

ALANTRA PARTNERS, S.A. SHAREHOLDER'S ANNUAL GENERAL MEETING TO BE HELD, ON FIRST CALL, THE 28TH OF OCTOBER OF 2020, OR, ON SECOND CALL, THE 29TH OF OCTOBER OF 2020

Right of 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.

Translation for information purposes only

- (xi) The applicable rules for proxies and voting using remote means.
- (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.

Translation for information purposes only

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.

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.