



Madrid, 9 May 2024

The shareholders are then informed of the development and of the resolutions adopted by the Ordinary General Shareholders' Meeting of this Company held today, 9th May, on first call.

The Ordinary General Shareholders' Meeting has taken place at the registered office, located at Calle Titán, 13, Madrid, with the attendance, among those present and represented, of 7 shareholders holding 69,909,039 shares with voting rights representing a share capital of € 83,890,846.80 and a percentage of 99.77% of the share capital with voting rights.

At the aforementioned Ordinary General Meeting, and in accordance with the provisions of the Law and the Articles of Association of the Company, the following resolutions were adopted unanimously by the shareholders present and represented, which are transcribed below:

One.- To approve the Financial Statements and Management Report of the Company and its Consolidated Group for financial year 2023, as well as the management of the Board of Directors during such year.

Two.- To approve the Consolidated Non-Financial Statement of the Company and its subsidiaries for financial year 2023.

Three.- To approve the proposed appropriation of profit for the financial year ended on 31 December 2023, amounting to 300,665,210.11 euros, in the manner stated below:

- To charge the interim dividend amounting to 243,221,798.08 euros, which has already been distributed, to profit for the year.
- To distribute the sum of 57,441,342.94 euros as a final dividend, which will be paid to all Company shares with right to receive it on 22 May 2024.
- To allocate 2,069.09 euros to voluntary reserves.



Four.-

4.a) Ratification of the appointment through co-option of the external proprietary director Zubita Investments Holding B.V. as approved by the Board of Directors and reappointment as Board member for the period established in the Articles of Association of five years.

4.b) Reappointment of Castillo Spanish Holdings LP as external proprietary director for the period of five years stipulated in the Articles of Association.

Five.- To reappoint, for a period of one year - financial year 2024 - the firm Deloitte, S.L. as Auditor of the Company and its Consolidated Group.

Six.- To empower the Board of Directors, and particularly the Chairwoman and the Secretary of the aforementioned body, so that any one of them may, without distinction, perform whatever actions may be necessary with regard to registration in the Companies Registry of the resolutions adopted, being authorised, if necessary, to appear before a Notary for this purpose in order to execute the public instrument or instruments and records that may be necessary, with express power to rectify errors or defects that the resolutions of this General Meeting may contain, without altering their nature, scope or meaning.