



**REPORT ON THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
OF CORPORACIÓN FINANCIERA ALBA. S.A.  
HELD ON 29 NOVEMBER 2022**

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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 29 November 2022, on first call, as an Extraordinary General Shareholders' Meeting.

**Attendance:**

The Meeting was held with the following attendance data:

- Shareholders present (18 shareholders): 47.93%
- Shareholders represented (182 shareholders): 47.39%

The capital present or represented amounted to 55,512,300 euros, representing a total of 55,512,300 shares, that is, 95.32% of the Share Capital, of which 47.93% corresponded to the shareholders present and 47.39% 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 the Board of Directors.

**Voting and agreements:**

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

**1º-. Amendment of corporate bylaws (article 59 – related to the Payment of Dividends).** Unanimously.

**2º- Examination and approval, if applicable, of the Balance Sheet closed on 30 June 2022.** Unanimously.

**3º- Share capital increase with a charge to reserves, by means of an issue of new, ordinary shares of the same class and series as those currently in circulation, in order to enable a flexible dividend.** Unanimously.

**4º- Authorization for the execution of the resolutions adopted at the Meeting.**  
Unanimously.

**5º- Approval of the Minutes.** Unanimously.

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