



**REPORT ON THE ORDINARY AND EXTRAORDINARY GENERAL
SHAREHOLDERS´ MEETING OF CORPORACIÓN FINANCIERA ALBA. S.A.
HELD ON 19 JUNE 2023**

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 19 June 2023, on first call, as an Ordinary and Extraordinary General Shareholders´ Meeting.

Attendance:

The Meeting was held with the following attendance data:

- Shareholders present: 22 shareholders, representing 66.93% of the Share Capital.
- Shareholders represented: 100 shareholders, representing 29.82% of the Share Capital.

The capital present or represented amounted to 57,319,607 euros, representing a total of 57,319,607 shares, that is, 96.75% of the Share Capital.

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 Ucín, Mr. Santos Martínez-Conde Gutiérrez-Barquín, Ms. Ana María Plaza Arregui. Mr. Antón Pradera Jáuregui 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 2023. Unanimously.

2º- Approval of management by the Board of Directors during the same financial year. By a majority of 57,319,387 votes in favour and 220 votes against.

3º- Approval of the Non-Financial Information Statement for 2022. Unanimously.



4º- Approval of the proposed allocation of results of the financial year 2022. By a majority of 57,319,387 votes in favour and 220 votes against.

5º- Capital increase against reserves by issuing new ordinary shares of the same class and series as those currently in circulation (to implement a "flexible dividend"). By a majority of 57,319,387 votes in favour and 220 votes against.

6º- Re-election of members of the Board of Directors and category.

6º.1. Re-election of Ms. María Luisa Guibert Ucín, with the category of independent director. By a majority of 57,318,240 votes in favour and 1,367 votes against.

6º.2. Re-election of Ms. Ana María Plaza Arregui, with the category of independent director. By a majority of 57,318,240 votes in favour and 1,367 votes against.

6º.3. Re-election of Mr. Antón Pradera Jáuregui, with the category of independent director. By a majority of 56,649,507 votes in favour and 670,100 votes against.

6º.4. Re-election of Mr. Juan March Juan, with the category of proprietary director. By a majority of 57,312,021 votes in favour and 7,586 votes against.

7º. Re-election of KPMG Auditores, S.L. as the external auditor of the company and its consolidated group for the financial years 2023, 2024 and 2025. Unanimously.

8º. Annual report on Board remuneration. By a majority of 57,288,473 votes in favour and 31,134 votes against.

9º. Update of the Remuneration Policy of the Board of Directors of Corporación Financiera Alba, S.A. By a majority of 57,287,583 votes in favour and 32,034 votes against.

10º. Multi-annual variable remuneration system. By a majority of 57,313,878 votes in favour and 5,729 votes against.

11º. 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.

12º. Authorisation for execution of the resolutions passed at the General Meeting. Unanimously.

13º. Approval of the minutes. Unanimously.

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 2023" within the section "General Shareholders Meeting".