



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

OTHER RELEVANT INFORMATION

The Annual General Meeting of Shareholders of the Company, held today, May 28, 2026, on first call, has approved all of the proposed resolutions submitted by the Board of Directors for its consideration and approval. These proposed resolutions were disclosed through the publication of the corresponding "Other Relevant Information" announcement on April 27, 2026, under registration number 40439.

Executed in Gijón, on May 28th, 2026

IZERTIS S.A.

Irene Sáenz de Santa María Valín
Non-director secretary of the Board of Directors

The previous English translation is provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's website (www.izertis.com). In the event of any discrepancy between the English version and the Spanish original document, the latter shall prevail.