



**REPORT ON THE ORDINARY AND EXTRAORDINARY GENERAL
SHAREHOLDERS´ MEETING OF CORPORACIÓN FINANCIERA ALBA. S.A.
HELD ON 17 JUNE 2024**

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 17 June 2024, on first call, as an Ordinary and Extraordinary General Shareholders´ Meeting.

Attendance:

The Meeting was held with the following attendance data:

- Shareholders present: 26 shareholders, representing 67.76% of the Share Capital.
- Shareholders represented: 95 shareholders, representing 27.55% of the Share Capital.

The capital present or represented amounted to 57,476,983 euros, representing a total of 57,476,983 shares, that is, 95.31% 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 2024. By a majority of 57,476,903 votes in favour and 80 abstentions.

2º- Approval of management by the Board of Directors during the same financial year. 57,476,903 votes in favour and 80 abstentions.

3º- Approval of the Non-Financial Information Statement for 2023. By a majority of 57,476,902 votes in favour, 1 vote against and 80 abstentions.



4º- Approval of the proposed allocation of results of the financial year 2022. By a majority of 57,476,903 votes in favour and 80 abstentions.

5º- Distribution of dividend charged to reserves. By a majority of 57,476,903 votes in favour, 10 votes against and 70 abstentions.

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

6º.1. Re-election of Ms. María Eugenia Girón Dávila, with the category of independent director. By a majority of 57,461,456 votes in favour, 15,447 votes against and 80 abstentions.

6º.2. Re-election of Ms. Claudia Pickholz, with the category of independent director. By a majority of 57,475,628 votes in favour, 1,275 votes against and 80 abstentions.

6º.3. Re-election of Mr. Carlos March Delgado, with the category of proprietary director. By a majority of 57,471,901 votes in favour, 5,002 votes against and 80 abstentions.

6º.4. Re-election of Mr. Juan March de la Lastra, with the category of proprietary director. By a majority of 57,464,779 votes in favour, 12,124 votes against and 80 abstentions.

7º. Annual report on Board remuneration. By a majority of 57,468,915 votes in favour, 7,988 votes against and 80 abstentions.

8º. Multi-annual variable remuneration system. By a majority of 57,466,276 votes in favour, 10,627 votes against and 80 abstentions.

9º. Authorisation for the acquisition of treasury shares, within the limits and in accordance with the requirements stipulated in the Spanish Capital Companies Act, and (where applicable) for the reduction of share capital. By a majority of 57,476,923 votes in favour and 60 abstentions.

10º. Authorisations to the Board of Directors to increase the share capital in accordance with the provisions of article 297.1.b) of the Capital Companies Act.

10º.1. Authorisation to increase the share capital by eliminating the pre-emptive subscription right, pursuant to the provisions of articles 308 and 506 of said Act. By a majority of 57,388,746 votes in favour, 88,157 votes against and 80 abstentions.

10º.2. Authorisation to increase the share capital without eliminating the pre-emptive subscription right. By a majority of 57,468,790 votes in favour, 8,113 votes against and 80 abstentions.

10º.3. Maximum limit of the authorisation By a majority of 57,475,320 votes in favour, 1,583 votes against and 80 abstentions.

11º. Delegation of the power to issue fixed-income securities, including securities convertible and/or exchangeable into shares, even eliminating pre-emptive subscription rights, pursuant to the provisions of article 511 of the Capital



Companies Act. By a majority of 57,389,093 votes in favour, 87,810 votes against and 80 abstentions.

12º. Authorisation for execution of the resolutions passed at the General Meeting. By a majority of 57,476,903 votes in favour and 80 abstentions.

13º. Approval of the minutes. By a majority of 57,476,903 votes in favour and 80 abstentions.

The full text of the resolutions will be available on Alba's website (www.corporacionalba.es): document "Resolutions" included in paragraph "General Meeting documentation 17 June 2024" within the section "General Shareholders Meeting".