



## **CORPORACIÓN FINANCIERA ALBA, S.A.**

### **ANNOUNCEMENT OF AN EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

The Board of Directors of Corporación Financiera Alba, S.A., in its meeting held on 21 July 2025 and with due input from its legal counsel, has decided to call an Extraordinary General Shareholders' Meeting for 15 SEPTEMBER 2025 (first call) or, if necessary, on 16 SEPTEMBER 2025 (second call), both at 1 p.m., to be held registered office, located at calle Castelló, 77, Madrid. The meeting is convened in order to deliberate and decide upon the matters included in the following

#### **AGENDA**

1. Reduction of the share capital through a redemption of shares with the return of contributions to shareholders and consequent amendment of Article 5 of the Articles of Association.
2. Delegation for the execution of the resolutions adopted at the Meeting.
3. Approval of the Minutes.

#### **ATTENDANCE AND REPRESENTATION:**

The right to attend, speak and vote at the Meeting, is extended to those holders of 25 or more shares who meet the requirements stipulated in the Company's bylaws at least five days prior to the date of the Meeting in question (i.e. as of 10 January 2025), and who hold an in-person attendance card, which must state the number of votes they are entitled to.

The provisions of the Spanish Companies Act and the Company's bylaws shall apply to the share grouping, representation and other matters relating to the holding of the Meeting. Likewise, shareholders who do not attend the Extraordinary General Meeting may be represented at the meeting by another person (even if they are not a shareholder), in accordance with the requirements and formalities established by the Capital Companies Act and the Articles of Association. The appointment of the representative by the shareholder and notification of the appointment to the Company may be made in writing or by electronic means. The provisions of this paragraph shall also apply to the revocation of the appointment of the representative.

The representation is always revocable. The personal attendance of the represented party at the Extraordinary General Meeting shall be deemed revocation.

#### **SEPARATE AGREEMENT**

In accordance with Articles 293 and 329 of the Spanish Companies Act, the shareholders affected and unaffected by the capital reduction agreement included in the first item of the agenda shall vote on and, where applicable, approve the agreement separately. In both cases, the attendance of shareholders of the Company (present or represented) holding at least fifty per cent of the Company's subscribed capital with voting rights is required at the first meeting, and twenty-five per cent of said capital at the second meeting.

#### **FULL TEXT OF THE DOCUMENTS AND PROPOSED AGREEMENTS. RIGHT TO**



## **INFORMATION:**

From the date of this announcement and up until the date when the General Meeting is held, shareholders shall have access to the following documents at the registered office, at Calle Castelló 77, Madrid, in hard copy, or via the Company's website ([www.corporacionalba.es](http://www.corporacionalba.es)) in soft copy:

- The announcement calling the General Shareholders' Meeting.
- The report issued by the Board of Directors which includes the justification for the capital decrease included in item 1 of the Agenda of the Extraordinary Shareholders' Meeting.
- The proposed resolutions to be presented at the General Shareholders' Meeting.  
The forms that must be used for nomination of representatives and distance voting.

In accordance with the provisions of Article 197 of the Spanish Companies Act, shareholders may, by written notice to the Company, request from the Directors, up to the seventh day prior to the date set for the Meeting or verbally during the Meeting, any information or clarifications they deem necessary regarding the items on the Agenda, or submit in writing any questions they deem relevant.

When requesting information by written communication, the applicant must provide documentary proof of their identity, by means of their National Identity Document or any other official document suitable for this purpose, and, in the case of a legal entity, sufficient proof of their representation. In addition, the applicant must prove their status as a shareholder and provide sufficient information (number of shares and depositary entity) so that this can be verified by the Company.

## **SUPPLEMENT TO THE ANNOUNCEMENT:**

In accordance with the provisions of Article 172 of the Spanish Companies Act, shareholders representing at least five per cent of the share capital may request that a supplement to the announcement of meeting be published, including one or more items on the agenda. This right must be exercised by means of a certified notification, which must be received at the registered office (Calle Castelló, 77, 28006 Madrid) within five (5) days of the publication of this notice.

The Company shall ensure that any additions to the notice of meeting are published at least fifteen (15) days prior to the date set for the meeting.

**IT IS EXPECTED THAT THE MEETING WILL BE HELD AT SECOND CALL.**

Madrid, 21 July 2025

**The Secretary of the Board**