

Alantra Partners S.A. (“**Alantra**” or the “**Company**”), pursuant to the provisions of Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, hereby announces the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company has acknowledged the resignation submitted by Ms Berta de Pablos Álvarez from her position as independent director of the Company, by means of a letter dated 27 October 2025 addressed to the Chairman of the Board of Directors, with a copy to all directors and to the non-director Secretary of the Board of Directors of the Company. The resignation follows Ms de Pablos’ decision to begin a new professional stage abroad, which will prevent her from travelling to Madrid with the frequency required for the proper performance of her duties at the Company.

Consequently, the Board of Directors, following a favourable report and upon the proposal of the Appointments and Remunerations Committee, unanimously resolved on 29 October 2025 to appoint Ms Cristina Burzako Samper as an independent director of the Company by co-optation. The appointment of Ms Burzako fills the vacancy created as a result of the voluntary resignation submitted by Ms. de Pablos.

Ms Burzako has also been appointed as a member of the Appointments and Remunerations Committee.

Madrid, 30 October 2025

Francisco Albella Amigo
Secretary of the Board of Directors