



## ARTECHE LANTEGI ELKARTEA, S.A.

Under the provisions of Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 16, 2014, on market abuse, and Articles 227 and 228 of Law 6/2023, of March 17, on the Securities Markets and Investment Services, Arteche Lantegi Elkartea, S.A. (the "**Company**"), communicates the following:

### OTHER RELEVANT INFORMATION

At the meeting held on April 22, 2026, the Ordinary General Meeting of the Company approved the distribution of a dividend charged to the results of the financial year ended on December 31, 2025, amounting to €0.3969 gross per share, from which the applicable withholding tax will be deducted.

<b>Last trading date:</b>	May 7, 2026
<b>Ex-Date:</b>	May 8, 2026
<b>Record date:</b>	May 11, 2026
<b>Payment date:</b>	May 12, 2026
<b>ISIN Code:</b>	ES0105521001
<b>Issuer Name:</b>	ARTECHE LANTEGI ELKARTEA, S.A.
<b>Gross amount per share:</b>	0,3969 Euros
<b>Withholding.:</b>	0,075421 Euros (*)
<b>Net amount per share:</b>	0,321533 Euros

(\*) Amount to be withheld, when required under applicable legislation under the withholding rate in force on the payment date.

The disbursement will be made effective on May 12, 2026, in accordance with the applicable provisions for depositary entities, using the means provided by IBERCLEAR. For this purpose, Banco Santander, S.A. is appointed as the payment agent.

Mungia, May 6, 2026

José Ramón Berecibar Mutiozabal  
Secretary of the Board of Directors