

DIGI SPAIN TELECOM, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

VENUE, DATE AND TIME OF THE MEETING

The Board of Directors of Digi Spain Telecom, S.A. (the “**Company**”) has unanimously resolved to convene its shareholders to an extraordinary general meeting, to be held exclusively online, that is to say, without the physical attendance of shareholders, representatives or guests, on 19 October 2026, at 11.00 am, on first and only call.

In accordance with the provisions of Article 15.1 of the Company’s General Shareholders’ Meeting Regulations and Article 12 of the Company’s Bylaws, as this is a meeting to be held exclusively online, the meeting shall be deemed to have taken place at the Company’s registered office, Calle Francisca Delgado 11, 28108 Alcobendas, Madrid (Spain).

Pursuant to the authorisation granted by the decisions of the Company’s Sole Shareholder dated 19 June 2026, this meeting is convened in accordance with the time limits set out in Article 515 of the consolidated text of the Spanish Companies Law approved by Royal Legislative Decree 1/2010 of 2 July (the “**Spanish Companies Law**”) and in Article 9.2 of the General Shareholders’ Meeting Regulations (the “**GSM Regulations**”)

AGENDA

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| First | Revocation, for just cause, of the appointment of the current auditor of the consolidated financial statements of the Company and its group for fiscal years 2026-2027. |
| Second | Appointment of an auditor for the Company and its consolidated group for fiscal years 2026-2028. |
| Third | Delegation of powers for the formalization and implementation of all resolutions adopted by the general meeting, for their conversion into a public instrument, and for their interpretation, correction, supplementation, implementation and registration. |

FORMAT FOR THE CONDUCT OF THE GENERAL MEETING

In accordance with Article 182 *bis* of the Spanish Companies Law, Article 11.3 of the Company’s Bylaws and Article 15 of the GSM Regulations, the Company’s Board of Directors has resolved to convene this General Meeting to be held exclusively online, without the physical attendance of shareholders, representatives or guests. This decision is based, amongst other things, on the following reasons:

- (i) **Equal treatment.** The virtual format ensures equal treatment for all shareholders and facilitates their participation and the full exercise of their rights, in line with the Company’s commitment to fostering shareholder involvement in its corporate governance. The virtual format enables all

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shareholders to participate on equal terms, placing those who are able to attend in person on an equal footing with those who are not

- (ii) **Technical safeguards equivalent to those for in-person attendance.** In accordance with Article 15.2 of the GSM Regulations, the platform provided by the Company duly verifies the identity and standing of shareholders and their representatives, and ensures that all attendees can participate effectively in the meeting via appropriate remote communication means —audio, video and written communication— sufficient to exercise, in real time, their rights to speak, receive information, table proposals and vote, as well as to follow the contributions of other attendees, thereby offering a level of participation equivalent to that of an in-person meeting.
- (iii) **Consistency with the Company's digitalisation and investment strategy.** The decision to adopt a fully online format reflects the Company's own business activities, the expansion of which is underpinned by investment in technology.

In accordance with Article 9.4 of the GSM Regulations, this notice sets out the formalities and procedures to be followed for the registration and compilation of the list of attendees, for the exercise of their rights, and for the accurate recording of the proceedings of the meeting in the minutes.

SUBSTANTIATED PROPOSALS FOR RESOLUTIONS

Shareholders representing at least 3 per cent of the share capital may submit substantiated proposals for resolutions on matters already included or to be included on the agenda, in accordance with the provisions of Article 519.3 of the Spanish Companies Law and Article 9.5(b) of the GSM Regulations. This right must be exercised by means of a certified notification, which must be received at the Company's registered office, Calle Francisca Delgado 11, 28108 Alcobendas, Madrid (Spain), within five calendar days of the publication of this notice convening the meeting.

The written notification must state the name or company name of the proposing shareholder or shareholders, and must be accompanied by the relevant documentation — a copy of the attendance, proxy and remote voting card (the '**Attendance Card**') or a certificate of entitlement — proving their status as a shareholder, so that this information can be cross-checked against that provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("**Iberclear**"), as well as the content of the proposal or proposals put forward by the shareholder or shareholders.

RIGHT TO ATTEND

Shareholders may attend the general meeting regardless of the number of shares they hold, provided that they are registered in their name in the relevant book-entry register at least five calendar days prior to the date on which the meeting is to be held, and they must prove their status as a shareholder by means of the relevant Attendance Card, which shall indicate the number of shares they hold, as well as the number of votes they are entitled to cast. The Attendance Card shall be issued by the entities participating in Iberclear in favour of the holders of the shares.

For the purposes of verifying the identity of shareholders, or of anyone validly representing them, the

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Company may request that attendees, in addition to presenting the Attendance Card, verify their identity by sending a copy of their National Identity Card (DNI), Foreigner Identification Number (NIE) or passport to the Company's email address (junta.accionistas@digispain.es), without prejudice to the fact that the Attendance Card may be signed by the shareholder using a qualified electronic signature based on a recognised and valid electronic certificate.

Shareholders are reminded that they may appoint a proxy and vote by means of remote communication prior to the general meeting, in accordance with the terms set out in this notice.

The general meeting will be broadcast live via a link to be made available on the Company's corporate website (www.digispain.es), to which only the Company's shareholders who have duly registered in time and in the proper form will have access, without prejudice to the Company's right to issue specific invitations to certain non-shareholders.

RIGHT TO ATTEND THE GENERAL MEETING REMOTELY OR ONLINE

Shareholders and their representatives shall attend the general meeting exclusively by electronic means. The facilities for attending the meeting electronically will be made available in the section dedicated to this extraordinary general meeting on the Company's corporate website (www.digispain.es) in accordance with the terms set out below.

A. Identification and prior registration of the shareholder or, where applicable, the representative

Shareholders wishing to attend the general meeting, or their representatives, must complete prior registration via the *online* portal set up for this purpose on the Company's corporate website (www.digispain.es). The registration period will be open from the date of publication of this notice and will close at 10.00 am on the day of the general meeting. After this time, no prior registration will be accepted for the purpose of exercising the right to attend the meeting remotely.

This pre-registration shall be carried out by completing the form provided for this purpose, to which the necessary information proving shareholder status must be attached, namely a copy of the Shareholder Card and a copy of the National Identity Card (DNI), Foreigner Identification Number (NIE) or passport.

If the person attending remotely, whether or not they are a shareholder, has been granted proxies in their favour, in order to exercise the rights inherent in such proxies, they must have notified the Company of this by 23:59 on the day prior to the holding of this meeting by electronic means (by sending an email to junta.accionistas@digispain.es stating that they accept such proxies and identifying themselves by attaching the duly completed Attendance Card (or Cards, as applicable) and a copy of the representative's National Identity Card, Foreigner Identification Number or passport, so that their identity can be verified on the day of the meeting. For the sake of clarity, representatives attending remotely must register in advance by sending the aforementioned email in the manner and within the timeframe specified in this paragraph.

The Company reserves the right to request from shareholders or their representatives any additional means of identification it deems necessary to verify their status as shareholders and to ensure their

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authenticity.

Once the shareholder or, where applicable, their representative, has registered in accordance with the specified procedures and within the established timeframe, they may attend and vote at the general meeting via electronic means by connecting to the meeting on the day it is held.

B. Connection and attendance

Any shareholder, or their representative, who has completed their prior registration to attend the general meeting remotely in accordance with the provisions of the previous paragraph, must log in to the remote attendance platform on the day of the general meeting, between 10.00 am and 10.50 am (CET) (that is, no more than one hour before the scheduled start of the meeting, in accordance with Article 15.3 of the GSM Regulations). Registration of attendees outside this time slot will not be permitted.

Any shareholder or representative who has registered to attend remotely and wishes to inform the Notary or the staff assisting them (or, failing that, the Secretary of the general meeting) of their express withdrawal from the meeting must do so via the 'interventions' section provided on the remote attendance platform. Once they have notified the Notary of their express intention to withdraw from the meeting, any actions they take thereafter shall be deemed not to have taken place.

The Company shall not be liable for any losses that may be incurred by the shareholder as a result of breakdowns, overloads, line failures, connection faults, technological incompatibilities or any other event of a similar nature, beyond the Company's control, which prevent or affect the use of the electronic means of advance voting, proxy voting or remote attendance at the meeting.

C. Intervention, information and proposal

In accordance with the provisions of the Spanish Companies Law, any contributions, proposals for resolutions or requests for information or clarifications which, in accordance with that Act, those attending via electronic means intend to make during the general meeting must be submitted to the Company in writing via the remote attendance platform from the moment the shareholder or their representative connects until the conclusion of the contributions session is announced. Should a shareholder or their representative wish their statement to be recorded verbatim in the minutes of the meeting, they must expressly state this in the text of their statement.

Requests for information or clarifications from shareholders or their representatives attending the general meeting remotely via may be answered orally during the general meeting and, in any event, in writing within seven days of the meeting, in accordance with the provisions of the Spanish Companies Law.

D. Voting

Shareholders, or their representatives, who are duly registered may cast their votes on proposed resolutions relating to items on the agenda via the remote attendance platform from the moment the shareholder or their representative connects until the conclusion of the voting period for the proposed resolutions relating to items on the agenda is announced.

With regard to proposed resolutions on matters which, in accordance with the Act, do not appear on the

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agenda, attendees may cast their votes via the remote attendance platform from the moment they read such proposals in order to vote on them until the moment the voting period for the proposed resolutions is declared closed.

In matters not expressly regulated in this notice, the same rules on voting and the adoption of resolutions set out in the Act, the Bylaws and the GSM Regulations shall apply to shareholders attending the meeting.

E. Other matters

In cases where there are joint holders of a securities account, the joint holder who registers first on the remote attendance platform shall be deemed to be attending, and any subsequent access by the other joint holders shall therefore be denied. In this regard, and for the purposes of Article 126 of the Spanish Companies Law, it is presumed that the co-holder who registers first has been appointed by the other co-holders to exercise the shareholder's rights.

It is the sole responsibility of the shareholder, or their representative, to safeguard the means of identification required to access and use the online attendance service. In the case of a legal entity, it must notify the Company of any amendment or revocation of the powers held by its representative; consequently, the Company accepts no liability until such notification is received.

The Company may adapt, with the necessary safeguards, the means for enabling remote participation in the general meeting in the case of shareholders not resident in Spain, qualified investors and other similar circumstances.

For all legal purposes, it is hereby stated that a shareholder's attendance at the general meeting via remote means shall be deemed equivalent to attendance in person. In this regard, attendance at the general meeting of shareholders via remote means renders null and void any proxy or vote cast via remote means of communication prior to the general meeting.

PROXY VOTING AND VOTING VIA REMOTE COMMUNICATION MEANS PRIOR TO THE HOLDING OF THE GENERAL MEETING

A. Right to representation and proxy voting via remote means

In accordance with the provisions of Article 11 of the Bylaws and Articles 13 and 17 of the GSM Regulations, any shareholder entitled to attend may be represented at the meeting by another person, even if that person is not a shareholder of the Company, provided that the requirements and formalities laid down by law, the Bylaws and the Company's other internal regulations, insofar as applicable, are complied with.

The proxy form must be completed and signed by the shareholder, either by signing the Attendance Card issued by the participating institution in Iberclear or, alternatively, by using the Attendance Card template made available to shareholders by the Company on its corporate website (www.digispain.es). In all cases, share ownership will be verified against the information provided by Iberclear.

The person to whom the proxy is granted must exercise it by attending the meeting in accordance with the provisions of this notice.

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A proxy may be revoked at any time. The attendance of the principal shall, in all cases, be deemed to revoke the proxy. Furthermore, the shareholder's vote shall take precedence over the proxy; consequently, proxies issued previously shall be deemed revoked and those granted subsequently shall be deemed not to have been issued. In the event that a shareholder issues several proxies or casts several votes, the last proxy or the last vote cast that has been received by the Company within the established time limit shall prevail.

Proxy authorisation must be granted specifically for each general meeting, in writing or by means of remote communication.

Where instructions have been issued by the shareholder being represented, the proxy holder shall cast the vote in accordance with such instructions and shall be obliged to retain those instructions for one year from the date of the meeting.

A proxy holder may represent more than one shareholder, with no limit on the number of shareholders represented. Where a proxy holder represents several shareholders, they may cast votes of a different nature depending on the instructions given by each shareholder.

In all cases, the number of shares represented shall be counted for the purposes of the valid constitution of the meeting.

Documents setting out the proxies for the general meeting must include, at least, the following details:

- (i) The date of the general meeting and the agenda.
- (ii) The identity of the principal and the proxy holder. If this is not specified, it shall be understood that the proxy has been granted in favour of the Chair of the Board of Directors, without prejudice to the provisions set out below regarding conflicts of interest.
- (iii) The number of shares held by the shareholder granting the proxy.
- (iv) Instructions regarding how the shareholder granting the proxy is to vote on each item on the agenda, where applicable.

The Chair of the general meeting or persons appointed by the Chair shall be deemed authorised to determine the validity of the proxies granted and compliance with the requirements for attendance at the general meeting.

The provisions of the preceding paragraphs shall not apply where the proxy holder is the spouse, ascendant or descendant of the principal and provides proof thereof; nor shall they apply where the proxy holder holds a general power of attorney, executed by public deed, conferring the authority to administer all the principal's assets within the national territory and provides proof thereof.

Where a proxy is granted by means of remote communication, only a proxy that is granted in the following manner shall be deemed valid:

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1. By hand delivery or post

The Attendance Card issued by the participating entity in Iberclear, or, alternatively, the Attendance Card template made available to shareholders by the Company on its corporate website (www.digispain.es), duly signed and with the relevant section completed by the shareholder. The representation granted and the identity of the person being represented must be verified.

In the event that the Attendance Card issued by the entity participating in Iberclear does not include the section relating to the delegation of voting rights or if this section is incomplete, the shareholder may use the Attendance Card made available to shareholders by the Company on its corporate website (www.digispain.es). This Attendance Card, duly signed, must be sent to the Company by post to the address indicated in the previous paragraph, together with the Attendance Card issued by the Iberclear participant, duly signed.

2. By electronic communication

Proxy authorisation granted by electronic means, sent by email to the address junta.accionistas@digispain.es, shall be accepted, provided a copy of the Attendance Card issued by the participating entity in Iberclear or, alternatively, of the Attendance Card template made available to shareholders by the Company on its corporate website (www.digispain.es), duly completed and signed, as well as a copy of the signatory's National Identity Card (DNI), Foreigner Identification Number (NIE) or passport. If the shareholder granting the proxy is a natural person, a copy of the shareholder's own National Identity Card (DNI), Foreigner Identification Number (NIE) or passport must be provided. If the shareholder is a legal entity, it will be necessary to provide documentation evidencing the powers of representation, together with a copy of the national identity card, foreign resident identification number or passport of the natural person who, on its behalf and in its name, signs the proxy.

In the event that the Attendance Card issued by the participating institution does not include the section relating to the delegation of voting rights or if this section is incomplete, the shareholder may use the Attendance Card made available to shareholders by the Company on its corporate website (www.digispain.es). This Attendance Card, duly signed, must be sent to the Company by email as indicated in the previous paragraph, together with the Attendance Card issued by the participating institution in Iberclear, duly signed, and a copy of the shareholder's identity document.

B. Right to vote and the exercise of the right to vote remotely prior to the general meeting

Shareholders entitled to attend and vote may cast their vote on proposals relating to items on the agenda prior to the general meeting, either by post or by email sent to junta.accionistas@digispain.es, in accordance with the provisions of the law and Articles 11.2 of the Bylaws and 30 of the GSM Regulations.

1. Advance voting by hand delivery or post

To cast a vote by post, shareholders must complete and sign the Attendance Card issued to them by the participating entity in Iberclear or, alternatively, the Attendance Card template made available to shareholders by the Company on its corporate website (www.digispain.es), on which they must indicate their vote — in favour, against, abstention or blank — by placing a cross in the relevant box in the table

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appearing on the said Attendance Card.

Once the relevant section has been completed and the Attendance Card has been signed, the shareholder must deliver it or send it by post to the Company's registered office (i.e. Calle Francisca Delgado 11, 28108 Alcobendas, Madrid (Spain)).

In the event that the Attendance Card issued by the participating entity in Iberclear does not include the section relating to remote voting or if this section is incomplete, the shareholder may use the Attendance Card made available to shareholders by the Company on its corporate website (www.digispain.es). This Attendance Card, duly signed, must be sent to the Company by post to the address indicated in the previous paragraph, together with the Attendance Card issued by the participating entity in Iberclear, duly signed.

2. Advance voting by electronic means

From the date of publication of this notice convening the meeting, shareholders may also cast their vote by sending an email to junta.accionistas@digispain.es, to which they must attach the Attendance Card issued by the participating entity in Iberclear or, alternatively, the Attendance Card template made available to shareholders by the Company on its corporate website (www.digispain.es), duly signed and with the relevant section completed by the shareholder, together with a copy of the shareholder's identity document.

In the event that the Attendance Card issued by the Iberclear-participating entity does not include the section relating to remote voting or if this section is incomplete, the shareholder may use the Attendance Card made available to shareholders by the Company on its corporate website (www.digispain.es). This Attendance Card, duly signed, must be sent to the Company by email as indicated in the previous paragraph, together with the Attendance Card issued by the entity participating in Iberclear, duly signed, and a copy of the shareholder's identity document.

C. Provisions common to the granting of proxy and remote voting prior

To be valid, the proxy conferred and the vote cast by any means of remote communication (postal or electronic) must be received by the Company by 23:59 on the day immediately preceding the date scheduled for the general meeting. Otherwise, the proxy shall be deemed not to have been conferred and the vote not to have been cast. After the deadlines indicated, only votes cast electronically during the general meeting by the shareholder in person or by their validly authorised representative will be accepted.

A proxy may only cast the vote of the person they represent by attending the general meeting remotely. On the day of the meeting, appointed proxies must register on the remote attendance platform in accordance with the procedure set out in this notice.

Furthermore, as explained in the preceding sections, proxies granted by shareholders via any of the means of remote communication provided for in this notice must have been received by the Company within the established time limits. The representative must also have registered in advance in the manner and within the time limit set out in this notice, proving their identity by submitting the duly completed

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Attendance Card and a copy of the representative's National Identity Card (DNI), Foreigner Identification Number (NIE) or passport, so that their identity can be verified on the day of the meeting.

Where a shareholder exercises their right to vote prior to the general meeting or grants a proxy, in both cases using remote means of communication, their shares must be registered in their name in the relevant book-entry register at least five days before the date on which the general meeting is to be held.

Furthermore, the validity of the proxy granted and of the vote cast by means of remote communication prior to the general meeting is subject to verification — using the information provided by Iberclear — of the shareholder's status. In the event of a discrepancy between the number of shares reported by the shareholder granting the proxy or casting their vote via remote communication prior to the general meeting and the number recorded in the book-entry registers provided by Iberclear, the number of shares provided by the latter shall be deemed valid, for the purposes of quorum and voting, unless there is evidence to the contrary.

A proxy granted and a vote cast by post or electronic means prior to the general meeting may be rendered null and void by the shareholder's express revocation, carried out by the same means used to grant the proxy or cast the vote, within the established time limit.

A shareholder who grants their proxy by electronic means undertakes to notify the appointed proxy of the proxy granted. Where the proxy is granted to the Chair of the Board of Directors or of the meeting, to a director, or to the Secretary or Deputy Secretary of the Company's Board of Directors, such notification shall be deemed to have been made upon the Company's receipt of the said electronic proxy.

Prior to their appointment, the proxy holder must inform the shareholder in detail of any conflict of interest. If the conflict arises after the appointment and the shareholder has not been warned of its possible existence, the proxy holder must inform them of this immediately. In both cases, if no new specific voting instructions have been received for each of the matters on which the proxy holder is required to vote on behalf of the shareholder, they must abstain from casting a vote.

For the purposes of Articles 523 and 526 of the Spanish Companies Law, it is hereby notified that the Chair of the general meeting, as well as any other member of the board of directors, may have a conflict of interest in relation to the circumstances set out in sub-paragraphs (a), (b), (c) and (d) of Article 526.1 of the Spanish Companies Law which may arise outside the agenda in accordance with the Law. Given that the agenda for this meeting does not include any of the circumstances set out in Article 526(1) of the Spanish Companies Law, no conflict of interest is anticipated in relation to the items on the agenda.

If a proxy has been validly granted in accordance with current legislation and the Company's internal regulations but does not include instructions for the casting of votes, or if doubts arise as to the recipient or the scope of the proxy, it shall be understood that (i) the proxy is granted in favour of the Chairman of the Board of Directors, without prejudice to the provisions set out below regarding conflicts of interest; (ii) it relates to all items on the agenda of the general meeting of shareholders; (iii) it constitutes a vote in favour of all proposals put forward by the Board of Directors; and (iv) it also extends to items that may arise outside the agenda, in respect of which the proxy holder shall abstain from voting, unless they have

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grounds for considering that it is in the best interests of the principal to vote in favour of or against such proposals.

Without prejudice to the provisions of the preceding paragraph, should the proxy holder find themselves in a situation of conflict of interest in relation to any of the items included on the agenda or which may arise outside the agenda in accordance with the Act, and should the shareholder not have given precise voting instructions for each of those items, the proxy holder must abstain. In this case, it shall be deemed that the principal has also appointed, jointly and severally, as proxies, the Chair of the general meeting of shareholders and, should the Chair be in a situation of conflict of interest, the Secretary of the general meeting of shareholders and, should the Secretary, in turn, be in a situation of conflict of interest, the Deputy Secretary who is not a member of the board of directors.

Similarly, a shareholder who casts their vote by post or electronic communication prior to the general meeting and fails to tick any or all of the boxes provided to indicate their vote on the items on the agenda shall be deemed to wish to vote in favour of the respective proposals put forward by the board of directors.

The following rules of priority are established between proxy voting, remote voting and remote attendance at the meeting:

- (i) The attendance at the general meeting of a shareholder, or of the representative of a shareholder that is a legal person, who has previously delegated their vote or voted remotely prior to the general meeting, regardless of the means used to cast the vote, shall render such prior delegation or vote null and void.
- (ii) In the event that a shareholder issues several proxies or casts several votes, the last proxy or the last vote cast that has been received by the Company within the established time limit shall prevail.
- (iii) As a specific rule, a vote cast via any means of remote communication prior to the general meeting shall render ineffective any prior grant of proxy, whether electronic or by means of a paper card, which shall be deemed revoked, or any subsequent grant, which shall be deemed not to have been made.
- (iv) Both the proxy and the vote cast remotely shall be rendered null and void upon the disposal of the shares conferring the right to attend, where the Company is aware of such disposal.

The Company will make the Attendance Card available to shareholders on its corporate website (www.digispain.es); this may be used for the delegation of voting rights and for voting by post or remote electronic means, in accordance with the terms set out in this notice. This Attendance Card shall be deemed valid for the purposes of delegating voting rights and remote voting, in accordance with the terms set out in this notice.

Where the shareholder is a legal entity, the shareholder must notify the Company of any amendment or revocation of the powers held by its representative; consequently, the Company accepts no liability until such notification is received.

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With regard to shareholders that are legal entities, regardless of the means of remote communication used to confer proxy on a third party or to vote, at the Company's request, a copy of the powers of attorney of the natural person who, on behalf of and in the name of such legal entity shareholder, confers proxy on a third party or casts a remote vote must be submitted, together with the rest of the documentation required under these rules.

Any of the joint holders of a share deposit may vote, delegate or attend, and the rules of priority set out above shall apply amongst them. For the purposes of Article 126 of the Spanish Companies Law, it is presumed that the joint holder who, at any given time, takes any action (attendance, delegation or voting) is designated by the other joint holders to exercise the rights to which they are entitled as shareholders.

The Company reserves the right to amend, suspend, cancel or restrict the mechanisms for voting, remote proxy voting and online participation where technical or security reasons so require or dictate. Furthermore, the Company reserves the right to request from shareholders any additional means of identification it deems appropriate to guarantee the identity of those taking part, the authenticity of the vote or of the proxy granted and, in general, the legal certainty of the proceedings of the general meeting of shareholders.

The Company shall not be liable for any losses that may be incurred by a shareholder as a result of breakdowns, overloads, line failures, connection faults, malfunctioning of the postal service or any other event of the same or a similar nature, beyond the Company's control, which prevent the use of the voting, remote proxy and online participation mechanisms.

RIGHT TO INFORMATION AND AVAILABLE DOCUMENTATION

In accordance with Article 518 of the Spanish Companies Law and Article 10 of the GSM Regulations, from the publication of this notice convening the General Meeting until the meeting is held, the following documents and information, amongst others, shall be available to shareholders at all times via the Company's corporate website (www.digispain.es):

- Notice of the meeting.
- Total number of shares and voting rights as at the date of the notice.
- Full text of the proposed resolutions to be adopted, where applicable, by the general meeting in relation to each of the items on the agenda.
- Bylaws in force.
- GSM Regulations in force.
- Attendance Card.
- Rules on the right to attend and on representation and voting by means of remote communication.
- Description of the shareholders' right to information.
- Rules of the Electronic Shareholders' Forum.

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- Valid requests for information, clarifications or questions made by shareholders in the exercise of their right to information and the replies, where applicable, provided by the directors.

Furthermore, in accordance with Article 287 of the Spanish Companies Law, any shareholder may examine, at the company's registered office, and request the delivery or free dispatch (which may be made by email with acknowledgement of receipt if the shareholder consents to this method) of the documentation to be submitted for approval at the general meeting in the cases provided for by law and, in particular, the mandatory reports of the board of directors or, where applicable, its committees, as well as any other documentation which, in connection with the holding of this general meeting, must necessarily be made available to them.

In accordance with Articles 197 and 520 of the Spanish Companies Law, from the date of publication of this notice convening the meeting until the fifth calendar day prior to the date scheduled for the meeting, both inclusive, or verbally during the meeting itself, shareholders may request from the board of directors, in relation to the items on the agenda, any information or clarifications they deem necessary, or submit in writing any questions they consider relevant.

Furthermore, within the same timeframe and in writing, or verbally during the meeting, shareholders may request any clarifications they deem necessary regarding the publicly available information that the Company has provided to the National Securities Market Commission since the last general meeting and regarding the auditor's report.

Except in the cases expressly provided for by law, the board of directors shall be obliged to provide the requested information in writing up to the day of the general meeting and, in the case of verbal requests made during the general meeting where it is not possible to satisfy the shareholder's right at that time, the board of directors shall be obliged to provide such information in writing within seven days of the meeting's conclusion.

Requests for information may be made by delivering the request in person to, or sending it by post to, the Company's registered office (i.e. Calle Francisca Delgado 11, 28108 Alcobendas, Madrid (Spain)) or by sending an email to the address junta.accionistas@digispain.es.

Regardless of the method used, the shareholder's request must include their full name, together with proof of the shares they hold, in the form of a copy of the Attendance Card issued by the participating institution in Iberclear or a certificate of entitlement, so that this information can be cross-checked against the list of shareholders and the number of shares held in their name provided by Iberclear for the general meeting. It shall be the shareholder's responsibility to provide proof that the request has been sent to the Company in the correct form and within the prescribed time limit.

The Company's corporate website will provide the relevant information regarding the exercise of shareholders' right to information in accordance with the terms set out in the applicable regulations.

Shareholders' requests will be answered, where applicable, once the applicant's identity and status as a shareholder have been verified, prior to the general meeting via the same means by which they were submitted, unless the shareholder specifies another means deemed suitable for this purpose. In any

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event, the information in question may be sent by registered post with acknowledgement of receipt or by burofax.

SPECIAL MEANS OF COMMUNICATION

In accordance with Article 539.2 of the Spanish Companies Law and Article 12 of the GSM Regulations, in order to facilitate communication between shareholders prior to the general meeting, an Electronic Shareholders' Forum (the "**Forum**") will be set up on the Company's corporate website (www.digispain.es), to which both individual shareholders and voluntary associations of shareholders—which may be formed in accordance with the provisions of the aforementioned article—may have secure access.

The Forum may be used to publish, amongst other things, initiatives aimed at achieving the sufficient percentage required to exercise a minority right provided for by law, as well as offers or requests for voluntary representation.

Access to the Forum and the terms and conditions governing its use and operation shall be governed by the provisions of this notice, the document setting out the shareholders' right to information and the rules governing the operation of the Forum, the contents of which may be consulted on the Company's corporate website (www.digispain.es).

NOTARIAL ATTENDANCE AT THE GENERAL MEETING

In accordance with the provisions of Article 15.4 of the GSM Regulations, as the general meeting is to be held exclusively online, the minutes of the meeting must be drawn up by a notary public. Consequently, the Company's Board of Directors has resolved to require the presence of the Notary to draw up the minutes of the meeting, in accordance with the provisions of Article 203 of the Spanish Companies Law in conjunction with Article 101 of the Commercial Register Regulations, approved by Royal Decree 1784/1996 of 19 July.

FURTHER INFORMATION OF INTEREST TO SHAREHOLDERS

Personal data submitted by shareholders to the Company for the purpose of exercising their rights to attend, delegate and vote at the general meeting, or data provided by the banks, securities firms and agencies with which such shareholders hold their shares, via the entity responsible for maintaining the book-entry register, will be processed by the Company, as the data controller, for the purpose of managing the conduct, compliance and monitoring of the existing shareholder relationship in relation to the convening and holding of the general meeting, as well as the fulfilment of its legal obligations. The data will be disclosed to the notary who attends and draws up the notarial minutes of the general meeting. The processing of the data is necessary for the purposes indicated and its legal basis is your status as a shareholder and compliance with legal obligations. The data will be retained for the duration of that relationship and, thereafter, for a period of six years solely to enable the Company to defend itself against any legal or contractual claims, unless, exceptionally, a longer limitation period applies.

Should the Attendance Card contain personal data relating to third parties, the shareholder must inform them of the matters set out herein regarding the processing of personal data and comply with any other

This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

requirements that may apply for the proper transfer of personal data to the Company, without the Company being required to take any further action *vis-à-vis* the data subjects.

Data subjects may exercise their rights of access, rectification, erasure, objection, restriction of processing, data portability and any other rights recognised by current data protection legislation by sending a written request marked 'Data Protection' (enclosing a photocopy of their National Identity Card or other identification document) specifying their request, for the attention of the Data Protection Officer, to the email address junta.accionistas@digispain.es or to the Company's registered office (i.e. Calle Francisca Delgado 11, 28108 Alcobendas, Madrid (Spain)). Furthermore, data subjects may lodge any complaint with the competent data protection supervisory authority.

In Alcobendas (Madrid), on 2 October 2026

The Secretary non-member of the board of directors