

ARTECHE LANTEGI ELKARTEA, S.A.

Pursuant to articles 227 and 228 of Law 6/2023, dated 17 March, on Securities Markets and Investment Services, Arteche Lantegi Elkartea, S.A. (the "**Company**"), discloses the following:

OTHER RELEVANT INFORMATION

On June 7, 2021, the general shareholders' meeting of the Company resolved to increase the share capital of the Company, as was formalized by the public deed granted on such same date before the notary of Mungia Mr. Luis Felipe Alamillos Granados with number 1,664 of his records, registered with the Commercial Registry Registro of Bizkaia on June 8, 2021, in volume 5478, book 0, sheet 151, section 8, page BI-19910 and entry 92. As a result of such share capital increase, the share capital of the Company amounts to 5,709,401.30 euros, divided into 57,094,013 shares of 0,10€ of par value nominal each of them. All the shares are identical, of the same class and series, with the same voting rights attached. In particular, there are no shares with loyalty voting rights.

Therefore, the shares into which the Company's share capital is divided have, on the date hereof, the following voting rights attached.

Shares into which the share capital is divided	57,094,013
Total voting rights	57,094,013

Mungia, February 3, 2026

José Ramón Berecibar Mutiozabal
Secretary of the Board of Directors