



**ORDINARY GENERAL SHAREHOLDERS' MEETING OF
ALANTRA PARTNERS, S.A., TO BE HELD ON 29TH APRIL 2025 (FIRST CALL) AND
30TH APRIL 2025 (SECOND CALL)**

RIGHT TO INFORMATION

The Board of Directors of Alantra Partners, S.A. (“**Alantra**” or the “**Company**”), pursuant to the provisions of Article 13 of the Company’s Articles of Association and Articles 6 and 7 of the Regulations of the General Shareholders’ Meeting, at the next Ordinary General Shareholders’ Meeting, scheduled to be held at the registered office, located in Madrid, at 29 José Ortega y Gasset Street, on 29 April 2025, at 1 pm, and the following day, 30 April 2025, at the same place and at the same time on second call, it being foreseeable that it will be held on first call, the shareholders have the right to information in accordance with the following:

In accordance with the provisions of article 518 of the Spanish Companies Act, from the date of publication of this notice of call, shareholders may examine at the registered office (and obtain from the Company immediately and free of charge), the documentation to be submitted for approval of the Meeting, as well as the delivery or sending of such documentation free of charge, where legally appropriate. Independently of the aforementioned right to information, from the date of publication of the announcement of this call, the following documents and information, among others, will be available for consultation on Alantra’s *website* (www.alantra.com):

- (1) This notice of General Meeting.
- (2) Full text of the proposed resolutions submitted by the Board of Directors to the General Meeting of Shareholders in relation to each of the items on the Agenda.
- (3) Total number of shares and voting rights at the date of the call.
- (4) Annual financial statements for the financial year 2024, comprising the individual and consolidated annual accounts, the individual and consolidated management reports (together with the statement of non-financial information), and the respective auditors' reports for the financial year 2024.
- (5) Reports and/or proposals of the Board of Directors and the Appointments and Remuneration Committee, for the purposes contemplated in articles 518.e) and 529 decies of the Spanish Companies Act, regarding proposals for the ratification, re-election and appointment of directors.
- (6) Report and reasoned proposal of the Appointments and Remuneration Committee and the Board of Directors, respectively, on the Company's Directors' Remuneration Policy.
- (7) Report of the Board of Directors, for the purposes of articles 518.d) and 528 of the Spanish Companies Act, on the amendments made to the Regulations of the Board of Directors since the last General Meeting was held.
- (8) Annual Corporate Governance Report for the financial year 2024.
- (9) Annual Report on Directors' Remuneration for the financial year 2024.



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- (10) Annual activity reports for the financial year 2024 prepared by the Audit and Risk Control Committee and the Appointments and Remuneration Committee.
- (11) Report of the Audit and Risk Control Committee on related-party transactions in the financial year 2024.
- (12) Attendance Card form or model.
- (13) Rules applicable to proxy voting and voting by means of remote communication.
- (14) Rules of operation of the Electronic Shareholders' Forum.

Pursuant to articles 197 and 520 of the Spanish Companies Act, up to and including the fifth day prior to the date scheduled for the meeting, or during the meeting, shareholders may request such information or clarifications as they deem necessary regarding the items on the agenda, or ask such questions in writing as they deem appropriate.

In addition, with the same advance notice and in writing, or verbally during the holding of the General Meeting, shareholders may request such clarifications as they deem necessary regarding the information accessible to the public that has been provided by the Company to the National Securities Market Commission since the holding of the last General Meeting and regarding the auditor's report. Except in cases expressly provided for by law, the Board of Directors shall be obliged to provide the requested information in writing up to the day of the General Meeting and, in the case of oral requests made during the General Meeting when it is not possible to satisfy the shareholder's right at that time, the Board of Directors shall be obliged to provide such 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 registered office, or by sending it to the Company by post or other means of remote electronic communication addressed to the following address: "Alantra Partners, S.A., calle José Ortega y Gasset 29, 28006 Madrid", or to the e-mail address juntaordinaria2025@alantra.com.

Requests 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 which has been issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint, or by another issuer that is included in the list of trusted providers of qualified certification services, will be admitted as such.

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

The Company's *website* shall provide details of the relevant explanations for the exercise of the shareholder's right to information in accordance with the terms set forth in the applicable regulations.

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Requests for information shall be answered, once the identity and shareholder status of the applicant has been verified, prior to the General Shareholders' Meeting, by the same means by which they were made, unless the shareholder indicates a different means that is deemed appropriate for this purpose.

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 holding of the General Meeting, when so established by law.

The Company will broadcast live on its *website* (www.alantra.com) the Ordinary General Shareholders' Meeting.

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