



**REPORT ON THE EXTRAORDINARY GENERAL SHAREHOLDERS´  
MEETING OF CORPORACIÓN FINANCIERA ALBA. S.A.  
HELD ON 16 JANUARY 2025**

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**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 16 January 2025, on first call, as an Extraordinary General Shareholders´ Meeting.

**Attendance:**

The Meeting was held with the following attendance data:

- Shareholders present: 37 shareholders, representing 68.37% of the Share Capital.
- Shareholders represented: 96 shareholders, representing 27.33% of the Share Capital.

The capital present or represented amounted to 57,710,540 euros, representing a total of 57,710,540 shares, that is, 95.70% 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 the Board of Directors.

**Voting and agreements:**

The resolutions of the General Meeting were passed by majority with the following voting results:

- 1st. Delisting of the shares representing the Company's entire share capital from the Madrid, Barcelona and Bilbao Securities Markets and, to this effect, launching of a delisting public takeover bid in conjunction with Mr Carlos March Delgado and Son Daviú, S.L.U., for all the shares of Corporación Financiera Alba, S.A., in accordance with the provisions of Article 65 of the Securities Markets and Investment**

**Services Act 6/2023, of 17 March, and Articles 10 and concordant provisions of Royal Decree 1066/2007, of 27 July, on the system of public takeover bids for the acquisition of securities.** By a majority of 57,706,676 votes in favour, 1,435 votes against and 2,429 abstentions.

**2nd. Delegation for the execution of the resolutions adopted at the Meeting.**

By a majority of 57,704,009 votes in favour, 2 votes against and 6,529 abstentions.

**3rd. Approval of the Minutes.** By a majority of 57,704,009 votes in favour, 2 votes against and 6,529 abstentions.

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