

# ALANTRA



*English translation for information purposes*

**ALANTRA PARTNERS, S.A.  
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 28 APRIL 2026 (FIRST CALL)  
AND 29 APRIL 2026 (SECOND CALL)**

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**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF ALANTRA PARTNERS, S.A.**

The total number of shares and voting rights of “Alantra Partners, S.A.” (the “**Company**”) as at the date of the notice convening the General Shareholders’ Meeting, to be held at the registered address, located in Madrid, calle José Ortega y Gasset, number 29, 28006, 8th floor, on 28 April 2026, at 13:00 p.m., and, if applicable, on the following day, 29 April 2026, at the same place and time on second call, amounts to 38,631,404 shares, each with a nominal value of 3 euros each, all of which are fully subscribed and paid up, and confer identical political and economic rights to their holders.

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