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ALANTRA PARTNERS, S.A. NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Alantra Partners, S.A. ("**Alantra**" or the "**Company**") calls the shareholders to the Ordinary General Meeting, **which shall be held by exclusively telematic means**, on October 28, 2020, at 1:00 p.m., at the first call, and the following day, October 29, 2020, at the same time at the second call, which is expected to be held at the first call.

The General Meeting of Shareholders is to be held in order to discuss and approve resolutions on the matters included in the following:

AGENDA

1. Review and approval of the individual annual accounts of the Company (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Notes) and of the consolidated annual accounts of the Company and its Group of companies (Consolidated Statement of Financial Position, Consolidated Profit and Loss Account, Consolidated Statement of Recognised Income and Expense, Consolidated Statement of Total Changes in Equity, Consolidated Statement of Cash Flows and Notes to the Consolidated Annual Accounts), as well as both the Company' individual Management Report and the Group's consolidated Management Report, including the Non-Financial Information Report, for the financial year ended 31 December 2019.
2. Allocation of the Company's profit for the year ended 31 December 2019.
3. Review and, where appropriate, approval of the management of the Board of Directors during the financial year ended 31 December 2019.
4. Review and, where appropriate, approval of the distribution of an interim dividend of the result of year 2020.
5. Review and, where appropriate, approval of the reappointment of the following members of the Board of Directors of the Company:
 - 5.1. Reappointment of Mr. Santiago Eguidazu Mayor as executive director of the Company.
 - 5.2. Reappointment of Mr. José Antonio Abad Zorrilla as proprietary director of the Company.
 - 5.3. Reappointment of Mr. Jorge Mataix Entero as proprietary director of the Company
 - 5.4. Reappointment of Mr. Luis Carlos Croissier Batista as independent director of the Company
 - 5.5. Reappointment of Mrs. María Garaña Corces as independent director of the Company

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- 5.6. Ratification of the appointment by co-optation and re-election of Ms. Diane Segalen as independent directors of the Company
6. Review and, where appropriate, approval of the reappointment of the auditors for the Company.
7. Review and, where appropriate, approval of the Director's Remuneration Policy
8. Authorization for the reduction of the calling period for the Extraordinary General Meetings of the Company, according to article 515 of the Spanish Companies Act.
9. Delegation of powers for the notarisation and registration of the resolutions approved by the Annual General Meeting and for the mandatory registration of annual accounts.

ITEM SUBMITTED FOR ADVISORY VOTE

10. Advisory vote of the Annual Report on Directors' Remuneration of the Company of fiscal year 2019.

HOLDING THE GENERAL MEETING EXCLUSIVELY BY TELEMATIC MEANS

Due to the health alert situation generated by the COVID-19 pandemic and under the provisions of Royal Decree-Law 8/2020, of 17 March, on extraordinary emergency measures to deal with the economic and social impact of the COVID-19, and its subsequent amendments, in order to safeguard the health of shareholders, directors, suppliers and other persons participating in the preparation and holding of the Shareholder's Annual General Meeting, and to guarantee the exercise of the rights and equal treatment of shareholders, it is hereby stated that the General Meeting will be held exclusively by telematic means, without the physical attendance of shareholders or their representatives, by means of remote connection and live transmission through the Company's corporate website (www.alantra.com) and in accordance with the participation rules set out later in this announcement.

COMPLEMENT TO THE CALL AND SUBMISSION OF PROPOSALS FOR AGREEMENTS

In accordance with the provisions of Article 519 of the Spanish Companies Act, shareholders representing at least three percent (3%) of the Company's share capital may request that a supplement be published to this call for proposals, including one or more items on the agenda, and submit reasoned proposals for agreements on matters already included or to be included on the agenda, provided that the new items are accompanied by a justification or, where appropriate, a proposal for an agreement to justify them. This right must be exercised by means of reliable notification, which must be received at the registered office within five days of the publication of this notice, or of the supplement to the notice, as appropriate. The above mentioned notice shall state the name/s or company's name/s of the shareholder/s submitting the proposal, and shall be accompanied by the appropriate documents (copy/copies of attendance, proxy and remote voting card/s - "**Attendance Card**" - or certificate of ownership) evincing his/her/their status as shareholder/s, in order to compare this information with the information provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de

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Valores, S.A.U. (“Iberclear”), as well as the content of the proposal/s submitted by the shareholder/s.

SPECIAL INFORMATION INSTRUMENTS

In compliance with the provisions of Article 539.2 SPANISH COMPANIES ACT, and in the terms therein referred to, a Shareholders’ Electronic Forum will be enabled on the Company’s website (hereinafter, the “**Forum**”), which may be accessed with all due guarantees by both individual shareholders and any voluntary shareholders’ associations that might be established under the legally provided terms, in order to facilitate communication among them prior to the Annual General Meeting.

Any proposed resolutions intended to be submitted by shareholders, applications to support any such proposal, initiatives to reach a percentage sufficient to exercise the legally provided minority right, may be posted on the Forum along with offers or requests of proxies.

RIGHT OF ATTENDANCE

Shareholders registered, at least five days prior to the date set for the Annual General Meeting, as such in the respective registries of any of the participating entities in Iberclear shall be entitled to attend the Annual General Meeting. The above mentioned participating entities will provide the relevant Attendance Cards that, in accordance with the legally provided terms and with the provisions of the General Meeting Regulations, will act as evidence of shareholding against the Company.

In order to exercise the right to attend, shareholders should provide themselves with the corresponding Attendance Card issued for this purpose by the entities responsible for the accounting register.

Shareholders with the right to attend may be represented by another person, even if they are not a shareholder. Representation should be granted specially for the Annual General Meeting that is the subject of this call, in writing or by means of remote communication in accordance with the following provisions.

The Annual General Meeting will be held exclusively by telematic means and, therefore, without the physical presence of shareholders and their representatives, through the Telematic Assistance Platform that will be available to shareholders on the Company's website (www.alantra.com). Any reference in this announcement to attendance at the Shareholders' Meeting should be understood as attendance through telematic means.

For the purposes of accrediting the identity of the shareholders on the Telematic Assistance Platform, or of whoever validly represents them, as explained later in this announcement, those attending will be asked to accredit their identity by presenting their National Identity Document or any other official document in force that is generally accepted for these purposes.

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Once the registration process of the attending shareholders and representatives has been completed and the existence of a sufficient quorum has been established, the definitive list of those attending will be drawn up.

PROXIES AND ELECTRONIC VOTE

Proxies

In accordance with the provisions of Article 12 of the Company's By-Laws and of Article 9 of the General Meeting Regulations, any shareholder entitled to attend the General Meeting may be therein represented by another person, who need not be a shareholder, when all the applicable requirements and formalities laid down in the Law, the Company's By-Laws and other internal regulations of the Company are met.

Proxies, which will be unique to every General Meeting, shall be granted in writing and may be granted remotely, provided the identity of the shareholder exercising his/her right to appoint a proxy and the security of the electronic communications are duly guaranteed. When granted remotely, proxies will only be deemed valid when notified:

- a) Via postal mail, by sending to the Company at the following address "Alantra Partners, S.A.", Calle José Ortega y Gasset 29, 28006 Madrid, the Attendance Card, duly signed and filled out by the shareholder, issued by the relevant entity or entities in charge of managing the registry of book entries or made available to the shareholders by the Company on its website (www.alantra.com).
- b) Via remote electronic communication means that duly guarantee the representation attributed and the identity of the represented party. The representation granted by these means will be admitted when the electronic document by virtue of which it is conferred incorporates the qualified electronic signature or the advanced electronic signature of the represented party, under the terms provided for in Law 59/2003, of 19 December, on Electronic Signature, based on a qualified electronic certificate in respect of which there is no record of its revocation and which has been issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint. Any shareholder who has an electronic signature that meets the above requirements and who identifies himself by means of that signature may confer his representation by means of electronic communication in accordance with the instructions and procedures specified on the Company's website (www.alantra.com).
- c) Through the delegation or voting platform by electronic means expressly enabled on the corporate website (www.alantra.com), in accordance with the procedure indicated therein.

The shareholder who grants representation by any of the means described in paragraphs a), b) and c) above is obliged to notify the designated representative of the representation granted in his favour. When the proxy is granted to a Board member or to the Secretary of the Board of Directors of the Company, this notification shall be understood to have been made through the receipt of the proxy by Alantra.

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In accordance with the rules for delegation and telematic assistance through the Platform described in this notice, the designated representatives must identify themselves with their National Identity Document or with any other official document in force that is generally accepted for this purpose, so that the Company can check the delegation conferred in their favour, attaching a copy of said delegation and, if applicable, of the power of attorney.

The representative may only exercise the vote of his/her proxy by attending the General Meeting in person. Proxies can always be revoked. The shareholder's attendance at the meeting implies the revocation of any delegation, regardless of the date of the meeting. Likewise, proxies granted after the remote vote has been cast shall be deemed not to have been made.

In the event that instructions have been given by the represented shareholder, the representative will cast the vote in accordance with these instructions and will be obliged to keep these instructions for one year after the meeting has been held. The representative may be represented by more than one shareholder, with no limit on the number of shareholders represented. When a representative has representations from several shareholders, he may cast votes of a different sign depending on the instructions given by each shareholder.

Distance vote

Under Article 13 of the Company's By-Laws and Article 17 of the General Meeting Regulations, shareholders entitled to attend and to vote in the General Meeting may cast their vote on the proposals referred to the items in the Agenda, prior to the holding of the Meeting, using thereto the following remote means:

- a) Via postal mail, by sending to the Company at the following address "Alantra Partners, S.A.", Calle José Ortega y Gasset 29, 28006 Madrid, the Attendance Card, duly signed and filled out by the shareholder, issued by the relevant entity or entities in charge of managing the registry of book entries or made available to the shareholders by the Company on its website (www.alantra.com).
- b) Via remote electronic communication means that duly guarantee the representation attributed and the identity of the represented party. The representation granted by these means will be admitted when the electronic document by virtue of which it is conferred incorporates the qualified electronic signature or the advanced electronic signature of the represented party, under the terms provided for in Law 59/2003, of 19 December, on Electronic Signature, based on a qualified electronic certificate in respect of which there is no record of its revocation and which has been issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint. Any shareholder who has an electronic signature that meets the above requirements and who identifies himself by means of that signature may confer his representation by means of electronic communication in accordance with the instructions and procedures specified on the Company's website (www.alantra.com).
- c) Through the delegation or voting platform by electronic means expressly enabled on the corporate website (www.alantra.com), in accordance with the procedure indicated therein.

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Shareholders casting their vote remotely in the terms laid down in the Company's By-Laws and in the General Meeting Regulations shall be considered to be present for the purposes of convening the relevant General Meeting. Accordingly, any previously granted proxies shall be deemed to be revoked and any subsequently granted proxies shall be deemed not granted.

Any vote remotely cast shall only be rendered ineffective: (i) by the subsequent and express revocation thereof performed by the same means used to cast the vote and within the timeframe established thereto; (ii) by the shareholder attending the General Meeting for which the vote had been cast; or (iii) by the sale of shares whose ownership entitles to vote, of which the Company is aware, no less than five days in advance of the scheduled date of the relevant General Meeting.

Common provisions to proxies granted and votes cast by remote means

For its validity, the granted representation or vote issued by any of the mentioned media (postal or electronic), must be received by the Company before 23:59 hours prior to the scheduled day for the holding of the meeting in first call, that is, before 23:59 hours of October 27, 2020. Otherwise, the representation shall not be granted or vote shall be not issued.

The validity of proxies granted and votes remotely cast is subject to verification — based on the information provided to the Company by Iberclear — of the standing of the shareholder no less than five days in advance of the date on which the relevant General Meeting is to be held. In case of any discrepancy between the number of shares notified by the shareholder granting a proxy or casting a remote vote and the information in the book entries registers notified by Iberclear, the number of shares provided by the latter shall, unless otherwise proven, be deemed to be valid for the purposes of quorum and voting, under the terms established in the General Meeting Regulations.

Prior to being granted a proxy, the proposed proxy holder shall provide the granting shareholder with detailed information on any existing conflict of interests. If any conflict of interests arises subsequent to proxy being granted and the relevant proxy holder had not informed the granting shareholder of its eventual existence, the proxy holder shall give the granting shareholder immediate notice thereof. In both cases, where proxy holders had not being issued with new detailed voting instructions for each of the items to be voted by relevant the proxy holder, proxy holders shall abstain from casting a vote.

Where a proxy had been validly granted according to the Law and the General Meeting Regulations but does not include voting instructions or where doubts arise as to the holder or the scope of the proxy, it shall be understood that (i) the proxy is granted to the Chairman of the Board of Directors or, alternatively, in case of the absence of the former or when the Chairman is ineligible to vote due to a conflict of interests, to the Vice-chairman of the Board or, alternatively, in the case of absence of the latter or when the Vice-chairman is ineligible to vote due to a conflict of interests, to the Coordinating Director (all the foregoing subject to the provisions below on potential specific cases of conflicts of interests provided for in SPANISH COMPANIES ACT); (ii) the proxy is referred to all proposed resolutions submitted by the Board of Directors; (iii) the proxy includes a favorable vote to all proposed resolutions submitted by the Board of Directors; and (iv) the proxy shall also extend to any matters that may arise outside the Agenda, with

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respect to which the proxy holder shall cast the vote in the most favourable way to the interests of the represented shareholder in the framework of corporate interest.

In the event the Chairman of the Board or any other director is in any of the cases of conflict of interest included in letters a), b), c) or d) of Article 526.1 SPANISH COMPANIES ACT, (appointment, re-appointment or ratification of directors; dismissal, separation or termination of directors; subject to legal proceedings initiated by the Company; or, approval or ratification of transactions of the Company with the relevant director), which may arise outside of Agenda in accordance with the Law, if the represented shareholder had not issued detailed voting instructions, unless otherwise expressly stated therein, the proxy shall be understood to be granted, joint and severally and successively, to the Chairman of the General Meeting and, where the latter were himself in any conflict of interests, to the Secretary to the General Meeting.

The following rules regarding the priority of proxies, remote vote and attendance at the Meeting shall apply:

- Personal attendance at the Meeting by the shareholder having previously granted a proxy or voted remotely, irrespective of the means used for casting the vote, will render said proxy or vote ineffective.
- When the shareholder validly grants a proxy via electronic communication and, additionally, also grants the proxy via the printed Attendance Card issued by either the entity or entities in charge of managing the book entries registers or by the Company, the latter shall prevail over any proxy electronically granted, regardless of their respective dates of granting.
- Voting by any means whatsoever shall render ineffective any delegation, whether earlier, which shall be deemed to have been revoked, or later, which shall be deemed not to have been made.
- Without prejudice to other specific norms, where a shareholder validly grants several proxies or casts several votes electronically, the latest proxy granted, or the latest vote cast, received by the Company within the established timeframe shall prevail.
- Both proxies and the vote remotely cast shall be rendered without effect by the disposal of the shares entitling to attend the relevant General Meeting, of which the Company is aware of, no less than five days in advance to scheduled date of the relevant General Meeting.

Joint holders of a deposit of shares may vote, grant a proxy or attend and the foregoing rules of priority shall apply. For the purposes of Article 126 SPANISH COMPANIES ACT, any joint holder acting at any given time (proxy, vote or attendance) shall be deemed to be appointed by the remaining joint holders to exercise their shareholder rights.

The Company shall make available to the shareholders on its website (www.alantra.com) the forms that should be used to grant a proxy and to remote voting by postal mail or electronically.

Where the shareholder is a legal entity, its shall be required, where appropriate and at the request of the Company, issue a copy of the sufficient powers of attorney evincing the authority of

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the individual granting the proxy or casting the remote vote. Shareholders shall give the Company notice of any change or revocation of the powers granted to their proxy holders; accordingly, the Company accepts no liability whatsoever until the relevant notice is given.

Safekeeping their respective electronic signature is the sole responsibility of shareholders.

The Company reserves the right to modify, suspend, cancel or restrict the voting and electronic proxy mechanisms when technical or security reasons require it or impose it.

Alantra shall not be responsible for any damages suffered by shareholders due to failures, surges, line breaks, connection failures, malfunction of the postal service or any other event of a similar or equal nature escaping the Company's control which may make hinder or prevent the use of remote voting and proxy mechanisms.

ATTENDANCE AT THE GENERAL MEETING BY EXCLUSIVELY TELEMATIC MEANS

Without prejudice to the provisions of the preceding sections and in accordance with the provisions of article 41.1c) of Royal Decree-Law 8/2020, of 17 March, on extraordinary urgent measures to deal with the economic and social impact of the COVID-19, shareholders and their representatives who wish to attend the General Meeting must do so exclusively by telematic means.

1. Registration, accreditation and assistance:

In order to allow for the adequate management of telematic assistance systems, the shareholder or representative of the shareholder who is going to attend the Shareholder's Annual General Meeting by telematic means should follow the following instructions:

- a) The shareholder or representative must register with the Telematic Assistance Platform set up for this purpose on the Company's website (www.alantra.com), accrediting his identity (and, where applicable, his representation) between 00:00:01 hours on 25 October 2020 and 23:59:59 hours on 27 October 2020, by one of the following means: (i) the National Electronic Identity Document; (ii) a recognised, valid and current electronic user certificate, in accordance with the provisions of the Law on Electronic Signature, and issued by the Spanish Public Certification Authority (CERES), which reports to the Spanish Mint; or (iii) attaching a photocopy of the National Identity Document or alternative document proving your identity (Passport or NIE) in PDF format. In the latter case, once the accreditation has been validated by the Company, the shareholder or representative of the shareholder, duly registered, shall receive a username and password to be able to access the General Shareholders' Meeting electronically.

At the time of registration, it is essential to accredit the status of shareholder and, if applicable, of shareholder representative, by attaching a copy, in PDF format, of the Attendance Card, duly signed.

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Furthermore, shareholders who are legal entities shall attach to the form a copy in PDF format of the documentation accrediting the representative powers of the individual who represents them. The shareholder's representative must also attach a copy of the document in which the representation is granted.

Registration will not be admitted after the indicated period or if it does not comply with the accreditation requirements referred to in this section a).

The Company reserves the right to request from the shareholders and/or representatives any additional means of identification it considers necessary to verify their status as shareholders or the sufficiency of the powers of representation granted.

- b) Once duly registered in accordance with section a) above, the shareholder or his representative must connect as a telematic assistant by accessing the Telematic Assistance Platform of the website (www.alantra.com), on 28 October 2020 between 10:00 and 13:00, using the means indicated in the first paragraph of section a) above. Once the Meeting has begun, only shareholders and representatives who have logged on, at the time and day indicated, may vote and/or speak.

If the General Shareholders' Meeting cannot be held on 28 October 2020 at the first call due to lack of quorum, those shareholders or representatives who have accessed the Telematic Assistance Platform at the first call must do so again on 29 October 2020, at the second call, at the same time, in order to be recorded as attending the General Shareholders' Meeting and using the means indicated in the first paragraph of section a) above.

2. Exercise of the rights of intervention, information and proposal

Shareholders or their representatives who, in exercising their rights, wish to intervene by telematic means at the meeting and, if applicable, request information or clarification regarding the items on the agenda, about the information accessible to the public that the Company has made available to shareholders through the Spanish National Stock Market Commission (CNMV) or the corporate website since the last General Shareholders' Meeting was held or about the auditor's report, or make proposals as permitted by law, they must send their intervention, question or proposal in writing by sending an electronic communication with their intervention (or attaching their written intervention) through the Telematic Assistance Platform enabled on the corporate website, with only one written communication per registered attendee being possible. These rights may be exercised between 10:00 a.m. and 12:45 p.m. on 28 October 2020 or, as the case may be, on 29 October 2020, depending on whether the General Meeting is held at first or second call, respectively.

Those attending by telematic means who wish their intervention to be recorded verbatim in the minutes of the General Meeting must expressly indicate this in the text of the meeting.

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The interventions of those attending by telematic means will be replied either verbally during the General Meeting or in writing, within seven days of the meeting, in accordance with the provisions of the Spanish Companies Act.

3. Voting

Voting by electronic means on the proposals regarding items on the agenda may be carried out by using the form available on the Telematic Assistance Platform set up for this purpose on the website (www.alantra.com) from the moment of access as an electronic assistant on the day the General Meeting is held, as provided for in section 1.b) above, until the moment the reading of the proposed resolutions begins.

With regard to the proposed agreements on those matters not included in the agenda that have been presented in the legally admissible cases, those attending by telematic means may cast their vote through the form available on the Telematic Assistance Platform set up for this purpose on the website (www.alantra.com) from the moment these proposals are read out for voting and until the moment the voting process is completed during the Meeting.

In any case, the rules on counting votes set out in the By-Laws and in the Shareholders' Meeting Regulations will be applicable to telematic voting.

4. Other aspects

Shareholders or their representatives who attend the telematic meeting and who wish to expressly state that they have left the meeting so that their vote is not counted, should do so by sending an electronic communication through the link available for this purpose on the Telematic Assistance Platform set up on the corporate website. Once the express wish to leave the meeting has been communicated, all subsequent telematic actions shall be deemed not to have been carried out.

It is the exclusive responsibility of the shareholder or his/her representative to keep the passwords or means of identification necessary to access and use the Telematic Assistance Platform. In the case of a legal entity, it must notify any modification or revocation of the powers held by its representative and, therefore, the Company declines any responsibility until such notification is made.

The Company reserves the right to modify, suspend, cancel or restrict the mechanisms of telematic assistance to the Meeting when technical or security reasons require or impose it.

The Company shall not be responsible for any damage or harm that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures or any other similar event, beyond the control of the Company, that prevents the use of telematic assistance mechanisms at the Meeting. Therefore, these circumstances will not constitute an illegitimate deprivation of the shareholder's rights.

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Should any of the circumstances envisaged in this section occur, this will be made known to the shareholders through the Company's website as soon as possible.

RIGHT TO INFORMATION

In accordance with the provisions of article 518 Spanish Companies Act, starting from the date of publication of this notice, the shareholders may review at the Company's registered address (and obtain from the Company immediately and free of charge) the documentation that must be submitted to the approval of the General Meeting, and may request delivery or free of charge mailing thereof where legally required. Notwithstanding the above mentioned right to information, starting on the date of publication of this notice, the following documents and information shall be available for consultation on the website of Alantra (www.alantra.com):

- (i) This notice of General Meeting;
- (ii) The total number of shares and voting rights as of the date of this notice.
- (iii) The annual financial statement report corresponding to financial year 2019, including the individual and consolidated annual accounts, the management reports, individual and consolidated, and the corresponding accounting auditors' report for financial year 2019.
- (iv) The full text of the proposed resolutions submitted by the Board of Directors to the General Meeting for all the items in the Agenda.
- (v) The proposal of the Board of Directors and the Report of the Appointments and Remuneration Committee on the reappointment of Mr. Santiago Eguidazu Mayor, Mr. José Antonio Abad Zorrilla and Mr. Jorge Mataix Entero as directors, proposed in point 5 of the Agenda.
- (vi) The proposal of the Appointments and Remuneration Committee and the Report of the Board of Directors on the reappointment of Mr. Luis Carlos Croissier Batista, Ms. María Garaña Corces and D^a. Diane Segalen as independent directors, proposed in item 5 of the Agenda.
- (vii) The report of the Appointment and Remuneration Committee in relation to the proposal of the Company's Directors Remuneration Policy (2021-2023).
- (viii) The Annual Report on Directors' Remuneration for financial year 2019.
- (ix) The form or template for the Attendance Card.
- (x) The rules for the operation of the Shareholders' Electronic Forum.
- (xi) The applicable rules for proxies and voting using remote means.

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- (xii) Any valid requests for information, clarifications or questions that may be submitted by shareholders in the exercise of their right to information and, where appropriate, the response thereto offered by directors

Under Articles 197 and 520 Spanish Companies Act, shareholders may request, up to five days prior to the scheduled date of the General Meeting, or during the General Meeting, any information or clarifications they might deem necessary on the items in the Agenda, or may pose in writing any questions they might deem relevant, in accordance with the rules of use of the Telematic Assistance Platform.

Furthermore, with the same advance notice and in writing, or through the Telematic Assistance Platform within the period established for this purpose, shareholders may request the clarifications they deem necessary regarding the information accessible to the public that the Company has provided to the National Securities Market Commission since the last General Meeting was held and regarding the auditor's report. Except in the cases expressly provided for by law, the Board of Directors will be obliged to provide the information requested in writing up to the day the Annual General Meeting is held and, in the case of requests made through the Telematics Assistance Platform within the period established for this purpose, the Board of Directors will be obliged to provide this information in writing within seven days following the end of the meeting.

Requests for information or documentation may be made by delivering the request to the Company's registered office, by sending it to the Company by post or other remote electronic communication means addressed to the postal address: "Alantra Partners, S.A.", Calle José Ortega y Gasset 29, 28006 Madrid, or to the email address juntaordinaria2020@alantra.com, or through the form provided for this purpose in the Telematic Assistance Platform on the corporate website (www.alantra.com).

Those petitions in which the electronic document by virtue of which the information is requested incorporates the qualified electronic signature or the advanced electronic signature of the represented party, under the terms provided for in Law 59/2003, of 19 December, on Electronic Signature, will be admitted as such, provided that they are based on a qualified electronic certificate in respect of which there is no record of its revocation and that it has been issued by the Spanish Public Certification Authority (CERES), which reports to the Spanish Mint.

Regardless of the means used to issue the information requests, the shareholder's request should include his name and surnames, together with the accreditation of the shares he holds, by means of a copy of the attendance card, proxy and remote voting card or certificate of entitlement, so that this information can be checked against the list of shareholders and the number of shares in his name recorded in the book-entry records that Iberclear communicates to the Company for the General Shareholders' Meeting in question. The shareholder shall be responsible for providing proof that the request has been sent to the Company in due form and time.

The Company's web page will detail the relevant explanations for exercising the shareholder's right to information in the terms set out in applicable regulations.

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Once the identity and status of the applicant's shareholder has been verified, requests for information will be answered before the Annual General Meeting of Shareholders through the same means by which they were made, unless the shareholder indicates a different means that is considered suitable.

The Company will broadcast live, through its website (www.alantra.com), the holding of the Annual General Meeting of Shareholders.

NOTARY'S INTERVENTION AT THE MEETING

The Board of Directors has agreed to require the attendance of a Notary Public for the purposes of drawing up the minutes of the Meeting, in accordance with the provisions of article 203 of the Spanish Companies Act, in relation to article 101 of the Regulations of the Companies Register and article 12.2 of the Meeting's Regulations.

DATA PROTECTION

Any personal data disclosed by shareholders to the Company in the exercise of their rights of attendance, proxy and voting at the General Meeting, or any personal data provided by banking entities and by securities firms and stockbrokers where shareholders have their shares deposited, or by the entity legally authorized to manage the register of book entries, Iberclear, shall be processed for the purposes of managing and controlling the development, compliance and control of both the shareholding relationship and the call, celebration, audiovisual recording and public broadcasting of the general meeting on the corporate website (www.alantra.com/juntaordinaria2020directo), as well as meeting the legal obligations of the Company. The treatment is necessary for said purposes and its basis of legitimacy is the execution of the shareholding relationship, compliance with legal obligations and, with respect to the collection and dissemination of images, the legitimate interest of the Company in the dissemination of the meeting and the consent of the interested party when attending the general meeting.

These data may be communicated to the Public Notary that will attend the General Meeting, as well as to third parties in the exercise of the legally provided right to information; these data may also be accessible to the public insofar as included in the documents available on the Company's website or insofar as expressed at the General Meeting, the development of which may be subject to audio-visual recording and public broadcasting on the Company's website. By attending the General Meeting, attendants grant their consent to this recording and broadcasting.

In general, personal data will be processed during the shareholder relationship and, once finalized, during the limitation period of any legal or contractual liabilities that may arise for the Company. As regards data processing submitted to consent, the data will be processed until the owner of the data withdraws the consent previously granted.

Shareholders have the possibility of exercising their rights of access, rectification, deletion, objection, limitation of the treatment and portability, as well as to withdraw the consent previously granted, via written communication addressed to the Company's registered address: calle José Ortega y Gasset 29, 28006, Madrid, or by contacting the Data Protection Officer

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(dataprivacy@alantra.com). In addition, holders of personal data may submit claims to the Spanish Agency for Data Protection (www.aepd.es).

Where the attendance, proxy or remote voting card includes personal data of individuals other than the relevant shareholder, the shareholder shall provide these individuals with information on the provisions of the preceding paragraphs and shall comply with any other applicable requirements for the appropriate transfer of any such the personal data to the Company, without the Company having to take any additional action.

In Madrid, 25 September 2020

Santiago Eguidazu Mayor
Executive Chairman of the Board of Directors