

ALANTRA PARTNERS, S.A. SHAREHOLDER'S ANNUAL GENERAL MEETING TO BE HELD, ON FIRST CALL, THE 27TH OF APRIL OF 2022, OR, ON SECOND CALL, THE 28TH OF APRIL OF 2022

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 full text of the proposed resolutions submitted by the Board of Directors to the General Meeting for all the items in the Agenda.
- (iii) The total number of shares and voting rights as of the date of this notice.
- (iv) The annual financial statement report corresponding to financial year 2021, including the individual and consolidated annual accounts, the management reports, individual and consolidated, and the corresponding accounting auditors' report for financial year 2021.
- (v) The proposal of the Board, together with the report of the Appointments and Remuneration Committee, on the reappointment of Mr Santiago Bergareche as "other external" director.
- (vi) The proposal of the Board, together with the report of the Nomination and Remuneration Committee, on the ratification of the appointment of Ms Silvia Reina as proprietary director by co-option, and her reappointment as proprietary director.
- (vii) Report prepared by the Board of Directors on the proposed amendment of the Articles of Association of the Company through the introduction of a new article 13 bis, and new text of the Articles of Association.
- (viii) Report formulated by the Board of Directors on the proposed amendment of the Regulations of the General Meeting of Shareholders of the Company through the amendment of articles 3, 5, 7, 10, 10 bis, 10, 14, and 16 and new text of the Regulations of the General Meeting of Shareholders.
- (ix) Report prepared by the Appointments and Remuneration Committee on the modification of the Company's Director Remuneration Policy, together with the motivated proposal of the Board of Directors and the new text of the Policy.
- (x) The Annual Report on Good Governance for financial year 2021

- (xi) The Annual Report on Directors' Remuneration for financial year 2021.
- (xii) Report prepared by the Board of Directors for information purposes on the amendments approved to the Board of Directors' Regulations in order to adapt them to the new regulations on related-party transactions, and new text of the Board of Directors' Regulations
- (xiii) The form or template for the Attendance Card.
- (xiv) The applicable rules for proxies and voting using remote means.
- (xv) The applicable rules for Shareholders Electronic Forum.
- (xvi) The applicable rules for the Telematic Attendance Platform.

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.

Additionally, shareholders may request, in writing within the above mentioned timeframe or orally during the General Meeting, any clarifications they might deem necessary about any public information provided by the Company to the National Securities Markets Commission since the latest General Meeting and about the auditor's report. Unless otherwise expressly provided for in the existing regulations, the Board of Directors shall provide in writing any information requested up to the date of the General Meeting; for oral requests made during the General Meeting, where shareholders' right to information cannot be forthwith satisfied, the Board of Directors shall provide the relevant information in writing within seven days of the General 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 juntaordinaria2022@alantra.com.

Those petitions in which the electronic document by virtue of which the information is requested is signed with a qualified electronic certificate, valid and in force, and that it has been issued by the Spanish Public Certification Authority (CERES) under the Spanish Mint, or by another issuer that is included in the list of trusted providers of qualified certification services.

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.

ALANTRA

Translation for information purposes only

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 provisions of this section are without prejudice to the right of shareholders to obtain the documents in printed form, to request that they be sent free of charge and to request information during the meeting, when so provided by law.

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