



INFORMATION CONCERNING THE ORDINARY GENERAL MEETING THAT TOOK PLACE ON 9 MAY 2024

The Ordinary General Meeting of Shareholders took place at first call on 9 May 2024 in Titán, 13, Madrid, and was attended, between those present and those represented, by 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 above-mentioned Ordinary General Meeting, and in accordance with the provisions of the Act and the Articles of Association, the following resolutions were approved by unanimous vote of the members, both present and represented:

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.