OTHER RELEVANT INFORMATION

The extraordinary general shareholders' meeting of the Company held today, 14 July 2026, on first call, was quorate with the attendance of a total of 68,325,878 shares (489,069 in attendance and 67,836,809 by proxy) reaching a quorum of 69.11% of the share capital (0.49% in attendance and 68.62% by proxy).

Agenda items	In favor		Abstention		Against		Blank		Total Votes	% Quorum	% Capital
	Votes	% quorum	Votes	% quorum	Votes	% quorum	Votes	% quorum			
1. Appointment of Mr. Jordi Argemí García as executive director of the Company for the statutory period of three years, with effect from 1 January 2027	67,622,014	98.97%	8,069	0.01%	695,795	1.02%	0	0.00%	68,325,878	100.00%	69.11%
2. Delegation of powers to formalize and execute all the resolutions adopted by the general shareholders meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration	68,102,340	99.67%	2,052	0.00%	221,486	0.32%	0	0.00%	68,325,878	100.00%	69.11%