



## TO THE NATIONAL SECURITIES MARKET COMMISSION

GLOBAL DOMINION ACCESS, S.A. (the “Company” or “Dominion”), in accordance with the provisions of Articles 226 and 228 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and other applicable regulations, hereby issues the following

### NOTIFICATION OF INSIDER INFORMATION

The Company’s Board of Directors, at its meeting held today, has adopted, among others, the following resolutions:

- (i) To take note of the resignation of Mr. Jorge Álvarez Aguirre as a member of the Company’s Board of Directors. Mr. Álvarez Aguirre is tendering his resignation to the Board of Directors for professional reasons and in order to facilitate the transition of executive functions within the Company. Dominion wishes to thank Mr. Álvarez Aguirre for his service and dedication to the Company.
- (ii) To appoint, following a favorable report from the Appointments and Compensation Committee and to fill the vacancy resulting from the resignation referred to in the preceding section, Mr. Germán Pradera Lanza as a new member of the Company’s Board of Directors. The appointment was made through the co-optation procedure and is effective for the remainder of the term until the next General Shareholders’ Meeting is held. Mr. Germán Pradera Lanza’s professional profile will be available on the corporate website ([www.dominion-global.com](http://www.dominion-global.com)).
- (iii) Effective January 1, 2027, and following a favorable report from the Nominating and Compensation Committee, Mr. Mikel Barandiarán Landin—who will step down from his role as Chief Executive Officer—is appointed as the new Chairman of the Company’s Board of Directors, replacing Mr. Antonio María Pradera Jauregui, who will continue to serve as a director.  
  
Mr. Mikel Barandiarán Landin will continue to carry out certain executive duties, with the aim of facilitating an orderly transition and ensuring institutional continuity by supporting the new CEO in the performance of his duties. He will also be responsible for promoting the Company’s strategic direction and leading its corporate relations.
- (iv) Effective January 1, 2027, and following a favorable a favorable report from the Appointments and Compensation Committee, to appoint Mr. German Pradera Lanza as Chief Executive Officer of the Company and to approve his executive service contract.

A press release is attached below.

Bilbao, October 29, 2026  
José Ramón Berecíbar Mutiozábal  
Secretary of the Board of Directors



## **DOMINION has appointed Mikel Barandiaran as its new chairman and Germán Pradera as its new chief executive officer with effect from 1 January 2027**

- The appointment is the result of a planned and orderly succession process led by the Board of Directors.
- Germán Pradera has over 14 years' experience at DOMINION and has held senior positions across various business units, departments and countries within the company.
- The new Chief Executive Officer will lead the presentation and implementation of the forthcoming 2027–2029 Strategic Plan.

**Bilbao, 29 October 2026** – DOMINION's Board of Directors has agreed to appoint **Mikel Barandiaran as the new executive chairman**, replacing Antón Pradera, who will continue as a shareholder representative, and **Germán Pradera as the company's new chief executive officer**, with effect from 1 January 2027.

Germán Pradera, who has spent more than 14 years at DOMINION and has held various senior positions, will succeed Mikel Barandiarán as chief executive. From that date, he will take charge of the day-to-day running of the company, lead the executive team and oversee the implementation of the strategy.

Mikel Barandiarán, founder of DOMINION and, until now, the group's chief executive, will take on the role of executive chairman in this new phase, with the aim of facilitating an orderly transition and ensuring institutional continuity by supporting the new chief executive in the performance of his duties. Furthermore, upon assuming the position of executive chairman, he will be responsible for driving strategic planning and leading the company's corporate relations.

The appointment is the result of a planned succession process, led by the Appointments and Remuneration Committee and approved by the Board of Directors, which has deemed the experience and performance of the new CEO to be ideal. He has been with the company for over fourteen years, during which time he has held positions of increasing responsibility both internationally and within the company's corporate and operational divisions.



At DOMINION, Germán Pradera has served as Country Manager of the Peruvian subsidiary, Head of M&A and Investor Relations (playing an active role in the company's initial public offering in 2016) and Managing Director of the B2B Services division, one of the company's most significant business areas in terms of turnover, number of employees and geographical reach. He is currently Managing Director of GDE, DOMINION's strategic environmental business unit focused on the circular economy and decarbonization.

"The appointment of Mikel Barandiaran as Executive President and Germán Pradera as the new Chief Executive Officer ensures the continuity of the project, underpinned by in-depth knowledge of the company, a proven track record of leadership and a demonstrated ability to continue driving profitable growth and creating value for customers, shareholders and society as a whole," stated the Board of Directors.

For his part, Mikel Barandiarán stated: "This handover allows us to prepare for the next phase of DOMINION well in advance and in an organised manner. Germán has my full confidence and the necessary experience to take on the executive leadership role from day one."

Germán Pradera has stated: "I accept this responsibility with a sense of commitment and with the ambition to drive this evolution forward, strengthen our businesses with the greatest potential and, together with the team, shape the next strategic phase, which will better translate our capabilities into value creation for our shareholders and other stakeholders."

This handover ensures the continuity of a strategy aimed at combining profitable growth, financial discipline and long-term value creation, and marks the start of a new phase of development, **which will begin with the new 2027-2029 strategic plan, to be led by the new Chief Executive Officer** and presented to the market by him.

#### About [DOMINION](#)

DOMINION is a global projects and services company that drives the transformation of key sectors towards more sustainable, efficient and connected models.

We are organised into two main strategic areas: GDE, which specialises in environmental solutions, the circular economy and decarbonization; and GDT, which focuses on energy and telecommunications infrastructure and digitalisation.

Through our strategic areas, we support our clients through the major transitions facing our society: the energy, industrial and digital transitions.



Founded in Bilbao in 1999, Dominion has its own management model based on four key principles: Digitalisation, Diversification, Decentralisation and Financial Discipline. With a presence in over 30 countries, more than 750 clients and a team of over 11,000 people, we generate an annual turnover in excess of 1,000 million euros and have been listed on the Spanish Stock Exchange since April 2016 (DOM: BME).

**Technology, Sustainability & Efficiency.**

**For further resources, please visit our Press Room or contact:**

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