



Castelló de la Plana, 1 July 2026

Soluciones Cuatroochenta, S.A. (hereinafter, "Cuatroochenta", "Grupo Cuatroochenta", the "Company" or the "Group"), 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 of the BME Growth segment of BME MTF Equity, hereby notifies the market of the following:

Other Relevant Information

Resolutions adopted at the Annual General Shareholders' Meeting held on 30 June 2026

On 30 June 2026, Soluciones Cuatroochenta, S.A. held, on first call, the Annual General Shareholders' Meeting, attended by shareholders holding 65.26% of the total share capital and 65.86% of the share capital with voting rights. Mr Vicente Montesinos acted as Chairman and Mr Carlos Ochoa as Secretary, in their respective capacities as Chairman and Secretary of the Board of Directors.

At said meeting, all the proposals of the Board of Directors included in the agenda of the notice of meeting published on 25 May 2026 were submitted for deliberation, and all of them were approved, some unanimously and others by a majority of the shareholders present and represented.

Attached to this communication are the minutes of the General Shareholders' Meeting, which contain the complete resolutions adopted at the aforementioned Annual General Shareholders' Meeting.

In accordance with the provisions of Circular 3/2020 of BME MTF Equity, it is hereby expressly stated that the information disclosed in this communication has been prepared under the sole responsibility of the Company and its directors.

Yours sincerely,

Chief Executive Officer of Soluciones Cuatroochenta, S.A.

Mr Alfredo Raúl Cebrián Fuertes

This document is a translation of the official Spanish-language version of the Other Relevant Information notice. In the event of any discrepancy between this English translation and the original Spanish version, the Spanish version shall prevail.

This document is a translation of the official Spanish-language version of the Minutes of the Annual General Shareholders' Meeting. In the event of any discrepancy between this English translation and the original Spanish version, the Spanish version shall prevail.

**MINUTES OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF
"SOLUCIONES CUATROOCHENTA, S.A."
OF 30 JUNE 2026**

In Castellón de la Plana, at 11:00 a.m. on 30 June 2026, at the registered office, the Annual General Shareholders' Meeting of SOLUCIONES CUATROOCHENTA, S.A. (the "Company") is held on first call, with Mr Vicente Montesinos Contreras acting as Chairman and Mr Carlos Ochoa Arribas as Secretary, in their respective capacities as Chairman and Secretary of the Board of Directors.

The shareholders of the Company indicated in these Minutes gather for the purpose of holding the Annual General Shareholders' Meeting, duly convened for this purpose by means of a notice published on 25 May 2026 on the Company's website www.cuatroochenta.com, in accordance with the provisions of Article 11 of the Bylaws, and notified on the same date to BME Growth as Other Relevant Information, the full text of which is reproduced verbatim below:

**"SOLUCIONES CUATROOCHENTA, S.A."
NOTICE OF ANNUAL GENERAL SHAREHOLDERS' MEETING**

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

AGENDA

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|-------------------|---|
| First.- | Approval of the individual Annual Accounts and Management Report for fiscal year 2025. |
| Second.- | Allocation of the result for fiscal year 2025. |
| Third.- | Approval of the corporate management for 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 amount of the 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 delivery or dispatch, free of charge, of the documents listed below:

- (i) This 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; and
- (iii) The full text of the proposed amendment to the Bylaws, as well as the report of the management body thereon.
- (iv) The Individual and Consolidated Annual Accounts of Cuatroochenta and Subsidiaries, the Auditor's Report and the Individual and Consolidated Management Report of Cuatroochenta and Subsidiaries, and the Non-Financial Information Statement, for fiscal year 2025.

The aforementioned documents may also be consulted on the Company's corporate website, www.cuatroochenta.com, in the Investors and shareholders section, via the following direct link: <https://cuatroochenta.com/inversores-as-y-accionistas/>.

In accordance with the provisions of Article 197 of the Spanish Companies Law, from the day of publication of the notice of the General Shareholders' Meeting up to and including the seventh day prior to the date scheduled for the Meeting on first call, shareholders may request in writing such information or clarifications as they deem necessary, or ask such questions as they deem pertinent, regarding the matters included in the Agenda. The directors shall provide the information in writing up to the day 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 post to the address of the registered office, or (iii) to the email address accionistas@cuatroochenta.com. Whatever the means used to submit requests for information, the shareholder's request must include his or her full name, evidencing the shares held, so that this information may be checked against the list of shareholders and the number of shares in his or her name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear).

The information requested by shareholders shall be provided through the same means by which the corresponding request was made, unless the shareholder indicates another means for this purpose. In any event, the directors may respond to the request for information in question by registered post or by email 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 time the General Shareholders' Meeting is called, 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. This right must be exercised by means of reliable notification, which must be received at the Company's registered office within five (5) days following the publication of the notice of meeting.

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

RIGHT OF ATTENDANCE AND REPRESENTATION

All shareholders recorded as holders in the corresponding book-entry registry five (5) days prior to the date of the Meeting may attend the General Shareholders' Meeting, which they may evidence by means of the appropriate attendance card or certificate issued by the corresponding depositary entities, or in any other manner permitted under current legislation. Where the shareholder is a legal entity, it must also provide sufficient power of attorney evidencing the authority of the natural person through whom it exercises the right of attendance.

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 must be granted in writing or by the means of remote communication specified below, specifically for each General Shareholders' Meeting.

Where granted by means of remote communication, a proxy shall only be deemed valid if granted by post to the registered office or by sending it to the email address accionistas@cuatroochenta.com, enclosing the attendance card issued by the depositary entity, duly signed and completed by the shareholder, or the certificate issued by the entity with which the shares are deposited. Proxies granted by means of remote electronic communication shall be accepted where the electronic document by virtue of which they are granted incorporates the legally recognised electronic signature used by the represented shareholder or any other form of identification that the Board of Directors considers to provide adequate guarantees of authenticity and identification of the shareholder granting the proxy. Shareholders that are legal entities must also provide sufficient power of attorney evidencing the authority of the person who has granted the remote proxy.

Proxies granted by a shareholder prior to casting a remote vote shall be deemed revoked, and those granted afterwards 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. Proxies shall likewise be rendered void by the transfer of the shares of which the Company becomes aware.

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

REMOTE VOTING

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

- a) By post or by physical delivery at the registered office, sending to the Company the attendance and voting card issued by the entity or entities responsible for keeping the book-entry registry or by the depositary entities, duly completed and signed by the shareholder.
- b) By email to the address accionistas@cuatroochenta.com, enclosing 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 applicant, or any other type of electronic signature considered suitable by the Board of Directors as providing adequate guarantees of authenticity and identification of the shareholder exercising his or her voting right.

In the remote voting document, the shareholder must indicate the direction of his or her vote separately on each of the items or matters included in the Agenda of the Meeting. Failure to do so in respect of any of them shall be deemed an abstention in relation thereto.

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

Remote votes shall be rendered void by subsequent express revocation, made within the period established for casting votes and through the same means used for voting, or by the attendance at the Meeting of the shareholder who cast them.

EXPECTED DATE 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 a.m.

PERSONAL DATA PROTECTION

Personal data provided by shareholders to the Company for the exercise or delegation of their rights of attendance and voting at the General Shareholders' Meeting, or provided for these purposes by the banks, securities firms and securities agencies with which such shareholders have their shares deposited or held in

custody, or by the entity legally authorised to keep the book-entry registry, Iberclear, will be processed by the Company, as data controller, for the purpose of managing the conduct, fulfilment and monitoring of the existing shareholder relationship (in particular in relation to, but not limited to, matters concerning the organisation, calling and holding of the General Shareholders' Meeting). The data will be processed for these purposes only, on the basis of the applicable legal obligations pursuant to the provisions of the Spanish Companies Law and the regulations applicable for this purpose. The data will not be disclosed to third parties, except where there is a legal obligation or in cases of exercise of the right to information that a requesting party may, where applicable, have as recognised by Law.

The Company guarantees and recognises data subjects' rights of access, rectification, erasure and data portability, as well as of objection and restriction of processing, which they may exercise under the terms established in the data protection regulations in force by writing by post to the registered office located at Edificio Español 2, Universitat Jaume I, Avd. Sos Baynat, 12071 Castellón de la Plana (Castellón), duly evidencing their identity. Where the attendance card includes personal data relating to natural persons other than the holder, the shareholder must inform them of the matters set out in the preceding paragraphs and comply with any other requirements that may apply for the proper transfer of the personal data to the Company, without the Company being required to take any additional action.

Castellón, 25 May 2026.

CHAIRMAN OF THE BOARD OF DIRECTORS

Mr Vicente Montesinos Contreras

The Secretary then draws up the Attendance List of the General Shareholders' Meeting, which is attached as Annex 1 to these Minutes and which shows that a total of 14 shareholders are in attendance, jointly holding 1,783,200 shares, representing 65.26% of the total share capital (2,732,362 shares) and 65.86% of the share capital with voting rights (2,707,436 shares). A total of 11 shareholders attend in person, jointly holding 1,512,050 shares, representing 55.34% of the total share capital and 55.85% of the share capital with voting rights. Three shareholders attend by proxy, holding 271,150 shares, representing 9.92% of the total share capital and 10.02% of the share capital with voting rights. Consequently, there is sufficient quorum for the valid constitution of this Meeting on first call, pursuant to the provisions of Article 193 of the Spanish Companies Law.

Likewise, in compliance with the provisions of Article 180 of the Spanish Companies Law, all members of the Board of Directors are in attendance, with the exception of Mr Santiago Gimeno and Ms Verónica Trapa, who have sent their apologies.

It is placed on record that there are no reservations or objections by the shareholders present regarding the valid constitution of the General Shareholders' Meeting or the overall attendance figures.

Subsequently, the Chairman places on record the right of the shareholders to speak and to request such information or clarifications as they deem pertinent, with no shareholder requesting to speak or seeking any clarification.

The Chairman declares this Annual General Shareholders' Meeting validly constituted, and the proposed resolutions on the matters included in the agenda are then put to the vote:

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.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

Second.- Allocation of the result for fiscal year 2025.

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

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

Third.- Approval of the corporate management for fiscal year 2025.

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

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

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.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

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

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

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,723,200	63.07%	63.65%
Votes against	60,000	2.20%	2.22%
Abstentions			

Consequently, the Chairman declares this resolution approved.

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

To re-elect Grant Thornton, S.L.P. as auditor of the individual annual accounts of the Company and of the consolidated annual accounts of the group for fiscal year 2026, with registered office in Madrid, Paseo de la Castellana, 81, Tax Identification Number (CIF) B-08.914.830, registered with the Commercial Registry of Madrid in Volume 36,652, Folio 159, Sheet M-657,409, and registered with the Official Register of Auditors (ROAC) under number S0231.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

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 prepared 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 linked to the value of the Company's shares".

Consequently, to reword Article 12 of the Bylaws, which shall henceforth read as follows, entirely replacing the previous wording:

"ARTICLE 12.- THE BOARD OF DIRECTORS

1. Board of Directors. Number of members.

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

2. Appointment and requirements of directors

Only natural persons may be appointed as directors. With regard to the other requirements for appointment, incompatibilities and prohibitions on serving as a director, the provisions of the law shall apply.

3. Term of office

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, as well as 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 position of director shall be remunerated, and such remuneration shall consist, cumulatively, of the following items:

- a) a fixed allowance;
- b) remuneration in kind;
- c) variable remuneration, to be determined on the basis of the net profit of the group of companies of which the Company is the parent company.
- d) remuneration consisting of the delivery of shares of the Company, of share options, or of remuneration linked 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 must include, as a minimum, the maximum number of shares that may be allocated in each fiscal year to this remuneration system, the exercise price or the system for calculating the exercise price of the share options, the value of the shares taken as a reference, where applicable, and the duration of the plan.

Notwithstanding the foregoing, all of the above is without prejudice to any other remuneration that the person holding the position of director may receive for services other than those inherent to such position. For those members of the Board of Directors who have an employment relationship with the Company — whether ordinary or a special senior management relationship — the remuneration received in their capacity as directors shall be compatible with, and additional to, any salaries, incentives, bonuses, severance payments, pensions or compensation of any kind, established on a general or individual basis, for the performance of duties in the Company other than the collegiate supervisory and decision-making functions they perform as mere members of the Board.

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

The management body itself shall be responsible for distributing the amount set by the General Shareholders' Meeting among the individual directors, taking into account the functions and responsibilities performed by each of them within the body itself, as well as for determining the frequency and form of payment of the allowance."

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,723,200	63.07%	63.65%
Votes against	60,000	2.20%	2.22%
Abstentions			

Consequently, the Chairman declares this resolution approved.

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

To set the maximum annual remuneration payable to the members of the management body for fiscal year 2026 at EUR 1,200,000, to be distributed among the individual members of the Board of Directors in the manner and amounts resolved by the Board of Directors itself.

The maximum amounts set for fiscal year 2026 shall continue to apply in subsequent fiscal years until the General Shareholders' Meeting expressly approves a new remuneration.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,723,200	63.07%	63.65%
Votes against	60,000	2.20%	2.22%
Abstentions			

Consequently, the Chairman declares this resolution approved.

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 authorise the Board of Directors to establish the specific terms and conditions of the plan, including the beneficiaries themselves.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,723,200	63.07%	63.65%
Votes against	60,000	2.20%	2.22%
Abstentions			

Consequently, the Chairman declares this resolution approved.

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

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

1. Appear before a Notary Public 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, and may even:
 - a. clarify or rectify any of the matters included in these Minutes;
 - b. execute such deeds of rectification, and such supplementary or clarifying deeds, as may be appropriate, where applicable, until the registration of the foregoing resolutions with the Commercial Registry is obtained; or
 - c. request, where applicable, the partial registration of the resolutions adopted from the Commercial Registrar, should the latter not grant their full registration.
2. Carry out such acts or steps as may be appropriate or necessary under applicable law to implement, register or communicate the resolutions adopted by the General Shareholders' Meeting or their consequences.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

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

To approve the minutes of the meeting.

The aforementioned proposed resolution is put to the vote, with the following result:

	Shares	% of share capital	% of share capital with voting rights
Votes in favour	1,783,200	65.26%	65.86%
Votes against			
Abstentions			

Consequently, the Chairman declares this resolution approved.

There being no further business to address, the meeting is adjourned.

Approved: THE CHAIRMAN
Mr Vicente Montesinos Contreras

THE SECRETARY
Mr Carlos Ochoa Arribas