



ARTECHE LANTEGI ELKARTEA, S.A.

Following to the article 17 of Regulation (UE) no. 596/2014 on Market Abuse and articles 227 and 228 of Law 6/2023, dated 17 March, on the Securities' Market and Investment Services, Arteche Lantegi Elkarte, S.A. (hereinafter, the "**Company**" or "**Arteche**"), discloses

OTHER RELEVANT INFORMATION

The Annual General Shareholder's' Meeting has been held on 22 April 2026, at which the resolutions included as an annex to this communication have been approved.

In particular, on this date, Mr. Pablo Ramallo Taboada has resigned from his position as a member of the Board of Directors, and Ms. Aurora Gracia de los Ríos has been appointed as his replacement. This substitution is part of the commitment by the shareholder Velora Investa, S.L. to promote a composition of the Board of Directors that ensures adequate representation of the underrepresented gender.

Mungia, on 22 April 2026

José Ramón Berecibar Mutiozabal
Secretary of the Board of Directors

Annexes.

Resolutions approved by the General Shareholders' Meeting

ARTECHE LANTEGI ELKARTEA, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING 2026

ATTENDANCE QUORUM

On 22 April 2026, the Company's General Shareholders' Meeting was held, on first call and as an annual meeting, attended in person by 51 shareholders, holders of 44,031,189 voting rights, representing 4,403,118.90 euros of the share capital and 77.12% of the total voting shares; the attendance of 18 shareholders represented, holders of 10,280,459 voting rights, representing 1,028,045.90 euros of the share capital, and 18.01% of the total voting shares, was recorded; therefore, 69 shareholders, holders of 54,311,648 voting rights, representing 5,431,164.80 euros of the share capital, and 95.13% of the total voting shares, attended, either in person or by proxy.

RESOLUTIONS APPROVED BY THE GENERAL SHAREHOLDERS' MEETING

The following chart shows the percentage of votes in favour, against and abstentions with respect of each of the items in the agenda that were proposed:

ITEM	% IN FAVOUR	% AGAINST	% ABSTENTION
FIRST	99.9689%	0.0291%	0.0020%
SECOND	99.9978%	0.0002%	0.0020%
THIRD	99.9998%	0.0001%	0.0001%
FOURTH	99.9862%	0%	0.1038%
FIFTH	99.9041%	0.0958%	0%
SIXTH	99.8899%	0.1100%	0.0001%
SEVENTH	99.9938%	0.0062%	0.0001%
EIGHTH	99.9933%	0.0062%	0.0005%
NINTH	99.9938%	0.0062%	0%
TENTH	99.9938%	0.0062%	0%

The resolutions adopted by the Company's Annual General Shareholders' Meeting are set out below.

FIRST.- Examination and approval, where applicable, of the annual accounts and management report of Arteche Lantegi Elkarte, S.A., as well as the annual accounts and management report of its consolidated group of companies, corresponding to the financial year 2025.

Approve the annual accounts (balance sheet, profit and loss account, statement of cash flows, statement of changes in equity and annual report) of the Company for the year ended December 31, 2025, as well as the corresponding management report. To approve the consolidated group's annual accounts for the year ended December 31, 2025, as well as the corresponding consolidated management report.

It is hereby stated that the annual accounts have been reviewed by the external auditor (Ernst & Young, S.L.) who has issued a favourable audit report, without any qualifications or reservations. It is also noted that the shareholders have been made available, at the time of the call for the General Shareholders' Meeting, the (i) report on the operation and activities of the Audit and Compliance Committee during the year 2025 and (ii) the report of the Audit and Compliance Committee on the independence of the auditor.

SECOND.- Approval of the management of the Board of Directors for the financial year 2025.

Approve the management of the Company's Board of Directors of Arteche Lantegi Elkarte, S.A. for the financial year ended December 31, 2025.

THIRD.- Approval of the proposal for the application of the result corresponding to the 2025 financial year.

Approve the proposal for the application of the profit corresponding to the year ended December 31, 2025, as follows:

	Thousands of Euros (€)
- To Voluntary Reserves	3.502
- To Dividends	22.644
TOTAL PROFIT (LOSS) COMPANY	26.146
CONSOLIDATED GROUP PROFIT	47.657

Consequently, in relation to the proposed distribution of dividends, it is resolved to pay to each of the ordinary shares of the Company outstanding (excluding, therefore, the shares held as treasury shares by the Company on the date of payment of the aforementioned dividend, if applicable) an amount of approximately 0.39 euros gross per share as a dividend, in such a way that it is satisfied on May 12, 2026.

FOURTH.- Examination and approval of the consolidated non-financial information statement and information on sustainability of Arteche Lantegi Elkarte, S.A. and its consolidated group of companies for the 2025 financial year.

Approve the consolidated statement of non-financial information for the year ended December 31, 2025, which is an integral part of the consolidated management report for the aforementioned year.

It is stated that the consolidated non-financial information statement has been reviewed by an independent verification service provider, which has issued a favourable negative security report.

FIFTH.- Cancelling of the authorization granted on April 28, 2025, authorizing the Board of Directors to proceed with the derivative acquisition of treasury shares, directly or through group companies, in accordance with articles 146 and 509 of the Capital Companies Act; reduction of the share capital to redeem treasury shares, delegating to the Board the powers necessary for its execution.

1. To cancel the resolution adopted by the General Shareholders' Meeting on April 28, 2025 in what has not been executed, to authorize the Board of Directors of the Company with express power of sub-delegation to each and every one of the directors (with a position in force at all times), in the broadest terms and jointly and severally, that is, any of them acting indistinctly in the name and representation of the Company, so that, directly or through any of its subsidiary companies, and for a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting, it may acquire, at any time and as many times as it deems appropriate, Actions of Arteche Lantegi Elkarte, S.A., by any of the means admitted by law, including against profits from the exercise or freely available reserves, all in accordance with article 146 and concordants of the Companies Act.
2. To cancel the resolution adopted by the General Shareholders' Meeting on 28 April 2025, to authorise the Company to proceed to dispose of to any third party or subsequently redeem any treasury shares acquired by virtue of this authorisation or the authorisations made by the previous General Meetings, all in accordance with article 146 and concordants of the Companies Act, as well as delegating to the Board of Directors the approval and terms of the execution of the resolutions for the sale of the own shares held by the Company at any given time, with the express power of sub-delegation to each and every one of the directors (with a position in force at all times), in the broadest terms and jointly and severally, that is, any of them acting indistinctly in the name and representation of the Company.

3. To approve the conditions of these acquisitions, which will be as follows:
 - (a) That the par value of the shares acquired directly or indirectly, in addition to those already held by the acquiring company and its subsidiaries, and, where applicable, the parent company and its subsidiaries, is not higher than the maximum amount allowed by law or by the limitations established for the acquisition of treasury shares by the regulatory authorities of the markets where the share of Arteche Lantegi Elkarte, S.A. is admitted to trading.
 - (b) That the acquisition, including the shares that the company, or person acting in its own name but on behalf of the company, had previously acquired and had in its portfolio, does not have the effect of making the net worth less than the share capital plus the reserves that are legally or statutorily unavailable.
 - (c) That the acquisitions are not made at a price higher or lower than that resulting in their price increased, or decreased, as the case may be, by 10% or any other stricter limit that may be required. Transactions for the acquisition of treasury shares shall be in accordance with the rules and customs of the securities markets.
 - (d) That an restricted reserve equivalent to the amount of treasury shares computed in assets is established in equity. This reserve must be maintained as long as the shares are not disposed of.
4. To expressly authorize that the shares acquired by Arteche Lantegi Elkarte, S.A., directly or through their subsidiaries, in use of this authorisation, may be used in whole or in part for delivery to the employees, employees or directors of the company, when there is a right recognised, either directly or as a result of the exercise of option rights held by them, for the purposes provided for in the last paragraph of Article 146, section 1 (a) of the Companies Act.
5. To reduce the share capital, in order to redeem the shares of Arteche Lantegi Elkarte, S.A. that it can maintain in its balance sheet, charged to profits or free reserves and for the amount that is convenient or necessary at any time, up to the maximum of the own shares existing at any time and within the legally applicable limits.
6. To delegate to the Board of Directors, with the express power of sub-delegation to each and every one of the directors (with a position in force at any given time), in the broadest terms and jointly and severally, that is, any of them acting indistinctly in the name and on behalf of the Company, the execution of the foregoing capital reduction agreement, which may be carried out on one or more occasions and within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting, carrying out any procedures, procedures and authorisations that may be necessary or required by the Companies Act and other applicable provisions and, in particular, it is delegated to it, within the period and limits indicated for such execution, to set the date or dates of the specific capital reduction or reductions, its opportunity and convenience, taking into account market conditions, the share price, the economic and financial situation of the Company, its cash flow, reserves and evolution of the company and any other aspect that influences such a decision; specify the amount of the capital reduction; determine the destination of the amount of the reduction, either to an unavailable reserve, or to freely available reserves, providing, where appropriate, the guarantees and complying with the legally required requirements; to adapt the corresponding article of the Bylaws

to the new share capital figure; to request the delisting of the redeemed securities and, in general, to adopt as many agreements as may be necessary, for the purposes of said redemption and consequent reduction of capital, designating the persons who may intervene in its formalisation.

It is hereby stated that the Board of Directors has prepared a report justifying the proposal of the previous resolution, which has been made available to the shareholders.

SIXTH.- Ratification and appointment of Finkatze Kapitala Finkatuz, S.A. as proprietary director for the statutory term of four (4) years.

At the proposal of the Board of Directors, with the favourable report of the Appointments and Remuneration Committee, to ratify the appointment by co-optation of Finkatze Kapitala Finkatuz, S.A. made by the Board of Directors on February 26, 2026 and to appoint said company as a director for the statutory term of four (4) years, with the category of proprietary director.

It is hereby stated that the favorable report issued by the Board of Directors and the Appointments and Remuneration Committee was made available to shareholders at the time of the call for the General Shareholders' Meeting.

SEVENTH.- In anticipation of the resignation of the director Mr. Pablo Ramallo Taboada, appointment of Ms. Aurora Gracia de los Ríos as proprietary director for the statutory term of four (4) years.

At the proposal of the Board of Directors, with the favourable report of the Appointments and Remuneration Committee, to appoint Ms. Aurora Gracia de los Ríos as a director for the statutory term of four (4) years, with the category of proprietary.

It is hereby stated that the favorable report issued by the Board of Directors and the Appointments and Remuneration Committee was made available to shareholders at the time of the call for the General Shareholders' Meeting.

EIGHTH.- Setting the maximum amount of remuneration of directors in their capacity as such for the current financial year.

To set the maximum aggregate amount of the remuneration of directors in their capacity as such for the year ended December 31, 2026 at one million three hundred thousand euros (€1,300,000), respecting the freedom of configuration that the applicable regulations reserve to the Board of Directors, which will be responsible for setting the final amount within the approved maximum and distributing it among the directors, all in accordance with, within and subject to the provisions of the remuneration policy in force and article 39 of the Bylaws.

It is hereby stated that this proposal has received a favourable report from the Appointments and Remuneration Committee.

NINTH.- Delegation of powers for the execution of the foregoing resolutions.

To empower the Chairman of the Board of Directors of the Company and the Secretary who is not a director of the same, jointly and severally, with all the scope required by law so that any of them may make public and carry out the necessary steps for the fullest execution and application of all the resolutions adopted by the General Shareholders' Meeting, for the correction of omissions or errors therein, as well as for the registration in the corresponding public registers of the aforementioned agreements, including the deposit of accounts in the Commercial Registry.

TENTH.- Approval of the minutes of the meeting.

To approve the minutes of the meeting.