



## **REPORT ON THE GENERAL SHAREHOLDERS MEETING OF CORPORACIÓN FINANCIERA ALBA. S.A. HELD ON 21 JUNE 2021**

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### **Venue, date and character:**

This General Shareholders Meeting of CORPORACIÓN FINANCIERA ALBA, S.A. was held in Madrid, at the Company's registered address, calle Castelló, 77, at 1:00 p.m. on 21 June 2021, on first call, as an Ordinary and Extraordinary General Shareholders' Meeting.

### **Attendance:**

The Meeting was held with the following attendance data:

- Shareholders present (10 shareholders): 46.06 %
- Shareholders represented (145 shareholders): 50.74 %

The capital present or represented amounted to 56,374,816 euros, representing a total of 56,374,816 shares, that is, 96.80% of the Share Capital, of which 46.06% corresponded to the shareholders present and 50.74% to those represented.

### **Constitution of the Meeting:**

No doubts or complaints having arisen regarding the list of attendees, the Meeting was declared validly constituted on first call.

### **Presidency and Presiding Panel of the Meeting:**

The Chairman of the Board of Directors, Mr. Carlos March Delgado, chaired the Meeting. The Presiding Panel was composed, in addition to the Chairman, by all the members of the Board of Directors: Mr. Juan March de la Lastra (1st Vice Chairman), Mr. Juan March Juan (2nd Vice Chairman), Mr. José Domingo de Ampuero y Osma, Mr. Ramón Carné Casas, Ms. María Eugenia Girón Dávila, Ms. María Luisa Guibert Ucín, Mr. Santos Martínez-Conde Gutiérrez-Barquín, Ms. Ana María Plaza Arregui, Ms. Claudia Pickholz, Mr. Antón Pradera Jáuregui and Mr. José Ramón del Caño Palop. Given the extraordinary circumstances arisen from COVID-19, some of the members of the Board attended in person and others were connected by remote electronic means that enabled them to prove their identity

## **Voting and agreements:**

The resolutions of the General Meeting were passed by majority with the following voting results:

**1º- Approval of the individual and consolidated Annual Accounts for 2020.** By a majority of 56,348,251 votes in favour and 26,565 abstentions.

**2º- Approval of management by the Board of Directors during the same financial year.** By a majority of 56,347,864 votes in favour and 26,952 abstentions.

**3º- Approval of the Non-Financial Information Statement for 2020.** By a majority of 56,358,816 votes in favour and 16,000 abstentions.

**4º- Approval of the distribution of profits and payment of dividends.** By a majority of 56,357,916 votes in favour and 16,900 abstentions.

**5º.- Appointment of member of the Board of Directors and category.** By a majority of 56,357,916 votes in favour and 16,900 abstentions.

Appoint Mr. Ignacio de Colmenares Brunet, with the category of Independent Director.

## **6º. Amendment of the corporate bylaws**

**6º.1. Amendment of Article 15º concerning the General Shareholders' Meeting.** By a majority of 56,357,916 votes in favour and 16,900 abstentions.

**6º.2. Amendment of Article 22º "Announcement".** By a majority of 56,288,871 votes in favour and 16,900 abstentions.

**6º.3. Amendment of Article 39º "Remuneration".** By a majority of 56,354,081 votes in favour and 20,735 abstentions.

**6º.4. Amendment of Article 44º "Powers and Authorisation".** By a majority of 56,357,916 votes in favour and 16,900 abstentions.

**7º. Amendment of the Regulations of the General Meeting (Article 5 "Functions", Article 8 "Attendance", Article 11 "Representation", Article 14 "Voting", Article 25 "Contributions" and Article 28 "Notarial Minutes").** By a majority of 56,342,309 votes in favour, 15,607 votes against and 16,900 abstentions.

**8º. Report on the Amendment of the Regulations of the Board of Directors.** (Resolution not put to approval)

**9º. Annual report on Board remuneration.** By a majority of 54,763,182 votes in favour, 1,594,734 votes against and 16,900 abstentions.

**10°. Multi-annual variable remuneration system.** By a majority of 56,345,156 votes in favour, 13,660 votes against and 16,000 abstentions.

**11°. Authorisation for the acquisition of treasury shares, within the limits and with the requirements established in the Capital Companies Act and, where applicable, to reduce the share capital.** By a majority of 56,358,816 votes in favour and 16,000 abstentions.

**12°. Authorisation for execution of the resolutions passed at the General Meeting.** By a majority of 56,358,816 votes in favour and 16,000 abstentions.

**13°. Approval of the minutes.** By a majority of 56,358,816 votes in favour and 16,000 abstentions.

The full text of the resolutions will be available on Alba's website: document "Resolutions" included in paragraph "Previous General Meeting documentation" within the section "General Shareholders Meeting".