



REPORT ON THE GENERAL SHAREHOLDERS MEETING OF CORPORACIÓN FINANCIERA ALBA. S.A. HELD ON 20 JUNE 2022

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 20 June 2022, on first call, as an Ordinary and Extraordinary General Shareholders' Meeting.

Attendance:

The Meeting was held with the following attendance data:

- Shareholders present (13 shareholders): 48.28%
- Shareholders represented (208 shareholders): 45.95%

The capital present or represented amounted to 54,879,868 euros, representing a total of 54,879,868 shares, that is, 94.23% of the Share Capital, of which 48.28% corresponded to the shareholders present and 45.95% 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, and the Secretary of the Company and its Board, Mr. José Ramón del Caño Palop, acted as Secretary. The Presiding Panel was composed, in addition, 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. Ignacio de Colmenares Brunet, Ms. María Eugenia Girón Dávila, Ms. María Luisa Guibert Ucin, Mr. Santos Martínez-Conde Gutiérrez-Barquín, Ms. Ana María Plaza Arregui and Ms. Claudia Pickholz.

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 2021. By a majority of 54,869,303 votes in favour and 10,565 abstentions.

2º- Approval of management by the Board of Directors during the same financial year. By a majority of 54,457,392 votes in favour, 408,689 votes against and 13,787 abstentions.

3º- Approval of the Non-Financial Information Statement for 2021. Unanimously.



4º. Approval of the distribution of profits and payment of dividends. Unanimously.

5º.- Re-election of member of the Board of Directors and category. By a majority of 54,336,760 votes in favour and 543,108 votes against.

Re-elect Mr. Santos Martínez-Conde Gutiérrez-Barquín, with the category of other external directors.

6º. Annual report on Board remuneration. By a majority of 54,837,279 votes in favour and 42,589 votes against.

7º. Directors' Remuneration Policy and maximum amount of annual remuneration of Directors.

7º.1. Approval of the Directors' Remuneration Policy. By a majority of 53,727,278 votes in favour and 1,152,590 votes against.

7º.2. Determination of the annual remuneration for the Board members as a whole, in their position of such. By a majority of 54,111,881 votes in favour, and 767,987 votes against.

8º. Multi-annual variable remuneration system. By a majority of 54,859,568 votes in favour and 20,300 votes against.

9º. 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. Unanimously.

10º. Authorisation for execution of the resolutions passed at the General Meeting. Unanimously.

11º. Approval of the minutes. By a majority of 54,877,268 votes in favour and 2,600 votes against.

The full text of the resolutions will be available on Alba's website (www.corporacionalba.es): document "Resolutions" included in paragraph "General Meeting documentation June 2022" within the section "General Shareholders Meeting".