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Cox ABG Group, S.A. ("**Cox**" or the "**Company**"), in accordance with the provisions of Article 227 of Law 6/2023, of March 17th, of the Securities Market and Investment Services, hereby informs

OTHER RELEVANT INFORMATION NOTICE

COX ABG GROUP S.A.

The Board of Directors of Cox ABG Group S.A., following a favorable report by the Appointments and Remuneration Committee, has unanimously adopted, at the meeting held today, the following agreements related to its Board of Directors:

- Accept the voluntary resignation presented as Director of Cox ABG Group, S.A. by Mr. Antonio Medina Cuadros (Executive Director), for personal reasons. The Board of Directors has thanked Mr. Medina for the services provided, who will remain in his position as Secretary of the Board of Directors.
- In order to fill the vacancy mentioned above, and with the favorable report of the Appointments and Remuneration Committee, appoint Mr. Dámaso Quintana Pradera as Director of Cox ABG Group, S.A., through the co-option (*cooptación*) procedure, as Proprietary Director.

In Madrid, as of December 19th, 2024,

COX ABG GROUP, S.A.

Enrique Riquelme
Executive Chairman