izertis

IZERTIS, S.A. (hereinafter, "Izertis" or the "Company"), pursuant to the provisions of Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, hereby reports the following:

OTHER RELEVANT INFORMATION

Share Capital and Voting Rights

On June 27th, 2025, the General Meeting of Shareholders of IZERTIS agreed to increase the share capital of the Company, which was formalized in the public deeds executed on thay same day before the notary of Gijón, Mr. Miguel Angel Bañegil Espinosa, with numbers 1,296 and 1,297 of his records, and registered in the Commercial Registry on June 30th, 2025.

As a result of these capital increases, the **share capital** of the Company was set at TWO MILLION EIGHT HUNDRED SEVENTY-THREE THOUSAND FOUR HUNDRED SEVENTY-TWO EUROS (€2,873,472.00), divided into 28,734,720 shares, with a nominal value of TEN EURO CENTS (€0.10) each.

In addition, and following the resolutions of the same Shareholders General Meeting and the consequent Board of Directors of the same date, by virtue of which a period of time was granted from June 27th, 2025 to July 3rd, 2025 for shareholders who had held Izertis shares before July 3rd, 2023, on an ongoing basis, for them to file an application for registration in the **Special Registry of Shares with double vote for Loyalty**, which would allow them to benefit from double vote for loyalty at the Shareholders General Meetings to be held as of the admission to trading of the Izertis shares on the Stock Exchange (event that occurred on July 4th, 2025), the Company has proceeded to register 13,536,721 shares in the aforementioned Special Registry Book, which will now have a double vote for loyalty. As of the date of this communication, there are no pending applications to fulfill the loyalty period to acquire the double loyalty vote.

Consequently, the shares into which the Company's share capital is divided have, as of this date, the following **recognised voting rights**:

Shares into which the share capital is divided	28.734.720
Shares with double voting for loyalty	13.536.721
Actions pending compliance with the loyalty period	0
Total voting rights (including double loyalty voting)	42.271.441

In Gijón, July 7th, 2025

Irene Sáenz de Santa María Valín

Non-Director Secretary of the Board of Directors of IZERTIS S.A.