1.b) of the Capital Companies Act.*
 - (b) *In accordance with the provisions of Article 511 of the Capital Companies Act, the power to exclude the pre-emptive subscription right of shareholders or holders of Securities if the interest of the Company so requires and, particularly, when this is necessary to raise financial resources in international markets, for the use of techniques based on demand prospecting. In any case, if the Board of Directors decides to cancel the pre-emptive subscription right in relation to a specific issue of convertible and/or exchangeable Securities that it may decide to*

carry out under this authorization, (i) the maximum number of shares into which the Securities may be converted according to their initial conversion ratio, if fixed, or their minimum conversion ratio, if variable, added to the number of shares issued by the directors under the delegation provided for in Article 506 of the Capital Companies Act, may not exceed 20% of the number of shares comprising the share capital on the date of authorization and (ii) the resolution to issue Securities adopted on the basis of the proxy must be accompanied by the corresponding supporting report from the directors, which, where appropriate, together with an independent expert report, will be made available to the shareholders and communicated to the first meeting of the General Meeting held after the adoption of the issuance resolution.

(c) The power to develop and specify the bases and modalities of conversion and/or exchange established in section 5 above and, in particular, to determine the time of conversion and/or exchange, which may be limited to a predetermined period, the ownership of the right of conversion and/or exchange of the bonds, which may be attributed to the Company or to the bondholders, the way in which the bondholder is satisfied (by conversion, exchange or even a combination of both techniques, which may be at his option at the time of execution or even establish the necessarily convertible nature of the bonds subject to issue) and, in general, as many points and conditions as may be necessary or convenient for the issuance.

8. **Admission to trading.**- The Company shall request, where appropriate, the admission to trading on official or unofficial secondary markets, organized or not, domestic or foreign, whether regulated markets, multilateral trading facilities or others, of the Securities issued by the Company by virtue of this delegation, empowering the Board of Directors, as broadly as necessary by law, for the performance of the necessary or convenient procedures and actions for admission to trading before the competent bodies of the different national or foreign securities markets. It is expressly stated that, in the event of a subsequent request for exclusion from trading, this will be adopted with the same formalities as the application for admission, to the extent that they are applicable, and, in such a case, the interest of the shareholders or bondholders who oppose or do not vote on the resolution under the terms provided for in current legislation will be guaranteed. Likewise, it is expressly declared that the Company is subject to the rules that exist or may be issued in the future in the field of Stock Exchanges and, especially, on contracting, permanence and exclusion from trading.
9. **Guarantee of Securities Issues by Subsidiaries.**- The Board of Directors is also authorized to guarantee on behalf of the Company, within the limits indicated above, the new issues of Securities that, during the term of validity of this agreement, are carried out by the subsidiaries.



10. **Power of substitution.**- *The Board of Directors is expressly authorized to delegate, under the provisions of article 249.2 of the Capital Companies Act, the powers referred to in this resolution.*

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here."

5. FORMULATION AND PUBLICITY OF THE REPORT

This report has been formulated and approved by the Board of Directors at its meeting on February 26, 2026, unanimously, and will be made available to the public (and, in particular, to the Company's shareholders on the occasion of the next annual meeting of the General Meeting) by publication on the Company's website. in the legal, statutory and regulatory terms applicable.

Bilbao, February 26, 2026



GLOBAL DOMINION ACCESS, S.A.

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

PROPOSED RESOLUTION RELATING TO ITEM ELEVEN ON THE AGENDA

ELEVEN. Setting the maximum amount of remuneration of directors in their capacity as such for the current financial year.

Section 4 of the directors' remuneration policy in force for the period 2026-2028 – approved by the General Shareholders' Meeting at its annual meeting on 6 May 2025 – (the “**2026-2028 Remuneration Policy**”) establishes a fixed annual allowance for directors in their capacity as directors, payable in the manner provided for in said section. In this regard, to set the maximum aggregate amount of said remuneration for the year ended December 31, 2026 at 1,500,000 euros.

In accordance with section 4 of the 2026-2028 Remuneration Policy, leave to the discretion of the Board of Directors the frequency with which the annual allowance will be paid, respecting (except as provided in this section and the provisions of article 42 of the Bylaws) the freedom of configuration that the applicable legislation reserves to the Board of Directors, which will be responsible for setting the final amount within the approved maximum and distributing it among the directors as it deems most appropriate in accordance with the provisions of the 2026-2028 Remuneration Policy.



GLOBAL DOMINION ACCESS, S.A.

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

PROPOSED RESOLUTION RELATING TO ITEM TWELVE ON THE AGENDA

TWELVE. Annual report on remuneration of the directors of Global Dominion Access, S.A. in an advisory capacity.

At its meeting held on February 26, 2026, following a favourable report from the Appointments and Remuneration Committee, the Board of Directors has drawn up the *Annual Report on directors' remuneration* for the purposes set out in Article 541 of the Capital Companies Act. In accordance with the aforementioned provision, the *Annual Report on directors' remuneration* is put to a vote on an advisory basis and as a separate item on the agenda.

It is proposed to the General Shareholders' Meeting to vote on the *Annual Report on Directors' Remuneration*, which has been made available to shareholders.



GLOBAL DOMINION ACCESS, S.A.

NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

PROPOSED RESOLUTION RELATING TO ITEM THIRTEEN ON THE AGENDA

THIRTEEN. Delegation of powers for the execution of the above agreements.

To empower all the members of the Board of Directors and, in particular, the Chairman and the non-director Secretary of the Board of Directors, with express power of sub-delegation, so that any of them, jointly and severally and indistinctly, may carry out any acts necessary or convenient for the execution, development, effectiveness and good completion of the decisions adopted and, in particular, for the following acts, without limitation:

- a) to appear before a notary and execute on behalf of the Company the public deeds that are necessary or convenient in relation to the decisions adopted by the General Shareholders' Meeting, and may appear, where appropriate, before the corresponding Spanish Mercantile Registry or before any other registries and carry out any acts that may be necessary or convenient for the effective registration of the decisions adopted by the General Shareholders' Meeting;
- b) clarify, specify, correct and complete the decisions adopted and resolve any doubts or aspects that may arise, correcting and completing any defects or omissions that prevent or hinder the effectiveness or registration of the corresponding decisions;
- c) to take the agreements that are necessary or necessary for the execution and development of the decisions adopted, and to sign public and private documents and to carry out any acts, legal transactions, contracts, declarations and operations that are appropriate for the same purpose; y
- d) to grant any other public or private documents that are necessary or convenient for the execution, development, effectiveness and good completion of all the resolutions adopted by the General Shareholders' Meeting, without any limitation.