

ALANTRA PARTNERS, S.A. ORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

Proxy and Remote Voting Card for the Ordinary General Meeting of ALANTRA PARTNERS, S.A. to be held in Madrid at 1.00 p.m. on 29 April 2025, or on the following 30 April 2025 at the same time on second call (it being foreseeable that the Meeting will be held on first call).

Headlines		Address:	
Securities Account Code		Number of Shares	
Minimum number of shares to attend	No. of votes		
1			

DELEGATION

The shareholder holding this card who does not attend the Meeting may delegate his representation in favour of:

1. The Chairman of the Board of Directors or, subsidiarily, in the absence of the former or if the latter is unable to vote due to a conflict of interest, the Vice-Chairman of the Board, or, subsidiarily, in the absence of the latter or if the latter is unable to vote due to a conflict of interest, the Lead Director. All of the above without prejudice to what is indicated below regarding potential specific cases of conflict of interest foreseen in the Spanish Companies Act (LSC).
2. DNI nº.....

Any delegation that does not contain the name of the person to whom it is delegated shall be deemed to be conferred on the Chairman of the Board (or, in the absence of the latter or if the latter cannot vote due to a conflict of interest, on the Vice-Chairman of the Board or, alternatively, in the absence of the latter or if the latter cannot vote due to a conflict of interest, on the Lead Director). This is without prejudice to what is indicated below on potential specific cases of conflict of interest envisaged in the LSC.

To give your voting instructions, please tick the appropriate box in the table below.

In the event that any of the above-mentioned boxes are not completed, I hereby give you precise instructions to vote in favour of the proposals made by the Council of the European Union. Administration.

Agenda item	1	2	3	4	5.1	5.2	5.3	5.4	5.5	5.6	5.7	5	6	7	8	9	10	11	
In favour																			
Against																			
Abstention																			

The proxy extends, unless expressly stated otherwise below, to proposed resolutions not formulated by the Board of Directors or on items not included in the attached agenda, in relation to which the proxy shall vote the manner he/she considers most favourable to the interests of the shareholder represented, within the framework of the corporate interest. Tick the NO box below only if you object to this extension of proxy, in which case the shareholder shall be deemed to instruct the proxy to NO abstain:

For the purposes of the provisions of articles 523 and 526 of the LSC, the Chairman of the Board, as well as any other member of the Board of Directors, may find themselves in a conflict of interest in the cases set forth in sections a), b), c) or d) of article 526.1 LSC, (appointment, re-election or ratification of directors, dismissal, removal or removal of directors, exercise of corporate action for liability and approval or ratification of company transactions with the director in question) which may be submitted outside the agenda in accordance with the law. In relation to all of them, if the proxy-holder has not given precise voting instructions, the proxy, unless expressly stated otherwise below, shall be deemed to be conferred, jointly and severally and successively, on the Chairman of the General Meeting and, if the latter is, in turn, in a situation of conflict of interest, on the Secretary of the General Meeting. Tick the NO box below only if you do not authorise the substitution (in which case it will be understood that the shareholder instructs the proxy to abstain): NO

Signature of

Signature of proxy

On, at from 2025

At, at from of 2025

DISTANCE VOTING

Shareholders who do not wish to attend the General Meeting or delegate their proxy may cast their vote remotely. The shareholder holding this card exercises his right to vote in favour of all proposed resolutions formulated by the Board of Directors in relation to the items on the attached Agenda published by the Company, unless a different voting direction is indicated below. **If, in relation to any of the items on the Agenda, you do not tick any of the boxes provided for this purpose, it shall be understood that you vote in favour of the proposal of the Board of Directors.** In any case, in addition to the provisions of the Law, the Bylaws and the Regulations of the General Meeting, the rules included in the notice of call and on the Company's website (www.alantra.com) must be complied with (tick the corresponding boxes):

Agenda item	1	2	3	4	5.1	5.2	5.3	5.4.	5.5.	5.6	5.7	5	6	7	8	9	10	11	
In favour																			
Against																			
Abstention																			

Unless expressly stated otherwise below, and in relation to proposals for resolutions not formulated by the Board of Directors or on points not included in the attached agenda, proxy representation is deemed to be granted to the Chairman of the Board, and the rules on voting and substitution in the event of a conflict of interest contained in Proxy section of this card shall apply. Tick the NO box below only if you object to the proxy and do not authorise the substitution (in which case the shareholder will be deemed to abstain on such proposed resolutions):

NO

Signature of the shareholder

At....., at..... from.....of2025

PROTECTION OF PERSONAL DATA

The personal data that shareholders send to the Company in the exercise of their rights to attend, delegate and vote at the General Meeting or that are provided by the banks and securities companies and agencies in which such shareholders have their shares deposited, through the entity legally authorised to keep the book-entry register, Iberclear, shall be processed for the purpose of managing and controlling both the shareholder relationship and the call, holding, audiovisual recording and public dissemination of the General Meeting on the corporate website, as well as to comply with the Company's legal obligations. The processing is necessary for such purposes and its basis of legitimacy is the execution of the shareholder relationship, compliance with legal obligations and, with respect to the capture and dissemination of images, the legitimate interest of the Company in the dissemination of the meeting and the consent of the data subject given by attending the general meeting or by completing this document.

The data may be communicated to the notary who will attend the General Meeting, as well as to third parties in the exercise of the right to information provided for by law, or accessible to the public insofar as they are contained in the documentation available on the Company's *website* or are stated at the General Meeting, the proceedings of which may be the subject of audiovisual recording and public dissemination on the said *website*. By attending the General Meeting, the attendee consents to such recording and dissemination.

In general, personal data shall be processed during the shareholding relationship and, once it has ended, during the period of limitation of any legal or contractual liabilities that may arise for the Company. With regard to the processing of data subject to consent, the data shall be processed until such time as the data subject withdraws the consent previously granted.

Shareholders may exercise their rights of access, rectification, deletion, opposition, limitation of processing and portability, as well as withdraw previously granted consent, by means of written communication addressed to the registered office of the Company: José Ortega y Gasset 29, 28006, Madrid or by contacting the Data Protection Delegate (dataprivacy@alantra.com). Likewise, the owners of the personal data may lodge complaints with the Spanish Data Protection Agency (www.aepd.es).

In the event that the Attendance Card includes personal data referring to individuals other than the holder, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the Company having to take any additional action.

AGENDA

1. Approval of the annual accounts and management reports of Alantra Partners, S.A. and its consolidated Group for the year ended 31 December 2024.
2. Approval of the statement of non-financial information (sustainability report) of Alantra Partners, S.A. and its consolidated group for the year ended 31 December 2024.
3. Allocation of the Company's profit for the year ended 31 December 2024.
4. Approval of the management and performance of the Board of Directors during the financial year ended 31 December 2024.
5. Ratification, re-election and appointment of members of the Board of Directors of the Company:
 - 5.1. Re-election of Mr Santiago Eguidazu Mayor as executive director.
 - 5.2. Ratification of the appointment by co-optation of Mr. Iñigo de Cáceres Cabrero and his re-election as executive director.
 - 5.3. Re-election of Mr José Antonio Abad Zorrilla as proprietary director.
 - 5.4. Re-election of Mr Jorge Mataix Entero as proprietary director.
 - 5.5. Re-election of Mr. Luis Carlos Croissier Batista as independent director.
 - 5.6. Re-election of Ms. María Garaña Corces as independent director.
 - 5.7. Appointment of Mr Jorge Eguidazu Ramírez as proprietary director.
6. Re-election of the Company's auditor for the audit of the financial year 2025.
7. Approval of the Directors' Remuneration Policy for the financial years 2025 to 2027.
8. Approval of a stock option plan of the Company.
9. Authorisation to reduce the period for convening Extraordinary General Meetings, in accordance with the provisions of article 515 of the Spanish Companies Act.
10. Delegation of powers to formalise and register the resolutions adopted by the General Meeting and to carry out the mandatory filing of accounts.

ADVISORY ITEM

11. Advisory vote on the Annual Report on Directors' Remuneration of the Company for the financial year 2024.

INFORMATION ITEM

12. Information on the amendments to the Regulations of the Board of Directors of the Company carried out during the financial year 2024.