

## ADOLFODOMINGUEZ

Adolfo Domínguez, S.A. (**'Adolfo Domínguez'** or the **'Company'**), in compliance with the provisions of article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, publishes the following

### **OTHER RELEVANT INFORMATION**

The Board of Directors of Adolfo Domínguez has resolved to call the shareholders to an Ordinary Annual General Meeting to be held at the registered office, located in San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense, on 29 July 2025, at 13:00 hours, on first call, and, if applicable, on the following day, 30 July 2025, at the same place and time, on second call. It is expected that the Annual General Meeting will be held on second call.

Attached as Annexes I and II, respectively, are the announcement of the call and the full texts of the proposed resolutions formulated by the Board of Directors of Adolfo Domínguez.

In Ourense, on 26 June 2025

Ms. Adriana Domínguez González  
Chairwomen of the Board of Directors  
Adolfo Domínguez, S.A.

**ANNEX I**  
**Announcement of the call**

**NOTICE OF ORDINARY GENERAL SHAREHOLDERS' MEETING**

The Board of Directors of Adolfo Domínguez, S.A. (**'Adolfo Domínguez'** or the **'Company'** and, together with its subsidiaries, the **'Group'**) hereby calls its shareholders to the Ordinary Annual General Meeting to be held at the registered office located at San Cibrao das Viñas, Polígono Industrial, calle 4, parcela 8, 32901 Ourense, on 29 July 2025, at 1:00 p.m., on first call, and, if necessary, on the following day, 30 July 2025, at the same place and at the same time on second call.

It is hereby stated that the Ordinary Annual General Shareholders Meeting is expected to be held on second call, i.e. on 30 July 2025 at 1:00 p.m.

The matters to be discussed and voted on at this Ordinary Annual General Shareholders Meeting are as follows

**AGENDA**

1. Examination and approval of the individual annual accounts of Adolfo Domínguez, S.A. and the consolidated accounts of the Company and its Group, as well as the individual management reports of the Company and the consolidated management reports of the Company and its Group, all corresponding to the financial year beginning on 1 March 2024 and ending on 28 February 2025.
2. Examination and approval of the consolidated non-financial information statement for the financial year beginning on 1 March 2024 and ending on 28 February 2025.
3. Examination and approval of the management of Adolfo Domínguez, S.A. by the Board of Directors during the financial year beginning on 1 March 2024 and ending on 28 February 2025.
4. Examination and approval of the proposed allocation of profits of Adolfo Domínguez, S.A. for the financial year beginning on 1 March 2024 and ending on 28 February 2025.
5. Examination and approval of the re-election of the auditing firm Forvis-Mazars and rotation of the auditing partner signing the audit of the accounts of Adolfo Domínguez, S.A. and its consolidated group for the financial year beginning on 1 March 2025 and ending on 28 February 2026.
6. Examination and approval of the remuneration policy for Directors of Adolfo Domínguez, S.A. for the period 2025-2028.
7. Review and approval of the re-election of Ms Adriana Domínguez González as Executive Director of the Board of Directors of the Company.
8. Review and approval of the re-election of Ms Diana Morato Feliciano as Independent Director of the Board of Directors of the Company.
9. Review and approval of the re-election of Mr Rafael Prieto Martín as Independent Director of the Board of Directors of the Company.

10. Review and approval of the re-election of Mr. José Luis Sainz Díaz as Independent Director of the Board of Directors of the Company.
11. Review and approval of the appointment of Mr. Álvaro Alonso Cristobo as Independent Director of the Board of Directors of the Company.
12. Delegation of powers for the formalization, interpretation, correction, execution and registration, if appropriate, of the resolutions adopted by the Annual General Meeting.

### **ADVISORY ITEM**

13. Advisory vote on the Annual Report on the Remuneration of the Company's Directors for the financial year beginning on 1 March 2024 and ending on 28 February 2025.

### **SUPPLEMENT TO THE CALL TO MEETING AND SUBMISSION OF NEW PROPOSALS FOR RESOLUTIONS**

Shareholders of the Company representing at least 3% of the share capital may request the publication of a supplement to the notice of the Annual Ordinary General Meeting of Shareholders, including one or more items on the agenda, provided that the new items are accompanied by justification or a justified proposal for a resolution. The exercised of this right must be made by reliable notification to the Company, which must be received at the registered office of Adolfo Domínguez, S.A. (San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense), within five (5) days of the publication of this notice. The supplement to the call must be published at least fifteen (15) days prior to the date set for the Annual General Meeting of Shareholders.

Likewise, shareholders representing at least 3% of the share capital may, within the same period and in the same manner as indicated in the preceding paragraph, submit substantiated proposals for resolutions on matters already included or to be included in the agenda of the Annual General Meeting called.

As they are received, the Company shall ensure that these proposals and any accompanying documentation are circulated to the rest of the shareholders, publishing them continuously on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)).

### **RIGHT TO INFORMATION**

From the publication of this notice and until the fifth day prior to the date set for the Annual General Meeting, the shareholders of the Company may request such information or clarifications as they deem necessary regarding the items on the agenda or ask such questions in writing as they deem appropriate. During the Annual General Meeting, the Company's shareholders may verbally request such information or clarifications as they deem appropriate regarding the items on the agenda. Likewise, shareholders may request from the directors, in writing and within the same period or verbally during the Annual General Meeting, such clarifications

as they deem necessary regarding the information accessible to the public that the Company has provided to the National Securities Market Commission since the holding last Annual General Meeting and regarding the auditor's report.

Pursuant to the provisions of Articles 197, 272, 286, 287, 518, 520 and related articles of the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (the '**Companies Act**'), from the publication of the announcement of this notice of this Annual General Meeting until the Annual General Meeting is held, shareholders may examine the following documents at the registered office of the Company without interruption, as well as consult them on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)):

- a) Announcement of the call to meeting.
- b) Total number of shares and voting rights on the date of the call.
- c) The full texts of the proposed resolutions on each and every item on the agenda, as well as, if applicable, the proposed resolutions submitted by the shareholders.

In addition, the agenda items relating to the annual accounts, the statement of non-financial information, corporate management and appropriation of profits, the following shall be made available to shareholders:

- a) The individual and consolidated annual accounts, management reports individual and consolidated, and the respective reports of the auditor for the financial year commencing on 1 March 2024 and ending on 28 February 2025 (Annual Financial Report).
- b) The consolidated non-financial information statement for the financial year beginning on 1 March 2024 and ending on 28 February 2025, together with the report of the independent assurance service provider.
- c) Annual Corporate Governance Report for the year beginning on 1 March 2024 and ending on 28 February 2025.
- d) Annual Report on Remuneration of Directors of the Company for the year beginning 1 March 2024 and ending 28 February 2025.
- e) Annual Report of the Audit Committee on the independence of the external auditor during for the year beginning 1 March 2024 and ending 28 February 2025.

In relation to the agenda items concerning the re-election of the aforementioned Directors, the following are made available to shareholders:

- a) Justification report by the Company's Board of Directors on (i) the proposal for the re-election of Directors Ms. Adriana Domínguez González, Ms. Diana Morato Feliciano, Mr. Rafael Prieto Martín and Mr. José Luis Sainz Díaz; and (ii) the proposal for the appointment of Mr. Álvaro Alonso Cristobo as Independent Director of the Board of Directors of the Company.
- b) Justification report by the Company's Appointments and Remuneration Committee on the proposal for the re-election of the Company's Directors.
- c) Information on the Directors whose re-election and appointment, respectively, is proposed.

In addition, and in general, the following is made available to shareholders:

- a) Annual Report on the functioning of the Audit Committee for the financial year beginning on 1 March 2024 and ending on 28 February 2025.
- b) Annual Report on the functioning of the Appointments and Remuneration Committee for the financial year beginning on 1 March 2024 and ending on 28 February 2025.

- c) Annual Report on the functioning of the Digital Strategy Committee for the financial year beginning on 1 March 2024 and ending on 28 February 2025.
- d) Shareholders' right to information.
- e) Attendance, proxy and remote voting card form.
- f) Operating rules of the Electronic Shareholders' Forum.
- g) Rules applicable to proxies to grant proxies at the Annual General Meeting and to the exercise of remote voting prior to the Annual General Meeting.
- h) Valid requests for information, clarifications or questions, if any, made by shareholders in the exercise of their right to information and the replies provided by the directors.

Any shareholder may obtain from the Company, immediately and free of charge, the delivery or dispatch of documents to be submitted for approval by the Annual General Meeting in those cases in which it is legally appropriate to do so. Likewise, any shareholder may consult detailed information on his right to information on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)) in the document entitled 'Shareholders' right to information'.

## **RIGHT TO ATTEND**

All shareholders, irrespective of the number of shares they hold, who have their shares registered in the corresponding book-entry register five days prior to the date of the Annual General Meeting, and who can provide this by showing the corresponding authorized and individual attendance, proxy and voting card or certificate of entitlement, may attend the Annual General Meeting either in person or by proxy.

For the purposes of proving the identity of shareholders or their valid representation by proxy, at the entrance to the Annual General Meeting venue, those attending may be asked to present their National Identity Card (DNI) or any other official document in force and generally accepted for this purpose.

## **RIGHT OF PROXY**

Pursuant to the provisions of articles 14.2 of the Articles of Association and 8.1 of the Regulations of the Annual General Meeting, any shareholder entitled to attend may be represented at the Annual General Meeting by another person, even if not a shareholder of the company, complying with the requirements and formalities required by law, the Articles of Association and other applicable internal company regulations.

The proxy must be conferred on a special basis for each Annual General Meeting, in writing or by remote means of communication, provided that the identity of the person exercising the right of representation is duly guaranteed, all in accordance with the provisions of the document entitled "Rules applicable to the proxy to confer representation at the Annual General Meeting and for the exercise of remote voting prior to the Annual General Meeting" available on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)).

The proxy may represent more than one shareholder without limitation as to the number of shareholders represented. When a proxy holder holds proxies for several

shareholders, he/she may cast votes of different signs according to the instructions given by each shareholder.

On the day and at the place of the Annual General Meeting, proxies must identify themselves with their National Identity Card (DNI) or any other official document in force generally accepted for these purposes so that the Company may verify the proxy granted in their favour, accompanied by a copy of the proxy and, if applicable, of the power of attorney.

Proxies may be revoked at any time. The attendance of the shareholder at the Annual General Meeting shall entail the revocation of any proxy, irrespective of its date. Likewise, proxies granted after the casting of the proxy by remote vote shall be deemed not to have been granted.

If the proxy does not include instructions for the exercise of the vote or if any doubts arise as to the recipient or scope of the proxy, it shall be understood that: (i) the proxy is made in favour of the Chairman of the Board of Directors; (ii) it refers to all the proposals made by the Board of Directors that form part of the agenda of the Annual General Meeting; (iii) it is pronounced by the vote in favour of the same; and (iv) it also extends to the points that may arise outside the agenda, in respect of which the proxy shall exercise the vote in the sense that he/she understands to be most favourable to the interests of the represented party within the framework of the corporate interest.

Unless otherwise indicated by the principal, in the event that the proxy is in a situation of conflict of interest, the principal shall be deemed to have appointed, jointly and severally and successively, the Chairman of the Annual General Meeting, or if the latter is in a situation of conflict of interest, the Vice-Chairman of the Board of Directors, or if the latter is in a situation of conflict of interest, the Secretary of the Annual General Meeting, as proxies in addition to the Chairman of the Annual General Meeting.

The Chairman and the Secretary of the Annual General Meeting shall have the broadest powers, as far as legally possible, to resolve any doubts, clarifications or claims arising in connection with proxies or proxies.

#### **MEANS FOR THE DELEGATION OF PROXIES AND VOTING BY REMOTE MEANS OF COMMUNICATION PRIOR TO THE ANNUAL GENERAL MEETING**

Shareholders entitled to attend, and vote may notify the Company of the exercise of the right of proxy, as well as cast their vote on the proposals relating to items on the agenda, prior to the holding of the general meeting by the following means of remote communication:

(a) Postal correspondence, sending to the Company (Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense) the attendance, proxy and remote voting card issued by the entity or entities in charge of keeping the book-entry register, duly signed and completed.

(b) Proxy or voting platform by electronic means expressly enabled on the corporate website ([www. Adolfodominguez.com](http://www. Adolfodominguez.com)), in accordance with the procedure indicated therein.

The Company will make available to the shareholders on its corporate website ([www. Adolfodominguez.com](http://www. Adolfodominguez.com)) the forms that may be used for proxy and voting by postal correspondence or through the proxy or voting platform by electronic means under the terms set forth in this announcement.

In order to be valid, the proxy granted and the vote cast by any of the aforementioned means of remote communication referred to in letters (a) and (b) above must be received by the Company by 11:59 p.m. on the day immediately prior to the day scheduled for the holding of the Annual General Meeting. Otherwise, the proxy shall be deemed not to have been granted, and the vote shall be deemed not to have been cast.

Shareholders who cast their vote by remote means in the terms indicated in the Articles of Association and in the Regulations of the Annual General Meeting shall be deemed to be present for the purposes of the constitution of the Annual General Meeting in question.

An absentee vote may only be revoked: (i) by subsequent express revocation by the same means used to cast it and within the period established for this; (ii) by attendance at the meeting of the shareholder who cast it; or (iii) by the transfer of the shares whose ownership confers the right to vote, of which the Company is aware at least five (5) days prior to the date set for the Annual General Meeting to be held.

Detailed information on the exercise of proxy and remote voting rights by remote means of communication prior to the Annual General Meeting of Shareholders can be found on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)) in the document entitled "Rules applicable to the proxy to grant proxy at the Annual General Meeting and to the exercise of remote voting prior to the Annual General Meeting".

## **ELECTRONIC SHAREHOLDERS' FORUM**

In accordance with the provisions of article 539. 2 of the Capital Companies Act and in the terms referred to therein, from the date of publication of this notice of call and until the holding of the General Shareholders' Meeting, an Electronic Shareholders' Forum will be set up on the Company's website (the "Forum"), which may be accessed with due guarantees by both individual shareholders and voluntary associations of shareholders that are duly constituted and registered under the terms provided by law, in order to facilitate their communication prior to the holding of the Annual General Meeting of Shareholders. Access to the Forum and the terms and conditions of its use and operation shall be governed by the provisions of this notice of call, by law and by the rules of operation of the Forum, the contents of which may be consulted on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)).

Proposals intended to be submitted in addition to the agenda announced in this notice of call, requests for adherence to such proposals, initiatives to reach a sufficient percentage to exercise a minority right provided for in the Act and offers or requests for voluntary proxies may be published in the Forum.

The Forum does not constitute a channel of communication between the Company and its shareholders (and such associations as they may form) and is therefore provided for the sole purpose of facilitating communication between the Company's shareholders (and such voluntary associations as they may form) on the occasion of the Annual General Meeting.

## **INTERVENTION OF A NOTARY PUBLIC AT THE ANNUAL GENERAL MEETING**

The Board of Directors has resolved to request the assistance of a notary public for the purpose of drawing up the minutes of the Annual General Meeting, in accordance with the provisions of article 203 of the Spanish Companies Act and 101 of the Companies Registry Regulations approved by Royal Decree 1784/1996, of 19 July.

## **DATA PROTECTION**

The personal data that shareholders provide to the Company for the exercise or delegation of their rights to attend and vote at the Annual General Meeting, those provided for this purpose by the banks and securities companies and agencies in which such shareholders have their shares deposited or held in custody or by the entity legally authorized to keep the book-entry register, Iberclear, and those obtained through the recording of the Annual General Meeting (i.e., image and voice), if applicable, shall be processed by the Company as data controller for the purpose of managing the development, fulfilment and control of the existing shareholder relationship (in particular, but not limited to, that relating to the organization, convening and holding of the Annual General Meeting and the Forum, the development, management and control of the exercise of their rights and the sending of information), for the holding, recording and dissemination of the Annual General Meeting and for compliance with legal obligations. The processing of the data is necessary for the aforementioned purposes, and its legal basis is the execution of the shareholder relationship, compliance with legal obligations and the existence of a legitimate interest of the Company recording and broadcast the Annual General Meeting, if applicable, which is recognized in the applicable rules and principles of transparency.

The information may be communicated to the notary who will attend the Annual General Meeting, as well as to those third parties who have a recognized right to information as provided by law or made accessible to the public insofar as it is contained in the documentation available on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)) or stated at the Annual General Meeting. The attendee is informed that the Annual General Meeting will be subject to audiovisual recording (image and voice) and public dissemination on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)) in order to allow the transparency and dissemination promoted by the applicable regulations and recommendations. Shareholders are informed that there are mechanisms other than attendance at the Annual General Meeting for exercising their rights as shareholders.

Personal data shall be kept for the duration of the shareholder relationship and, thereafter, for a period of six (6) years solely for the purpose of any legal or contractual actions unless, exceptionally, a longer statute of limitations period applies to any possible legal or contractual actions.

The data subject will have, in any case, when legally appropriate, the right of access, rectification, deletion, opposition, portability, limitation of processing and any other rights that may be applicable in accordance with the applicable regulations by writing to the data controller, the company Adolfo Domínguez, S.A., San Cibrao das Viñas, San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense (The Company) or emailing [dpo@adolfo Dominguez.com](mailto:dpo@adolfo Dominguez.com), attaching a copy of his/her ID card or other official document proving your identity. Likewise, the data subject shall have the right to file a complaint with the Spanish Data Protection Agency ([www.aepd.es](http://www.aepd.es)).



In the event that the attendance card includes personal data referring to individuals other than the data subject and in the event that a third party attends the Annual General Meeting as a representative of the shareholder, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the Company having to take any additional action in terms of information or legitimization vis-à-vis the interested parties.

## **OTHER INFORMATION OF INTEREST TO SHAREHOLDERS**

All the information and documentation of the Annual General Meeting is available to shareholders on the Company's website ([www.adolfodominguez.com](http://www.adolfodominguez.com)).

For any clarification or additional information, shareholders may contact the Company by the following means:

- Postal mail: to the registered office (Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense).
- Telephone number (+34) 988398705, on working days, from 9:30 am to 2:00 pm.
- Email: [junta.general@adolfo Dominguez.com](mailto:junta.general@adolfo Dominguez.com)

In Ourense, on 26 June 2025

Ms. Adriana Domínguez González

Chairwoman of the Board of Directors

## **ANNEX II**

### **Full texts of the proposed resolutions**

#### **PROPOSED RESOLUTIONS OF THE BOARD OF DIRECTORS TO THE ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JULY 29, 2025 AT FIRST CALL OR, FORESEEABLY, ON JULY 30, 2025, AT SECOND CALL**

**FIRST. Examination and approval of the individual financial statements of Adolfo Domínguez, S.A. and the consolidated financial statements of the Company and its Group, as well as the individual management reports of the Company and the consolidated management reports of the Company and its Group, all corresponding to the fiscal year beginning on March 1, 2024, and ending on February 28, 2025.**

It was agreed to approve:

- The individual Annual Financial Statements (Balance Sheet, Profit and Loss Statement, Statement of Changes in Equity, Statement of Cash Flows and Annual Report), verified by the Company's auditors, as well as the individual Management Report of Adolfo Domínguez, S.A. for the year commencing on March 1, 2024, and ending on February 28, 2025, as prepared by the Board of Directors.
- The Consolidated Annual Accounts (Consolidated Statement of Financial Position, Consolidated Income Statement, Consolidated Statement of Recognized Income and Expenses, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows, Notes to the Consolidated Financial Statements, and their Appendices) of Adolfo Domínguez, S.A. and its subsidiaries, audited by the Company's auditors, as well as the consolidated Directors Report for the year beginning on March 1, 2024 and ending on February 28, 2025, as prepared by the Board of Directors.

**SECOND. Examination and approval of the consolidated non-financial information statement for the financial year commencing on March 1, 2024, and ending on February 28, 2025.**

It is resolved to approve the consolidated non-financial information statement of Adolfo Domínguez, S.A. and its subsidiaries for the financial year commencing on March 1, 2024, and ending on February 28, 2025, as prepared by the Board of Directors.

**THIRD. Examination and approval of the corporate management carried out by the Board of Directors of Adolfo Domínguez, S.A. during the financial year commencing on March 1, 2024, and ending on February 28, 2025.**

It is resolved to approve the corporate management carried out by the Board of Directors of Adolfo Domínguez, S.A. during the financial year commencing on March 1, 2024, and ending on February 28, 2025.

**FOURTH. Examination and approval of the proposed distribution of the profit of Adolfo Domínguez, S.A. for the year beginning on March 1, 2024 and ending on February 28, 2025.**

In compliance with the provisions of Article 273.1 of the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010, of July 2, and having produced losses in Adolfo Domínguez, S.A. in the year ended February 28, 2025 for an amount of 66.334 euros, it is resolved to apply the profit of the year to "Negative result to be offset in subsequent years".

**FIFTH Examination and approval of the re-election of auditors Forvis-Mazars and rotation of the audit partner signing the audit of the accounts of Adolfo Domínguez, S.A. and its consolidated group for the financial year commencing on March 1, 2025, and ending on February 28, 2026.**

Following the expiry of the appointment of the current auditor of Adolfo Domínguez, S.A. and its consolidated group which took place after the audit of the annual accounts for the financial year ended February 28, 2025, it is resolved to reappoint, at the proposal of the Audit Committee, Forvis Mazars Auditores, S.L.P. to carry out the audit of the individual and consolidated annual accounts of Adolfo Domínguez, S.A. for the financial year beginning on March 1, 2025 and ending on February 28, 2026.

It is hereby stated for the record that Forvis Mazars Auditores, S.L.P., with tax identification number (NIF) B-61622262 and number S1189 of the Official Registry of Account Auditors (ROAC), has its registered office in Barcelona, Calle Diputació, 260 (08007 Barcelona), and is registered in the Mercantile Register of Barcelona, 1st inscription, page B-180111, folio 212, volume 30,734.

**SIXTH Examination and approval, of the Remuneration Policy for the Directors of Adolfo Domínguez, S.A. for the period 2025-2028.**

It is resolved to approve, following a report from the Appointments and Remuneration Committee and at the proposal of the Board of Directors, the Remuneration Policy for the Directors of Adolfo Domínguez, S.A. for the period 2025-2028.

**SEVENTH Consideration and approval of the re-election of Ms. Adriana Domínguez González as Executive Director of the Board of Directors of the Company.**

It is resolved, following a report from the Appointments and Remuneration Committee, to re-elect Ms. Adriana Domínguez González as Executive Director of the Board of Directors of the Company, with the classification of executive, for the statutory term of four (4) years as from the date of adoption of this resolution.

**EIGHT Consideration and approval of the re-election of Ms. Diana Morato Feliciano as an independent director of the Board of Directors of the Company.**

It is resolved, following a report from the Appointments and Remuneration Committee, to re-elect Ms. Diana Morato Feliciano as an independent Director of the Board of Directors of the Company, with the classification of independent, for the statutory term of four (4) years as from the date of adoption of this resolution.

**NINTH Consideration and approval of the re-election of Mr. Rafael Prieto Martín as an independent Director of the Board of Directors of the Company.**

It is resolved, following a report from the Appointments and Remuneration Committee, to re-elect Mr. Rafael Prieto Martín as an independent Director of the Board of Directors of the Company, with the classification of independent, for the statutory term of four (4) years as from the date of adoption of this resolution.

**TENTH                      Consideration and approval of the re-election of Mr. José Luis Sainz Díaz as an independent Director of the Board of Directors of the Company.**

It is resolved, following a report from the Appointments and Remuneration Committee, to re-elect Mr. José Luis Sainz Díaz as an independent Director of the Board of Directors of the Company, with the classification of independent, for the statutory term of four (4) years as from the date of adoption of this resolution.

**ELEVENTH                Consideration and approval of the appointment of Mr. Álvaro Alonso Cristobo as Independent Director of the Board of Directors of the Company.**

It is resolved, following a report from the Appointments and Remuneration Committee, to appoint Mr. Álvaro Alonso Cristobo as an independent Director of the Board of Directors of the Company, with the classification of independent, for the statutory term of 4 years as from the date of adoption of this resolution.

**TWELFTH                Delegation of powers to formalize, interpret, correct, execute and register, if appropriate, the resolutions adopted by the Annual General Meeting.**

Without prejudice to the delegations included in the previous resolutions, it is proposed to empower the Executive Chairman, Ms. Adriana Domínguez González; the Non-advisory Secretary of the Board, Ms. María Pilar Vila Villar; the Non-advisory Deputy Secretary of the Board, Ms. Cristina Vidal Otero, and the persons responsible for the Company's legal counsel, Mr. Fernando Trebolle and Ms. Pilar Vázquez; so that any of them, indistinctly and to the full extent required by law, may supplement, implement and develop, technically modifying, where necessary, any of the foregoing resolutions, correcting any omissions or errors that contained therein, and for their interpretation, jointly and severally granting the aforementioned persons the power to execute the appropriate public deeds recording the resolutions adopted, with the broadest powers to carry out as many acts as may be necessary in relation to the resolutions of this Annual General Meeting, executing such documents as may be necessary to achieve the registration of the aforementioned resolutions in the Mercantile Registry and, in particular, to:

- a) To correct, clarify, specify or complete the resolutions adopted by this Annual General Shareholders' Meeting or those contained in any deeds and documents executed in execution thereof and, in particular, any omissions, defects or errors of substance or form that prevent the entry of these resolutions and their consequences into the Companies Registry, Property Registry, Land Register, Industrial Property Registry or any others, as well as, in particular, to carry out the mandatory filing of the accounts with the Companies Registry.
- b) Make such announcements, acts or legal transactions, contracts or operations as may be necessary or advisable for the execution of the resolutions adopted by this Annual General Shareholders Meeting, including, in particular, and among other powers, the power to appear before a Notary Public to execute or formalize such public or private documents as may be

deemed necessary or advisable for the fullest effectiveness of these resolutions.

- c) Delegate all or part of the powers deemed appropriate of those expressly conferred by this Annual General Shareholders' Meeting, jointly or severally.
- d) Determine, in short, all other circumstances that may be necessary, adopting and executing the necessary resolutions, publishing the notices and providing the relevant guarantees for the purposes provided by the Law, as well as formalizing the necessary documents and completing whatever formalities may be appropriate, complying with whatever requirements maybe necessary in accordance with the Law for the fullest execution of the resolutions passed by the Annual General Meeting.

### **ADVISORY ITEM**

**THIRTEENTH      Advisory vote on the Annual Report on the Remuneration of the Directors of the Company, corresponding to the financial year commencing on March 1, 2024, and ending on February 28, 2025.**

It is resolved to approve, on an advisory basis, the Annual Report on Remuneration of the Directors of Adolfo Domínguez, S.A., corresponding to the financial year commencing on March 1, 2024 and ending on February 28, 2025, approved by the Board of Directors, following a favorable report from the Appointments and Remuneration Committee on 6 May, 2025, and published on the website of the Company and on the National Securities Market Commission.

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