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OTHER RELEVANT INFORMATION

NOTICE OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF SOLUCIONES

CUATROOCHENTA, S.A.

30 JUNE 2026

Castellón de la Plana, 25 May 2026

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and concordant provisions, as well as Circular 3/2020 on information to be provided by companies admitted to trading on the BME Growth segment of BME MTF Equity, you are hereby informed of the following:

The Board of Directors of SOLUCIONES CUATROOCHENTA, S.A. ("**Cuatroochenta**" or the "**Company**") has resolved to convene an **Annual General Shareholders' Meeting**, to be held at the registered office located at Edificio Espaitec2 Universitat Jaume I, Avd. Sos Baynat, 12071 Castellón de la Plana (Castellón), on first call on 30 June 2026 at 11:00, and the following day, 1 July 2026, at the same place and time, on second call, to deliberate on and, where applicable, adopt resolutions on the items included in the Agenda.

The notice of the Annual General Shareholders' Meeting and the remaining documentation referred to in the notice itself are available from today on the Company's website www.cuatroochenta.com, in the Investors and shareholders section, the direct link to which is the following: <https://cuatroochenta.com/inversores/>

We remain at your disposal for any clarifications you may consider appropriate.

CHAIRMAN OF THE BOARD OF DIRECTORS

Mr Vicente Montesinos Contreras



SOLUCIONES CUATROOCHENTA, S.A.

NOTICE OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING

By resolution of the Board of Directors of Soluciones Cuatroochenta, S.A., the shareholders are hereby convened to the Annual General Shareholders' Meeting to be held, on first call, on 30 June 2026 at 11:00, at the registered office located at Edificio Espaitec 2 Universitat Jaume I, Avd. Sos Baynat, 12071 Castellón de la Plana (Castellón), and the following day, 1 July 2026, at the same place and time, on second call, to address the following

AGENDA

- First.-** Approval of the individual Annual Accounts and Management Report for fiscal year 2025.
- Second.-** Allocation of profit for fiscal year 2025.
- Third.-** Approval of the management of the Company during fiscal year 2025.
- Fourth.-** Approval of the consolidated Annual Accounts and Management Report for fiscal year 2025.
- Fifth.-** Approval of the Non-Financial Information Statement.
- Sixth.-** Re-election of the statutory auditor for fiscal year 2026.
- Seventh.-** Amendment of Article 12 of the Bylaws to provide that the remuneration of the management body may include the delivery of shares.
- Eighth.-** Setting of the maximum annual remuneration of the management body.
- Ninth.-** Approval of a share-based remuneration plan.
- Tenth.-** Delegation of powers for the rectification and notarisation of resolutions.
- Eleventh.-** Drafting, reading and, where applicable, approval of the minutes of the meeting.

RIGHT TO INFORMATION

Shareholders are hereby informed that, as from the publication of this notice of meeting, they are entitled to examine and obtain at the registered office (Edificio Espaitec 2 Universitat Jaume I, Avd. Sos Baynat, 12071 Castellón de la Plana (Castellón)) or to request the immediate and free delivery or dispatch of the documents listed below:

- (I) The present notice of meeting;
- (II) The full text of the proposed resolutions to be adopted, where applicable, in relation to each of the items included in the Agenda;
- (III) The full text of the proposed amendment to the Bylaws as well as the report of the management body thereon; and



- (IV) The Individual and Consolidated Annual Accounts of Cuatroochenta and its Subsidiaries, the Auditor's Report and the Individual and Consolidated Management Report of Cuatroochenta and its Subsidiaries, and the Non-Financial Information Statement, for fiscal year 2025.

The aforementioned documents may likewise be consulted on the Company's corporate website, www.cuatroochenta.com, in the Investors and shareholders section, the direct link to which is the following: <https://cuatroochenta.com/inversores/>.

In accordance with the provisions of Article 197 of the Spanish Companies Law, from the very day of publication of the notice of the General Shareholders' Meeting and up to and including the seventh day prior to the date scheduled for its holding on first call, shareholders may request in writing such information or clarifications as they may deem necessary, or raise such questions as they may deem pertinent regarding the matters included in the Agenda. The directors shall provide the information in writing up to the day of the holding of the General Shareholders' Meeting, except in the cases expressly provided for by Law.

All such requests for information may be made, upon prior accreditation of shareholder status, (i) by delivering the request at the registered office, (ii) by sending it to the Company by postal correspondence to the address of the registered office, or (iii) to the e-mail address inversores@cuatroochenta.com. Whatever the means used for submitting the request for information, the shareholder's request shall include their full name, evidencing the shares of which they are the holder, so that this information may be cross-checked against the list of shareholders and the number of shares in their name provided by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear).

The means for providing the information requested by shareholders shall be the same as the one through which the corresponding request was made, unless the shareholder indicates a different one for this purpose. In any case, the directors may respond to the relevant request for information by registered mail or by e-mail with acknowledgement of receipt.

SUPPLEMENT TO THE NOTICE OF MEETING

In accordance with the provisions of Article 5 of the Regulations of the General Shareholders' Meeting of Cuatroochenta and Article 172 of the Spanish Companies Law, from the moment of calling of the General Shareholders' Meeting, those shareholders representing at least five per cent (5%) of the share capital may request the publication of a supplement to the notice of meeting including one or more additional items on the Agenda. The exercise of this right shall be made by means of reliable notification which must be received at the registered office of the Company within five (5) days following the publication of the notice of meeting.

The supplement to the notice of meeting shall, where applicable, be published at least fifteen (15) days prior to the date set for the meeting.

RIGHT TO ATTEND AND TO BE REPRESENTED

All shareholders who are recorded as holders in the corresponding book-entry register five (5) days prior to the date of the General Shareholders' Meeting shall be entitled to attend, which may be evidenced by means of the relevant attendance card or certificate issued by the corresponding depository institutions or in any other form admitted by the legislation in force. Where the shareholder is a



legal person, it shall also provide evidence of sufficient powers attesting to the authority of the natural person through whom it exercises the right to attend.

Any shareholder entitled to attend may be represented at the General Shareholders' Meeting by another person, even if such person is not a shareholder. The proxy shall be granted in writing or by the remote communication means specified below, on a specific basis for each General Shareholders' Meeting.

When granted by remote communication means, only proxies granted by postal correspondence sent to the registered office or by e-mail to inversores@cuatroochenta.com, attaching the attendance card issued by the depositary institution duly signed and completed by the shareholder, or the certificate issued by the depositary institution of their shares, shall be deemed valid. Proxies granted by remote electronic communication means shall be accepted where the electronic document by virtue of which the proxy is granted incorporates the legally recognised electronic signature used by the represented party or another type of identification that the Board of Directors considers to provide adequate guarantees of authenticity and identification of the shareholder granting the proxy. A shareholder which is a legal person shall also provide evidence of sufficient powers attesting to the authority of the person who has granted the remote proxy.

Proxies granted by a shareholder prior to that shareholder casting a remote vote shall be deemed revoked, and proxies granted thereafter shall be deemed not to have been made. Personal attendance at the Meeting by a shareholder who had previously granted a proxy shall render such proxy void. The proxy shall likewise be void upon the transfer of the shares of which the Company becomes aware.

To be valid, the proxy granted by any of the aforementioned remote communication means must be received by the Company at least twenty-four (24) hours prior to the holding of the Meeting on first call.

CASTING OF REMOTE VOTES

Shareholders entitled to attend and vote may cast their votes on the proposals relating to the items on the Agenda through the following remote communication means:

- a) By written postal correspondence or physical delivery at the registered office, sending the Company the attendance and voting card issued by the entity or entities responsible for keeping the book-entry register or by the depositary institutions, duly completed and signed by the shareholder.
- b) By e-mail to the e-mail address inversores@cuatroochenta.com, attaching an electronic copy of the attendance and voting card, provided that the electronic document by virtue of which the voting right is exercised incorporates a legally recognised electronic signature used by the requester, or another type of electronic signature considered suitable by the Board of Directors as providing adequate guarantees of authenticity and identification of the shareholder exercising the voting right.

In the remote voting document, the shareholder shall state the direction of their vote separately on each of the items or matters included in the Agenda of the Meeting. Should they fail to do so on any of them, they shall be deemed to abstain in relation thereto.



Votes cast by remote communication means shall only be valid where they have been received by the Company at least twenty-four (24) hours prior to the time scheduled for the holding of the General Shareholders' Meeting on first call. Otherwise, the vote shall be deemed not cast.

The remote vote shall be rendered void by subsequent and express revocation, within the period established for casting it and made by the same means used for voting, or by attendance at the Meeting by the shareholder who had cast it.

EXPECTED DATE OF HOLDING OF THE GENERAL SHAREHOLDERS' MEETING

Shareholders are hereby informed that the General Shareholders' Meeting is expected to be held on first call, that is, on 30 June 2026 at 11:00.

PERSONAL DATA PROTECTION

The personal data that shareholders provide to the Company for the exercise or delegation of their rights to attend and vote at the General Shareholders' Meeting, or that are provided for these purposes by the banks and securities firms and brokerage houses in which such shareholders have their shares deposited or held in custody, or by the entity legally authorised to keep the book-entry register, Iberclear, shall be processed by the Company, as the entity responsible for the processing of these personal data, for the purpose of managing the development, performance and monitoring of the existing shareholder relationship (in particular in connection with, but not limited to, the organisation, calling and holding of the General Shareholders' Meeting). The data shall be processed for these purposes only on the basis of the applicable legal obligations arising from the provisions of the Spanish Companies Law and the regulations applicable to this effect. The data shall not be transferred to third parties, except where there is a legal obligation to do so or in the case of the exercise of the right to information by a requester recognised by Law.

The Company guarantees and acknowledges to data subjects the exercise of the rights of access, rectification, erasure and data portability, as well as the rights of objection and restriction of processing, which they may exercise on the terms established in the data protection legislation in force, by addressing the Company by postal mail at the registered office located at Edificio Espaitec2 Universitat Jaume I, Avd. Sos Baynat, 12071 Castellón de la Plana (Castellón), duly evidencing identity. Where the attendance card includes personal data referring to natural persons other than the holder, the shareholder shall inform them of the matters contained in the preceding paragraphs and comply with any other requirements that may apply for the correct transfer of the personal data to the Company, without the Company being required to take any further action.

Castellón, 25 May 2026.

CHAIRMAN OF THE BOARD OF DIRECTORS

Mr Vicente Montesinos Contreras



PROPOSED RESOLUTIONS WHICH THE BOARD OF DIRECTORS OF SOLUCIONES CUATROOCHENTA, S.A. (THE "COMPANY") SUBMITS FOR THE DECISION OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 30 JUNE 2026 ON FIRST CALL AND, WHERE APPLICABLE, ON 1 JULY 2026 ON SECOND CALL

The full text of the proposed resolutions submitted for the approval of the Annual General Shareholders' Meeting is literally transcribed below:

First.- Approval of the individual Annual Accounts and Management Report for fiscal year 2025.

To approve the individual Annual Accounts and Management Report of the Company for fiscal year 2025.

Second.- Allocation of profit for fiscal year 2025.

To allocate the profit for fiscal year 2025, amounting to gains of EUR 684,314, to Other reserves.

Third.- Approval of the management of the Company during fiscal year 2025.

To approve the management carried out by the management body during fiscal year 2025.

Fourth.- Approval of the consolidated Annual Accounts and Management Report for fiscal year 2025.

To approve the consolidated Annual Accounts and Management Report for fiscal year 2025.

Fifth.- Approval of the Non-Financial Information Statement.

To approve the Non-Financial Information Statement for fiscal year 2025.

Sixth.- Re-election of the statutory auditor for fiscal year 2026.

To re-elect as statutory auditor of the individual annual accounts of the Company and of the consolidated annual accounts of the Group for fiscal year 2026 Grant Thornton, S.L.P., with registered office at Paseo de la Castellana, 81, Madrid, Tax Identification Number B-08.914.830, registered with the Commercial Registry of Madrid, Volume 36,652, Folio 159, Sheet M-657.409, and registered with the ROAC under number S0231.

Seventh.- Amendment of Article 12 of the Bylaws to provide for the remuneration of the management body through the delivery of shares.

In accordance with the report issued by the Board of Directors of the Company on 8 May 2026, to amend Article 12 of the Bylaws to include in section 4 thereof, as a new form of remuneration, "*remuneration consisting of the delivery of shares of the Company, of share options or of remuneration referenced to the value of the Company's shares*".

Consequently, to give Article 12 of the Bylaws a new wording which shall henceforth read as follows, fully replacing the previous wording:

"ARTICLE 12.- THE BOARD OF DIRECTORS

1. Board of Directors. Number of members.

The Company shall be managed and represented, on the terms established in the Spanish Companies Law and in these Bylaws, by a Board of Directors, which shall consist of a minimum of three (3) and a maximum of twelve (12) members, who shall act collectively, without prejudice to the delegations and powers of attorney it may grant.

2. Appointment and requirements of directors

Only natural persons may be appointed as directors. As regards the remaining requirements for appointment, incompatibilities and prohibitions for serving as a director, the provisions of the law shall apply.

3. Term of office

The Directors shall hold office for a term of six (6) years, which shall be the same for all of them, without prejudice to their re-election or to the power of the General Shareholders' Meeting to remove them at any time in accordance with the provisions of the Spanish Companies Law.

4. Remuneration

The office of director shall be remunerated, and such remuneration shall consist, on a cumulative basis, of the following items:

- a) a fixed allowance;*
- b) remuneration in kind;*
- c) variable remuneration, to be determined on the basis of the net result of the group of companies of which the Company is the Parent Company; and*
- d) remuneration consisting of the delivery of shares of the Company, of share options or of remuneration referenced to the value of the Company's shares.*

The application of the remuneration system provided for in letter d) above shall require a resolution of the General Shareholders' Meeting, which shall include, as a minimum, the maximum number of shares that may be allocated to this remuneration system each fiscal year, the exercise price or the method for calculating the exercise price of the share options, the value of the shares to be taken as reference, where applicable, and the duration of the plan.

Notwithstanding the foregoing, all the above is understood to be without prejudice to any other remuneration that the person holding such office may receive for services other than those inherent to the office of director. For those members of the Board of Directors who maintain an employment relationship with the Company — whether ordinary or as senior management — the remuneration for serving as a Director shall be compatible with, and cumulative to, the salaries, incentives, bonuses, indemnities, pensions or compensation of any kind established on a general or specific basis for the performance of functions at the Company other than the supervisory and collective decision-making functions carried out as mere members of the Board.

The maximum amounts of the items referred to above shall be approved by the General Shareholders' Meeting and shall remain in force until their amendment is approved by said body.

It shall be for the management body itself to distribute the amount set by the General Shareholders' Meeting among the various directors, taking into account the functions and responsibilities performed by each of them within the body, as well as to determine the frequency and form of payment of the allowance.

5. Offices

The Board of Directors shall determine the persons to hold the offices of Chairman and Secretary, and may likewise appoint a Vice-Chairman and a Vice-Secretary. The offices of Secretary and Vice-Secretary may be held by persons who are not members of the Board of Directors.

6. Calling of meetings

The Board of Directors shall be convened by its Chairman or by the person acting in his stead. Directors comprising at least one third of the members of the Board may call a meeting, indicating the agenda, to be held in the locality where the registered office is situated if, following a request to the Chairman, he has not, without justified cause, called the meeting within one month.

The notice of meeting shall always be given in writing addressed personally to each Director, by letter or by any written electronic means, to the address recorded in his appointment or, in the event of a change, to the address notified to the Company. The notice shall be sent at least five (5) days in advance of the date of the meeting.

7. Quorum and adoption of resolutions

The Board of Directors shall be validly constituted when an absolute majority of its members attend the meeting, whether in person or by proxy. A Director may be represented at meetings of the Board of Directors by another Director, by means of a letter addressed to the Chairman.

The Board of Directors may hold meetings by videoconference or teleconference, as well as through other equivalent means provided by new technologies, with resolutions adopted in this manner being valid, provided that none of the Directors objects to this procedure, that they have the necessary means to ensure good communication among the attendees and that they recognise each other mutually, all of which shall be recorded in the minutes of the Board. In such case, the meeting of the Board of Directors shall be deemed to be a single session held at the place where the Chairman of the Board of Directors is located.

Resolutions shall be adopted by absolute majority of the attending Directors, unless the law requires a higher majority.

8. Written voting without a meeting

Resolutions adopted by the Board of Directors in writing and without a meeting shall be valid provided that none of the Directors objects to this procedure. To this end, votes shall be sent, by signed writing or by electronic means, to the Secretary of the Board of Directors within ten (10) days from the date on which the request for the vote is received. The submission of the vote by electronic means shall be made to the e-mail address which the Secretary of the Board of Directors shall maintain for this purpose. In such cases the session of the Board shall be deemed to be a single session held at the registered office and on the date of receipt of the last of the votes cast."



Eighth.- Setting of the maximum annual remuneration of the management body.

To set the maximum annual remuneration to be received by the members of the management body in fiscal year 2026 at EUR 1,300,000, to be distributed among the various members of the Board of Directors in the manner and amount agreed by the Board of Directors itself. Such maximum amounts set for fiscal year 2026 shall continue to apply in subsequent fiscal years until the General Shareholders' Meeting expressly approves new remuneration.

Ninth.- Approval of a share-based remuneration plan.

To approve a plan for the delivery of shares of the Company to Directors and employees, with a maximum of 135,000 shares, subject to reaching consolidated EBITDA of ten million euros (EUR 10,000,000) before 2031. To empower the Board of Directors to establish the specific terms and conditions of the plan, including its beneficiaries.

Tenth.- Delegation of powers for the rectification and notarisation of resolutions.

To empower each and every member of the Board of Directors, so that any of them, jointly and severally, acting in the name and on behalf of the Company, may:

1. Appear before a Notary of their choice for the purpose of formalising the foregoing resolutions in a public deed, as well as execute the corresponding deed with such covenants and statements as may be appropriate, including the power to:
 - a) clarify or rectify any of the matters included in these Minutes;
 - b) execute the deeds of rectification, supplementary or clarifying deeds that may be appropriate in order to obtain the registration of the foregoing resolutions with the Commercial Registry; or
 - c) request, where applicable, the partial registration by the Commercial Registrar of the resolutions adopted, if full registration is not granted.
2. Carry out such acts or steps as may be appropriate or necessary under applicable law to execute, register or communicate the resolutions adopted by the General Shareholders' Meeting or their consequences.

Eleventh.- Drafting, reading and, where applicable, approval of the Minutes of the Meeting.

To approve the minutes of the session.



REPORT ISSUED BY THE BOARD OF DIRECTORS OF SOLUCIONES CUATROOCHENTA, S.A. ON THE PROPOSED AMENDMENT TO ARTICLE 12 OF THE BYLAWS

In Castellón, on 8 May 2026

1. INTRODUCTION

For the adoption of the resolution to amend the Bylaws, Article 286 of the Spanish Companies Law requires the directors to issue a written report setting out the justification for the proposal and the full text of the amendments to the Bylaws. Accordingly, the Board of Directors of SOLUCIONES CUATROOCHENTA, S.A. (the "**Company**" or "**Cuatroochenta**") hereby issues and executes this report, which is prepared with the purpose of complying with said legal obligation, which also includes making the supporting report and the full text available to the shareholders in the manner provided for by Law.

2. PROPOSAL OF THE BOARD OF DIRECTORS IN RELATION TO THE AMENDMENT OF ARTICLE 12 OF THE BYLAWS AND ITS JUSTIFICATION

The proposed amendment to Article 12 of the Bylaws is made with the aim of including a new remuneration item. This new remuneration item consists of providing that the remuneration of the management body may be paid through the delivery of shares to the Directors, all on the terms set out below.

The amendment to Article 12 of the Bylaws is intended to update and add flexibility to the remuneration system of the management body by expressly incorporating the possibility that the remuneration of the Directors may consist, in whole or in part, of the delivery of shares of the Company, share options or remuneration systems referenced to the value of the shares. This provision enables the Company to be equipped with remuneration instruments commonly used in companies with securities admitted to trading, aimed at aligning the interests of the Directors with those of the shareholders and with the creation of sustainable long-term value.

3. FULL TEXT OF THE PROPOSED AMENDMENT

As a consequence of the foregoing, it is proposed to amend Article 12 of the Bylaws, specifically to introduce in section 4 thereof relating to "*Remuneration*" a form of "*remuneration consisting of the delivery of shares of the Company, of share options or of remuneration referenced to the value of the Company's shares*".

Consequently, the new text of Article 12 of the Bylaws, including the indicated amendment, would read as follows, fully replacing the previous wording:

"ARTICLE 12.- THE BOARD OF DIRECTORS

1. Board of Directors. Number of members.

The Company shall be managed and represented, on the terms established in the Spanish Companies Law and in these Bylaws, by a Board of Directors, which shall consist of a minimum of three (3) and a maximum of twelve (12) members, who shall act collectively, without prejudice to the delegations and powers of attorney it may grant.

2. Appointment and requirements of directors

Only natural persons may be appointed as directors. As regards the remaining requirements for appointment, incompatibilities and prohibitions for serving as a director, the provisions of the law shall apply.

3. Term of office

The Directors shall hold office for a term of six (6) years, which shall be the same for all of them, without prejudice to their re-election or to the power of the General Shareholders' Meeting to remove them at any time in accordance with the provisions of the Spanish Companies Law.

4. Remuneration

The office of director shall be remunerated, and such remuneration shall consist, on a cumulative basis, of the following items:

- a) a fixed allowance;
- b) remuneration in kind;
- c) variable remuneration, to be determined on the basis of the net result of the group of companies of which the Company is the Parent Company; and
- d) remuneration consisting of the delivery of shares of the Company, of share options or of remuneration referenced to the value of the Company's shares.

The application of the remuneration system provided for in letter d) above shall require a resolution of the General Shareholders' Meeting, which shall include, as a minimum, the maximum number of shares that may be allocated to this remuneration system each fiscal year, the exercise price or the method for calculating the exercise price of the share options, the value of the shares to be taken as reference, where applicable, and the duration of the plan.

Notwithstanding the foregoing, all the above is understood to be without prejudice to any other remuneration that the person holding such office may receive for services other than those inherent to the office of director. For those members of the Board of Directors who maintain an employment relationship with the Company — whether ordinary or as senior management — the remuneration for serving as a Director shall be compatible with, and cumulative to, the salaries, incentives, bonuses, indemnities, pensions or compensation of any kind established on a general or specific basis for the performance of functions at the Company other than the supervisory and collective decision-making functions carried out as mere members of the Board.

The maximum amounts of the items referred to above shall be approved by the General Shareholders' Meeting and shall remain in force until their amendment is approved by said body.

It shall be for the management body itself to distribute the amount set by the General Shareholders' Meeting among the various directors, taking into account the functions and responsibilities performed by each of them within the body, as well as to determine the frequency and form of payment of the allowance.

5. Offices

The Board of Directors shall determine the persons to hold the offices of Chairman and Secretary, and may likewise appoint a Vice-Chairman and a Vice-Secretary. The offices of Secretary and Vice-Secretary may be held by persons who are not members of the Board of Directors.

6. Calling of meetings

The Board of Directors shall be convened by its Chairman or by the person acting in his stead. Directors comprising at least one third of the members of the Board may call a meeting, indicating the agenda, to be held in the locality where the registered office is situated if, following a request to the Chairman, he has not, without justified cause, called the meeting within one month.

The notice of meeting shall always be given in writing addressed personally to each Director, by letter or by any written electronic means, to the address recorded in his appointment or, in the event of a change, to the address notified to the Company. The notice shall be sent at least five (5) days in advance of the date of the meeting.

7. Quorum and adoption of resolutions

The Board of Directors shall be validly constituted when an absolute majority of its members attend the meeting, whether in person or by proxy. A Director may be represented at meetings of the Board of Directors by another Director, by means of a letter addressed to the Chairman.

The Board of Directors may hold meetings by videoconference or teleconference, as well as through other equivalent means provided by new technologies, with resolutions adopted in this manner being valid, provided that none of the Directors objects to this procedure, that they have the necessary means to ensure good communication among the attendees and that they recognise each other mutually, all of which shall be recorded in the minutes of the Board. In such case, the meeting of the Board of Directors shall be deemed to be a single session held at the place where the Chairman of the Board of Directors is located.

Resolutions shall be adopted by absolute majority of the attending Directors, unless the law requires a higher majority.

8. Written voting without a meeting

Resolutions adopted by the Board of Directors in writing and without a meeting shall be valid provided that none of the Directors objects to this procedure. To this end, votes shall be sent, by signed writing or by electronic means, to the Secretary of the Board of Directors within ten (10) days from the date on which the request for the vote is received. The submission of the vote by electronic means shall be made to the e-mail address which the Secretary of the Board of Directors shall maintain for this purpose. In such cases the session of the Board shall be deemed to be a single session held at the registered office and on the date of receipt of the last of the votes cast."

Approved by the Chairman

The Secretary

Mr Vicente Montesinos Contreras

Mr Carlos Ochoa Arribas