

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

OTHER RELEVANT INFORMATION

On 15 October 2026, the Board of Directors of the Company, pursuant to the authorisation granted under the seventh resolution of the Annual General Meeting of Shareholders held on 27 June 2025 for the derivative acquisition of the Company's own shares, resolved to approve a share buyback programme (hereinafter, the "**Buyback Programme**"), to be carried out on the terms set out below:

1. Purpose

The purpose of the Buyback Programme is to purchase shares in order to:

- (i) Meet payment obligations in shares arising from corporate acquisitions;
- (ii) Cancel them pursuant to a share capital reduction resolution;
- (iii) Meet obligations arising from share option programmes or other allocations of shares to employees or members of the administrative or supervisory bodies of the Company or an associated company;
- (iv) Meet obligations arising from debt financial instruments convertible into shares.

2. Maximum number of shares and maximum investment

The Company may acquire a maximum of 892,000 of its own shares under the Buyback Programme, representing approximately 2.51% of the Company's share capital as at the date of this announcement. The maximum monetary investment allocated to the implementation of the Buyback Programme will amount to six million two hundred and fifty thousand euros (€6,250,000.00).

In all cases, purchases will be made in compliance with the limits laid down in Articles 146 and 509 of the Spanish Companies Act and in the authorisation granted by the Annual General Meeting of Shareholders held on 27 June 2025, so that the treasury shares held, directly or indirectly, by the Company do not exceed the applicable statutory limit at any given time.

Notwithstanding the foregoing, the Company does not undertake to acquire the maximum number of shares or to invest the maximum amount referred to in the preceding paragraph, and may acquire shares under the programme as required to fulfil the purposes set out in Section 1, "Purpose".

3. Price and volume conditions

The shares will be acquired by the Company at market price, applying by analogy the price and volume conditions laid down in Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 (hereinafter, the "**Delegated Regulation**"), on the basis of Article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council on market abuse (hereinafter, "**MAR**"), and subject to the terms authorised by the General Meeting of Shareholders held on 27 June 2025.

In particular, as regards price, the Company will not purchase shares at a price higher than the higher of: (i) the price of the last independent trade; or (ii) the highest current independent bid on the trading venues where the purchase is carried out.

As regards trading volume, the Company will not purchase more than 25% of the average daily volume of its shares on the trading venue where the purchase is carried out. For the purposes of this calculation, the average daily volume of the Company's shares will be based on the average daily volume traded during the twenty (20) business days preceding the date of each purchase.

However, the Company does not undertake to purchase the maximum percentage of the average daily volume referred to in the preceding paragraph and may therefore purchase shares in a volume below that maximum or, as the case may be, make no purchases.

4. Duration

The Buyback Programme will commence on 16 October 2026 and remain in force until 30 June 2027. However, the Company reserves the right to terminate the Buyback Programme if, before its scheduled expiry date, its purpose has been fulfilled and, in particular, if the Company has acquired under it the specified number of shares or shares with an aggregate purchase price equal to the maximum investment amount, or if any other circumstances arise that make this advisable or necessary.

The suspension, termination or amendment of the Buyback Programme, as well as the share purchase transactions carried out under it, will be duly notified to the CNMV by means of the corresponding announcement every seven (7) days and will be published on the Company's website.

5. Execution (managing agent)

Renta 4 Banco, S.A. will act as the Company's managing agent for the Buyback Programme, purchasing the Company's own shares on behalf of IZERTIS and making purchase decisions independently.

Furthermore, in order to enable trading under the Programme to commence, the Company has resolved to temporarily suspend, with effect from 16 October 2026, the liquidity agreement entered into with Renta 4 Banco, S.A., which came into effect on 7 July 2025, as disclosed to the market in the "Other Relevant Information" announcement dated 7 July 2025, under registration number 35684.



Gijón, 15 October 2026

Irene Sáenz de Santa María Valín

Non-Director Secretary of the Board of Directors

The previous English translation is provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's website (www.izertis.com). In the event of any discrepancy between the English version and the Spanish original document, the latter shall prevail.