



TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

Global Dominion Access, S.A. (the "**Company**" or "**Dominion**"), in accordance with Article 17 of Regulation (EU) No. 596/2014 on Market Abuse, Articles 227 and 228 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and other applicable regulations, publishes the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

On this date, the Company's Ordinary General Shareholders' Meeting was held, on second call, and the resolutions listed in the appendix to this communication were approved.

Bilbao, May 7, 2026
José Ramón Bercívar Mutiozábal
Secretary of the Board of Directors



GLOBAL DOMINION ACCESS, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING

7 May 2026

ATTENDANCE QUORUM

On 7 May 2026, the Company's General Shareholders' Meeting was held, on second call and as an ordinary meeting, attended in person (in person or by mail in accordance with Article 14.8 of the Regulations of the General Meeting of Shareholders) by **37** shareholders, holders of **55,692,498** shares, representing **6,961,562.25** euros of the share capital, that is, **36.8483%** of the share capital and the attendance of **50** shareholders represented, holders of **26,235,910** shares, representing **3,279,488.75** euros of the share capital, that is, **17.3587%** of the share capital.

Therefore, **87** shareholders, holders of **81,928,408** shares, representing **10,241,051.00** euros of the share capital, that is, **54.2070%** of the share capital, attended, either in person or by proxy. All of the above refers to the Company's voting shares, as all of its shares are voting shares.



GLOBAL DOMINION ACCESS, S.A.

ANNUAL GENERAL SHAREHOLDERS' MEETING

7 May 2026

VOTING RESULTS

The following chart shows the votes in favour, against and abstentions with respect of each of the items in the agenda of the Annual General Shareholders' meeting of the Company.

ITEM	% IN FAVOUR	% AGAINST	% ABSTENTION
FIRST	99.9749%	0.0244%	0.0007%
SECOND	99.9054%	0.0826%	0.0121%
THIRD	99.9992%	0.0002%	0.0007%
FOURTH	99.9992%	0.0001%	0.0007%
FIFTH	99.9992%	0.0002%	0.0007%
SIXTH	99.1464%	0.8535%	0.0001%
SEVENTH	98.9898%	1.0102%	0.0000%
EIGHTH	97.2198%	2.7795%	0.0007%
NINTH	98.9219%	1.0780%	0.0001%
TENTH	98.9217%	1.0782%	0.0001%
ELEVENTH	98.9837%	1.0103%	0.0060%
TWELFTH	98.9665%	1.0275%	0.0060%
THIRTEENTH	98.9893%	1.0100%	0.0007%
FOURTEENTH	98.9894%	1.0099%	0.0007%



GLOBAL DOMINION ACCESS, S.A.

ORDINARY GENERAL SHAREHOLDERS' MEETING

7 May 2026

ADOPTED RESOLUTIONS

The following are the resolutions adopted by the Company's General Shareholders' Meeting.

FIRST. Examination and approval, if applicable, of the annual accounts and management report of Global Dominion Access, 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) and management report of the Company for the year ended December 31, 2025. To approve the annual accounts and management report of the consolidated group for the same period.

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

Approve the management of the Company's Board of Directors 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:

	<i>Thousands of Euros (€)</i>
<i>Negative results from previous years</i>	<i>(6.489)</i>
TOTAL (LOSS) COMPANY	(6.489)
CONSOLIDATED GROUP PROFIT (Thousands of €)	13.505



FOURTH. Examination and approval of the statement of non-financial information and sustainability information of Global Dominion Access, S.A. and its consolidated group of companies for the financial year 2025.

Approve the statement of non-financial information and information on sustainability for the year ended December 31, 2025, which is an integral part of the consolidated management report of Global Dominion Access, S.A. and its consolidated group of companies for the aforementioned year.

FIFTH. Approval of distribution of freely available reserves.

Distribute, charged to freely available voluntary reserves, a dividend in the amount of €0.052931 gross for each share of the Company entitled to receive it, the maximum amount to be distributed being €8,000 thousand gross, if the distribution is made in favour of all the ordinary shares of the Company. The distribution will be carried out on July 9, 2026 through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear).

SIXTH. Annuling the authorisation granted by the General Shareholders' Meeting of May 6 2025, authorising 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 of Directors the powers necessary for its execution.

1. Annuling the resolution adopted by the General Shareholders' Meeting on May 6, 2025 in what has not been executed, to authorize the Company, 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, may acquire, at any time and as many times as it deems appropriate, shares of Global Dominion Access, S.A., by any of the means admitted by law, including with the benefit of the year or freely available reserves, all in accordance with article 146 and concordants of the Spanish Companies Act.
2. Annuling the resolution adopted by the General Shareholders' Meeting on 6 May 2025 in what has not been executed, to authorise the Company to proceed to dispose of to any third party or to 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 related articles of the Spanish Companies Act, as well as delegating to the Board of Directors the approval and terms of the execution of the agreements for the sale of the own shares held by the Company at any given time.
3. Approve the conditions of these acquisitions, which will be as follows:
 - (a) That the nominal 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 greater than ten percent (10%) of the share capital of Global Dominion Access, S.A., respecting



in any case the limitations established for the acquisition of treasury shares by the regulatory authorities of the markets where the share of Global Dominion Access, 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 lower than the share capital plus the reserves that are legally or statutorily unavailable. For these purposes, equity shall be considered to be the amount that is classified as such in accordance with the criteria for preparing the annual accounts, reduced by the amount of the profits directly attributed to it, and increased by the amount of the subscribed share capital not required, as well as by the amount of the nominal amount and the share premiums of the subscribed capital that is recorded in the accounts as liabilities.
 - (c) That the acquisition price is not less than the nominal price or ten percent (10%) higher than the quoted value of the shares on the date of their acquisition or, in the case of derivatives, on the date of the contract that gives rise to the acquisition. Transactions for the acquisition of treasury shares shall be in accordance with the rules and customs of the securities markets.
 - (d) That an unavailable 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. Expressly authorise that the shares acquired by Global Dominion Access, S.A., directly or through its subsidiaries, in use of this authorisation, may be used in whole or in part for delivery to the Company's employees, employees or directors, when there is a recognised right, 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, paragraph 1 (a), of the Spanish Companies Act.
 - 5. Reduce the share capital, in order to redeem the own shares of Global Dominion Access, S.A. that it may maintain on 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.
 - 6. Delegate to the Board of Directors the execution of the foregoing capital reduction agreement, which may carry it 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 authorizations that may be necessary or required by the Spanish 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 Article 6 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 presented here.

SEVENTH. Extension or appointment of the auditors of the Company and its consolidated group of companies.

To appoint PricewaterhouseCoopers Auditores, S.L., with registered office at Plaza de Euskadi, 5 - 10th floor, 48009 Bilbao (Bizkaia), registered in the Mercantile Registry of Madrid on page 87250-1, folio 75, volume 9267, as auditors of the Company and its consolidated group for the year ending December 31, 2026. book 8054, section 3 and in the Official Register of Auditors of Accounts with number S-0242.

To authorize the Board of Directors to enter into the corresponding service lease agreement with the aforementioned entity, for the period indicated, and under the following conditions: a) the remuneration of the auditors shall be fixed according to the number of hours required to carry out the audit, applying the hourly rates that the same has in force in general in the year in which it provides its review services, and b) said The contract must provide for the right of the Company to terminate it freely, in advance at any time during its validity, without the just cause that motivates the revocation of the appointment for the purposes of the provisions of article 264.3 of the Spanish Companies Act having to be communicated to PricewaterhouseCoopers Auditores, S.L., and without, if it is, being able to be answered by the same.

It is hereby stated that this proposal has received a favourable report from the Audit and Compliance Committee, following the completion of the relevant selection procedures.

EIGHTH. Re-election of Ms. Paula Zalduegui Egaña, for the statutory period of four (4) years and under the category of proprietary director.

Re-elect Ms. Paula Zalduegui Egaña as director, with the category of proprietary director, for the statutory period of 4 years.

It is hereby stated that the corresponding reports have been prepared by the Appointments and Remuneration Committee and the Board of Directors.



NINTH. Annulling the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorising the Board of Directors, with express powers of substitution, to increase the share capital in accordance with the terms and with the limits of article 297.1.b) of the Spanish Companies Act, attributing, in addition, the power to exclude the pre-emptive subscription right, up to a limit of 20% of the share capital on the date of authorization, under the terms of article 506 of the Spanish Companies Act.

Annulling the authorisation granted by the General Shareholders' Meeting on 10 May 2022 in the case not executed, to empower the Board of Directors, in accordance with the provisions of article 297.1. (b) of the Spanish Companies Act, may increase the share capital, without prior consultation with the General Shareholders' Meeting, for a maximum amount of 9,446,251.25 euros, being able to exercise said power, on one or more occasions, deciding in each case its opportunity or convenience, amount or conditions that it deems appropriate, within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting.

To empower the Board of Directors, in accordance with the provisions of Article 297.1. (b) of the Spanish Companies Act, may increase the share capital, without prior consultation with the General Shareholders' Meeting, for a maximum amount of 9,446,251.25 euros, being able to exercise said power, on one or more occasions, deciding in each case its opportunity or convenience, amount or conditions that it deems appropriate, within a maximum period of five (5) years from the date of the holding of this General Shareholders' Meeting.

Such capital increase or increases may be carried out, complying with the requirements set out in the applicable legislation, either by increasing the nominal value of the existing shares or by issuing new shares, the equivalent in both cases consisting of monetary contributions.

In accordance with the provisions of Article 506 of the Capital Companies Act, to expressly attribute to the Board of Directors the power to exclude, in whole or in part, the pre-emptive subscription right in relation to all or any of the issues that it agrees on the basis of this authorization, in cases where the interest of the Company so requires, and, in any case, subject to the limit of 20% of the share capital provided for in article 506 of the Capital Companies Act. Each extension agreement adopted on the basis of this delegation must be accompanied by the corresponding supporting report from the directors. Likewise, the Company may voluntarily obtain the independent expert report provided for in Article 308 of the Capital Companies Act. The nominal value of the shares to be issued plus (where applicable) the amount of the share premium must correspond to the fair value under the terms provided for in section 3 of article 504 of the Spanish Companies Act. The directors' report will be made available to the shareholders and communicated to the first meeting of the General Shareholders' Meeting held after the increase agreement.

By virtue of this authorisation, the Board of Directors is also empowered to request the admission to trading, where appropriate, of the pre-emptive subscription rights and of all the shares issued in execution of this authorisation, as well as to carry out the procedures and actions that are necessary or convenient and to submit the documents that are necessary or opportune to the competent bodies for this purpose. expressly stating that the Company is subject to the rules that exist or may be issued and are applicable in this area and, especially, on contracting, permanence and delisting before the competent bodies of the different securities markets.



The Board of Directors is also authorized to delegate to the director or directors it deems appropriate the powers conferred by virtue of this resolution.

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here.

TENTH. Revoking the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorising the Board of Directors, with express powers of substitution, to issue debentures convertible into new shares of the Company, as well as warrants (options to subscribe for new shares of the Company) and other fixed-income financial instruments. Establishment of the criteria for determining the bases and modalities of the conversion and attribution to the Board of Directors of the power to increase the share capital by the necessary amount, as well as to exclude the pre-emptive subscription right (from the date of admission to trading of the Company's shares), although the latter power is limited to a maximum of 20% of the share capital on the date of authorisation.

Leaving without effect the authorisation granted by the General Shareholders' Meeting of 10 May 2022, authorisation, to delegate to the Board of Directors, under the provisions of article 511 of the Capital Companies Act and article 319 of the Mercantile Registry Regulations and in the general regime on the issuance of bonds, as well as in the Bylaws, the power to issue the negotiable securities that will be indicated below in accordance with the following conditions:

1. **Securities subject to issue.-** The negotiable securities referred to in this delegation may be bonds, debentures, promissory notes and other fixed-income securities other than the above, as well as securities exchangeable for shares of the Company or of any other company, whether or not it belongs to its Group, as well as securities convertible into shares of the Company, including warrants (options to subscribe for new shares of the Company) (the "Values").
2. **Delegation Term.-** The issuance of the Securities may be carried out in one or more times within a maximum period of five (5) years from the date of adoption of this resolution.
3. **Maximum delegation amount.-** The maximum total amount of the issue or issuances of the Securities agreed under this delegation will be FIVE HUNDRED MILLION EUROS (500,000,000 Euros) or its equivalent in another currency at any given time, and therefore the total debt represented at any time by the Securities issued under this delegation may not exceed the aforementioned limit of FIVE HUNDRED MILLION EUROS (500,000,000 Euros).
4. **Scope of delegation.-** The delegation to issue the Securities shall extend, as widely as required by law, to the determination of the different aspects and conditions of each issue (nominal value, type of issue, redemption price, currency or currency of the issue, form of representation, interest rate, amortization, subordination clauses, guarantees of the issue, place of issue, law applicable to them, where appropriate, establishment of the internal rules of the syndicate of bondholders and appointment of the commissioner, in the event of the issuance of bonds and simple bonds, if required, admission to trading, and others) and to carry out any necessary or convenient procedures, including in



accordance with the applicable securities market regulations, for the execution of the specific issues that are agreed to be carried out under the protection of this delegation.

5. **Bases and modalities of conversion and/or exchange.**- In the case of the issuance of convertible and/or exchangeable Securities, and for the purpose of determining the bases and modalities of the conversion and/or exchange, it is agreed to establish the following criteria:
- (a) The conversion and/or exchange ratio will be fixed, and for this purpose the convertible and/or exchangeable Securities will be valued at their nominal amount and the shares at the fixed exchange rate determined in the resolution of the Board of Directors, or at the exchange rate determinable on the date or dates indicated in the resolution of the Board of Directors itself. and based on the stock market value of the Company's shares on the date(s) or period(s) taken as a reference in the same agreement. In any case, the price of the shares may not be less than the highest of (i) the arithmetic average of the closing prices of the Company's shares on the Continuous Market during the period to be determined by the Board of Directors, not exceeding three months nor less than fifteen days, prior to the date of the Board of Directors' meeting. making use of this delegation, approves the issuance of the debentures or bonds, and (ii) the closing price of the shares on the same Continuous Market on the day prior to the meeting of the Board of Directors that, making use of this delegation, approves the issuance of the debentures or bonds.
 - (b) In accordance with the provisions of Article 415 of the Capital Companies Act, convertible securities may not be issued for an amount lower than their nominal value. Likewise, in accordance with the provisions of Article 415 of the Capital Companies Act, they may not be converted into shares when the nominal value of the former is lower than that of the latter.
 - (c) When the conversion and/or exchange proceeds, the fractions of the share that, where appropriate, correspond to the holder of the Securities will be rounded by default to the next lower whole number, and each holder will receive in cash the difference that may occur in such a case.
 - (d) At the time of approving an issue of convertible and/or exchangeable Securities under the authorization contained in this agreement, the Board of Directors shall issue a report developing and specifying, based on the criteria described above, the bases and modalities of the conversion specifically applicable to the aforementioned issue and justifying the reasonableness of the financial conditions of the issue and the suitability of the conversion ratio and its formulas. adjustment to avoid the dilution of the economic participation of the shareholders. This report shall be accompanied by the corresponding report of an auditor referred to in Articles 414 and 417.2.b) of the Capital Companies Act, if required in accordance with the provisions of Article 510 of the Capital Companies Act.
6. **Rights of holders of Convertible Securities.**- Holders of convertible and/or exchangeable Securities will have all the rights recognized by current legislation and, especially, that of being protected by the corresponding anti-dilution clauses.



7. **Capital increase and exclusion of pre-emptive subscription rights in convertible and/or exchangeable securities.**- The delegation in favor of the Board of Directors for the issuance of convertible and/or exchangeable securities shall include
- (a) The power to increase the capital in the amount necessary to meet the requests for conversion of said Securities. This power may only be exercised to the extent that the Board of Directors, adding the capital increased to meet the issue of the aforementioned Securities and the remaining capital increases that it has agreed under the authorizations granted by the Meeting, does not exceed the limit of half of the share capital provided for in article 297.1.b) of the Capital Companies Act.
 - (b) In accordance with the provisions of Article 511 of the Capital Companies Act, the power to exclude the pre-emptive subscription right of shareholders or holders of Securities if the interest of the Company so requires and, particularly, when this is necessary to raise financial resources in international markets, for the use of techniques based on demand prospecting. In any case, if the Board of Directors decides to cancel the pre-emptive subscription right in relation to a specific issue of convertible and/or exchangeable Securities that it may decide to carry out under this authorization, (i) the maximum number of shares into which the Securities may be converted according to their initial conversion ratio, if fixed, or their minimum conversion ratio, if variable, added to the number of shares issued by the directors under the delegation provided for in Article 506 of the Capital Companies Act, may not exceed 20% of the number of shares comprising the share capital on the date of authorization and (ii) the resolution to issue Securities adopted on the basis of the proxy must be accompanied by the corresponding supporting report from the directors, which, where appropriate, together with an independent expert report, will be made available to the shareholders and communicated to the first meeting of the General Meeting held after the adoption of the issuance resolution.
 - (c) The power to develop and specify the bases and modalities of conversion and/or exchange established in section 5 above and, in particular, to determine the time of conversion and/or exchange, which may be limited to a predetermined period, the ownership of the right of conversion and/or exchange of the bonds, which may be attributed to the Company or to the bondholders, the way in which the bondholder is satisfied (by conversion, exchange or even a combination of both techniques, which may be at his option at the time of execution or even establish the necessarily convertible nature of the bonds subject to issue) and, in general, as many points and conditions as may be necessary or convenient for the issuance.
8. **Admission to trading.**- The Company shall request, where appropriate, the admission to trading on official or unofficial secondary markets, organized or not, domestic or foreign, whether regulated markets, multilateral trading facilities or others, of the Securities issued by the Company by virtue of this delegation, empowering the Board of Directors, as broadly as necessary by law, for the performance of the necessary or convenient procedures and actions for admission to trading before the competent bodies of the different national or foreign securities markets. It is expressly stated that, in the event of a subsequent request for exclusion from trading, this will be adopted with the same formalities as the application for admission, to the extent that they are applicable, and, in such a case, the interest of the shareholders or bondholders who oppose or do not vote on



the resolution under the terms provided for in current legislation will be guaranteed. Likewise, it is expressly declared that the Company is subject to the rules that exist or may be issued in the future in the field of Stock Exchanges and, especially, on contracting, permanence and exclusion from trading.

9. **Guarantee of Securities Issues by Subsidiaries.**- The Board of Directors is also authorized to guarantee on behalf of the Company, within the limits indicated above, the new issues of Securities that, during the term of validity of this agreement, are carried out by the subsidiaries.
10. **Power of substitution.**- The Board of Directors is expressly authorized to delegate, under the provisions of article 249.2 of the Capital Companies Act, the powers referred to in this resolution.

It is hereby stated that the Board of Directors has prepared a report justifying the proposal presented here.

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

Section 4 of the directors' remuneration policy in force for the period 2026-2028 – approved by the General Shareholders' Meeting at its annual meeting on 6 May 2025 – (the “**2026-2028 Remuneration Policy**”) establishes a fixed annual allowance for directors in their capacity as directors, payable in the manner provided for in said section. In this regard, to set the maximum aggregate amount of said remuneration for the year ended December 31, 2026 at 1,500,000 euros.

In accordance with section 4 of the 2026-2028 Remuneration Policy, leave to the discretion of the Board of Directors the frequency with which the annual allowance will be paid, respecting (except as provided in this section and the provisions of article 42 of the Bylaws) the freedom of configuration that the applicable legislation reserves to the Board of Directors, which will be responsible for setting the final amount within the approved maximum and distributing it among the directors as it deems most appropriate in accordance with the provisions of the 2026-2028 Remuneration Policy.

TWELFTH. Annual report on remuneration of the directors of Global Dominion Access, S.A. in an advisory capacity.

At its meeting held on February 26, 2026, following a favourable report from the Appointments and Remuneration Committee, the Board of Directors has drawn up the *Annual Report on directors' remuneration* for the purposes set out in Article 541 of the Capital Companies Act. In accordance with the aforementioned provision, the *Annual Report on directors' remuneration* is put to a vote on an advisory basis and as a separate item on the agenda.

It is proposed to the General Shareholders' Meeting to vote on the *Annual Report on Directors' Remuneration*, which has been made available to shareholders.



THIRTEENTH. Delegation of powers for the execution of the above agreements.

To empower all the members of the Board of Directors and, in particular, the Chairman and the non-director Secretary of the Board of Directors, with express power of sub-delegation, so that any of them, jointly and severally and indistinctly, may carry out any acts necessary or convenient for the execution, development, effectiveness and good completion of the decisions adopted and, in particular, for the following acts, without limitation:

- a) to appear before a notary and execute on behalf of the Company the public deeds that are necessary or convenient in relation to the decisions adopted by the General Shareholders' Meeting, and may appear, where appropriate, before the corresponding Spanish Mercantile Registry or before any other registries and carry out any acts that may be necessary or convenient for the effective registration of the decisions adopted by the General Shareholders' Meeting;
- b) clarify, specify, correct and complete the decisions adopted and resolve any doubts or aspects that may arise, correcting and completing any defects or omissions that prevent or hinder the effectiveness or registration of the corresponding decisions;
- c) to take the agreements that are necessary or necessary for the execution and development of the decisions adopted, and to sign public and private documents and to carry out any acts, legal transactions, contracts, declarations and operations that are appropriate for the same purpose; and
- d) to grant any other public or private documents that are necessary or convenient for the execution, development, effectiveness and good completion of all the resolutions adopted by the General Shareholders' Meeting, without any limitation.

FOURTEENTH.- Approval of the minutes of the meeting.

To approve the minutes of the meeting.