

INNOVATIVE SOLUTIONS ECOSYSTEM, S.A. ("ISE"), in compliance with the provisions of article 227 of the Legislative Royal Decree 4/2015, of 23 October, which approves the Consolidated Text of the Securities Market Act, hereby informs you of the following

OTHER RELEVANT INFORMATION

ISE's Ordinary and Extraordinary General Shareholders' Meeting, held in first call on 28th December 2021, has approved, by a majority vote, the proposals submitted to the shareholders' approval, namely:

1. To approve the Company annual accounts of Innovative Solutions Ecosystem, S.A. (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Notes the Accounts) and of the consolidated group, the corresponding Directors' reports, the distribution of results and the management of the board of directors, all relating to the fiscal year beginning 1 January 2021 and ending 30th June 2021.
2. To appoint and re-elect Grant Thornton, S.L.P, as as Auditors of the Company for a period of one year, to audit the individual and consolidated accounts for the period beginning 1 July 2021 and ending 30 June 2022.
3. To re-elect and appoint Directors, after determining the number of directors within the minimum and maximum numbers provided for in the articles of association.
 - 3.1 To set the number of members of the Board of Directors at 6.
 - 3.2 To appoint Mr Aidan Doyle as representative director.
 - 3.3 To re-elect and appoint Mr Mauricio Canals Ramoneda as independent director.
 - 3.4 To re-elect and appoint Mr Matteo Buzzi as independent director.
 - 3.5 To re-elect and appoint Ms Mireia Blanch Olivé as external director.
4. To approve the Directors' Remuneration Policy for the three-year period from 1 July 2021 to 30 June 2024, in order to adapt it to the changes introduced in article 529 of the Spanish Companies Act.
5. To vote, on a consultative basis, on the Directors' Remuneration Report of Innovative Solutions Ecosystem, S.A., the full text of which has been made available to shareholders on the company's website.
6. To authorise the Board of Directors to acquire treasury shares, either directly or through subsidiaries.
7. To delegate powers to the Directors, Secretary and Vice Secretary of the Board of Directors to formalise the foregoing resolutions.

Innovative Solutions Ecosystem, S.A.

En Madrid, a 28 de diciembre de 2021