



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

PROXY AND ELECTRONIC VOTING

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:

Delegation

Pursuant to the provisions of article 12 of the Articles of Association and article 9 of the Regulations of the General Meeting, 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) By post, sending to the Company at the address: "Alantra Partners, S.A.", calle José Ortega y Gasset 29, 28006 Madrid, the Attendance Card issued by the entity or entities responsible for keeping the book-entry register or made available to shareholders by the Company on its *website* (www.alantra.com), duly signed and completed, in which they shall state the direction of their vote (in favour, against or abstention), marking with a cross in the corresponding box in the table that will appear on the Attendance Card.
- b) By other means of remote electronic communication, provided that the electronic document by virtue of which the voting right is exercised is signed with a qualified electronic certificate, valid and in force, and that it 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. The aforementioned communication must be sent to the following e-mail address: juntaordinaria2025@alantra.com.
- c) Through the electronic proxy or voting platform 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.



On the day and at the place where the meeting is to be held, 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.

Remote voting

In accordance with the provisions of article 13 of the Articles of Association and article 17 of the Regulations of the General Meeting, shareholders entitled to attend and vote may cast their vote on proposals relating to items on the Agenda prior to the General Meeting by the following means of remote communication:

- a) By post, sending to the Company at the address: "Alantra Partners, S.A.", calle José Ortega y Gasset 29, 28006 Madrid, the Attendance Card issued by the entity or entities responsible for keeping the book-entry register or made available to shareholders by the Company on its *website* (www.alantra.com), duly signed and completed, in which they shall state the direction of their vote (in favour, against or abstention), marking with a cross in the corresponding box in the table that will appear on the Attendance Card.
- b) By other means of remote electronic communication, provided that the electronic document by virtue of which the voting right is exercised is signed with a qualified electronic certificate, valid and in force, and that it 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. The aforementioned communication must be sent to the following e-mail address: juntaordinaria2025@alantra.com.
- c) Through the electronic proxy or voting platform expressly enabled on the corporate website (www.alantra.com), in accordance with the procedure indicated therein.

Shareholders who cast their vote by proxy in the terms indicated in the Articles of Association and in the Regulations of the General Meeting shall be deemed to be present for the purposes of the constitution of the Meeting in question. Consequently, proxies granted previously shall be deemed revoked and those granted subsequently shall be deemed not to have been granted.

A vote cast by remote means may only be cancelled: (i) by subsequent express revocation by the same means used for casting the vote and within the period established for this, (ii) by attendance at the meeting



of the shareholder who cast it, or (iii) by the sale of the shares whose ownership confers the right to vote, of which the Company is aware at least five days before the date set for the holding of the Meeting.

Provisions common to proxies and voting by means of remote communication

In order to be valid, the proxy granted or the vote cast by any of the aforementioned means of remote communication (postal or electronic) must be received by the Company before 11:59 p.m. on the day prior to the day scheduled for the Meeting on first call, i.e. before 11:59 p.m. on 28 April 2025. Otherwise, the proxy shall be deemed not to have been granted or the vote shall be deemed not to have been cast.

The validity of the proxy granted and of the vote cast by remote communication is subject to verification, on the basis of the information provided to the Company by Iberclear, of the shareholder's status at least five days prior to the date on which the General Meeting is to be held. In the event of discrepancy between the number of shares communicated by the shareholder granting the proxy or casting his vote by remote communication and the number recorded in the book-entry registers communicated by Iberclear, the number of shares provided by the latter entity shall be deemed valid for quorum and voting purposes, unless proven otherwise, in accordance with the terms of the Shareholders Meeting Regulations.

Prior to appointment, the proxy must inform the shareholder in detail whether there is a conflict of interest. If the conflict is subsequent to the appointment and the shareholder represented has not been informed of its possible existence, the shareholder represented must be informed immediately. In both cases, if no new precise voting instructions have been received for each of the matters on which the proxy must vote on behalf of the shareholder, the proxy shall abstain from voting.

If the proxy has been validly granted in accordance with the Law and the Regulations of the Shareholders Meeting, but no voting instructions are included therein or doubts arise as to the recipient or 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 the absence of the former or if the latter is unable to vote due to a conflict of interest, to the Vice-Chairman of the Board, or, alternatively, in the absence of the latter or if the latter is unable to vote due to a conflict of interest, (ii) it refers to all proposals made by the Board of Directors, (iii) it is decided by the vote in favour of the same, and (iv) it also extends to items that may arise outside the Agenda, in respect of which the proxy shall vote in the sense he/she considers most favourable to the interests of the shareholder represented within the framework of the corporate interest.

In the event that the Chairman of the Board, as well as any other member of the Board of Directors, has a conflict of interest in the cases set forth in sections a), b), c) or d) of article 526.1 of the Spanish Companies Act (appointment, re-election or ratification of directors, removal, separation or dismissal of directors, exercise of corporate action for liability and approval or ratification of company transactions with the director in question) that may be submitted outside the agenda in accordance with the law, if the principal has not given precise voting instructions, the proxy, unless expressly stated otherwise, 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.

The following rules of priority are established between proxy voting, remote voting and attendance at the General Meeting:

- The attendance at the General Meeting of a shareholder who has previously granted a proxy or cast an absentee vote, irrespective of the means used to cast it, shall render such proxy or vote null and



void.

- When the shareholder validly grants proxy by electronic communication and, in addition, also grants proxy by Attendance Card, the latter shall prevail over the proxy granted by electronic communication, irrespective of their respective dates of granting.
- The vote, by whatever means it is cast, shall render ineffective any previous proxy, which shall be deemed revoked, or any subsequent proxy, which shall be deemed not to have been cast.
- Without prejudice to other specific rules, in the event that a shareholder validly makes several proxies or casts several votes by electronic communication, the last proxy or the last vote cast which has been received by the Company within the established time limit shall prevail.
- Both proxy and absentee voting shall be rendered ineffective by the disposal of the shares conferring the right to attend, of which the Company becomes aware at least five days before the date on which the meeting is scheduled to be held.

Any of the co-owners of a deposit of shares may vote, delegate or attend, and the above rules of priority shall apply to them among themselves. For the purposes of article 126 of the Spanish Companies Act, it is presumed that the co-owner who at any time carries out an action (proxy, vote or attendance) is designated by the rest of the co-owners to exercise the rights of a shareholder.

The Company will make available to the shareholders on its *website* (www.alantra.com) the forms to be used for proxy and voting by postal correspondence or remote electronic communication.

In the event that the shareholder is a legal entity, it must, if applicable, at the request of the Company, send a copy of the sufficient power of attorney by virtue of which the powers of the person who has granted the proxy or cast the remote vote are accredited and notify the Company of any modification or revocation of the powers granted to its representative and, therefore, the Company declines any liability until such notification is made.

It is the sole responsibility of the shareholder to keep his electronic signature.

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

Alantra shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures, malfunctioning of the postal service or any other eventuality of the same or similar nature, beyond the Company's control, that hinder or prevent the use of the remote voting and proxy mechanisms.

* * *