

**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 8th August 2022, 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 1st July 2021 and ending 30th June 2022.
2. To ratify and appoint directors, after establishing the number of directors within the minimum and maximum numbers provided for in the Articles of Association.
  - 2.1. To set the number of members of the Board of Directors at 5.
  - 2.2. To ratify the appointment by co-optation and appointment of Mr Laurent Salmon as representative director.
3. To approve the delivery of shares in the Company to the Directors as part of the payment of their remuneration for the period 1 July 2021-30 June 2023.
4. 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.
5. To authorise the Board of Directors to acquire treasury shares, either directly or through subsidiaries.
6. 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.**

Madrid, 8 August 2023