

IZERTIS, S.A. (hereinafter, "Izertis" or the "Company"), pursuant to the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, and related provisions, hereby discloses the following:

OTHER RELEVANT INFORMATION

Approval of the Loyalty Shares Regime

On June 27th, 2025, the General Shareholders' Meeting of IZERTIS resolved to include a new Article 5 bis in the Company's bylaws, which reads as follows (said statutory amendment was registered with the Commercial Registry on July 1st, 2025):

Article 5 bis. Loyalty Shares

A double voting right for loyalty shall be conferred upon each share held by the same shareholder continuously for two (2) consecutive years from the date of its registration in the special register that the Company shall establish and maintain for this purpose.

Shares with double voting rights for loyalty shall not constitute a separate class of shares within the meaning of Article 94 of the Spanish Companies Act.

The double voting rights for loyalty shall be taken into account for the purposes of determining the quorum for General Shareholders' Meetings. Likewise, such votes shall be considered when calculating the majorities required for the adoption of resolutions.

The attendance list for the General Shareholders' Meeting shall include, alongside each attendee's status or representation, the number of shares held and the corresponding number of votes.

Loyalty votes shall be considered for the purposes of the obligation to disclose significant shareholdings and the regulations governing public takeover bids. The Company shall establish and maintain a Special Registry of shares with double voting rights for loyalty. To obtain recognition of the double voting right, the shareholder must request the full or partial registration of their shares in said Special Registry, indicating the number of shares for which the right is claimed and proving ownership by means of a certificate issued by the entity in charge of the book-entry register. The shareholder must maintain uninterrupted ownership of the relevant number of shares for a minimum period of two (2) years from the date of registration.

Prior to the end of the advance legitimacy period before a General Shareholders Meeting, the shareholder registered in the Special Registry must demonstrate compliance with the requirements established in this Article, in the manner and under the conditions to be determined by the Board of Directors in the call of the General Shareholders Meeting.

The double voting right for loyalty shall be extinguished upon the transfer or assignment, whether direct or indirect, of all or part of the shares associated with such voting right, even if gratuitous, from the date of said transfer or assignment, except in cases provided for by law where the right may be retained by the acquirer.

This statutory provision shall remain in effect for a period of five (5) years from the date of its approval, and may be renewed upon the expiration of said term.

The provisions of this Article shall enter into force upon the official listing of the Company's shares on the stock exchanges through the Spanish Stock Exchange Interconnection System (SIBE). Shareholders who can demonstrate uninterrupted ownership of shares for two (2) years may register in the Special Registry prior to said listing date; in such cases, the double voting right shall be granted from the date of listing.

For all matters not expressly provided for in this Article concerning shares with additional voting rights for loyalty, the applicable provisions of the Spanish Companies Act shall apply.

Additionally, on the same date of June 27th, 2025, the Board of Directors resolved to create the Special Registry of Shares with Double Voting Rights for Loyalty of the Company, delegating its implementation and maintenance to the Secretary and Deputy Secretary. Accordingly, the Board of Directors set a period from June 27th, 2025, to July 3rd, 2025, during which shareholders who have continuously held shares of Izertis before July 3rd, 2023, may apply for registration in the aforementioned Special Registry, thereby enabling them to benefit from double voting rights for loyalty in General Shareholders' Meetings held from the date of the official listing of Izertis' shares on the stock exchanges (which occurred on July 4th, 2025).

Gijón, July 7th, 2025

Irene Sáenz de Santa María Valín

Non-Director Secretary of the Board of Directors of IZERTIS, S.A.