

ALANTRA PARTNERS, S.A. ORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Proxy and Remote Voting Card for the Ordinary General Meeting of ALANTRA PARTNERS, S.A. (the "Company") to be held in Madrid at 13:00 p.m. on 28 April 2026, or on the following day, 29 April 2026, at the same time, on second call (it being foreseeable that the General 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 General 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 of Directors, 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 of Directors (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 of Directors 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 provide 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 Board of Directors

Agenda item	1	2	3	4	5.1	5.2	6	7	8	9	10	11	12	13	14
In favour															
Against															
Abstention															

This proxy extends, unless expressly stated otherwise below, to any proposed resolutions not drafted by the Board of Directors or to items not included in the attached Agenda below (the "**Agenda**"), in which case the proxyholder shall exercise the voting rights in the manner he/she deems most favourable in the interests of the represented shareholder, within the framework of the corporate interest. Tick the box "NO" below only if you object to this extension of proxy, in which case the shareholder shall be deemed to instruct the proxy to abstain: NO

For the purposes of the provisions of articles 523 and 526 of the LSC, the Chairman of the Board of Directors, 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 shareholder has not given precise voting instructions, the proxy, unless expressly stated otherwise below, shall be deemed to be conferred, jointly and severally and successively, in favour of the Chairman of the General Meeting and, if the latter is, in turn, in a situation of conflict of interest, in favour of the Secretary of the General Meeting. Tick the box "NO" below only if you do not authorise this substitution (in which case it will be understood that the shareholder instructs the proxyholder to abstain): NO

Signature of the shareholder

Signature of proxyholder

In....., onof 2026

In....., onof 2026

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 or her right to vote in favour of all proposed resolutions drafted 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 Board of Director's proposal.** 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	6	7	8	9	10	11	12	13	14
In favour															
Against															
Abstention															

Unless expressly stated otherwise below, and in relation to proposals for resolutions not drafted by the Board of Directors or on items not included in the attached Agenda, the proxy is deemed to be granted in favour of 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 box "NO" 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

In....., onof 2026

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 financial year ended 31 December 2025
2. Approval of the non-financial information statement (sustainability report) of Alantra Partners, S.A. and its consolidated group for the financial year ended 31 December 2025
3. Allocation of the Company's profit for the financial year ended 31 December 2025 and distribution of dividends against reserves
4. Approval of the management and performance of the Board of Directors during the financial year ended 31 December 2025
 - 5.1. Ratification of appointment and re-election of members of the Company's Board of Directors
 - 5.2. Ratification of the appointment by co-option of Ms Cristina Burzako Samper and her re-election as an independent director
5. Re-election of Ms Silvia Reina Pardo as a proprietary director
6. Approval of the transaction consisting of the disposal of the Alantra Group's interest in Access Capital Partners Group, S.A. for the purposes of Article 160(f) of the Spanish Companies Act
7. Authorisation to the Board of Directors, with express powers of substitution, to carry out the derivative acquisition of treasury shares by the Company and/or its subsidiaries, within the terms and limits established by applicable law, including the express power to dispose of, or cancel, such shares
8. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to increase the share capital in accordance with Article 297.1(b) of the Spanish Companies Act, including the power to exclude pre-emptive subscription rights in connection with share capital increases carried out under this authorisation
9. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue bonds, debentures, promissory notes and other fixed-income securities up to a maximum limit of EUR 25 million, and authorisation for the Company to guarantee, within the aforementioned limits, new issuances by its subsidiaries
10. Delegation to the Board of Directors, with express powers of substitution, for a maximum period of five years, to issue exchangeable and/or convertible bonds and debentures into shares of the Company or other companies (whether within or outside its group), and warrants over newly issued or outstanding shares of the Company or other companies (whether within or outside its group), as well as to increase share capital as necessary to meet conversion or exercise requests, including the power to exclude pre-emptive subscription rights of shareholders in the case of convertible and/or exchangeable securities
11. Re-election of the Company's auditor for the audit of the 2026 financial year
12. Authorisation to reduce the notice period for Extraordinary General Shareholders' Meetings, in accordance with Article 515 of the Spanish Companies Act
13. Delegation of powers for the execution and registration of the resolutions adopted by the General Meeting and for the filing of the annual accounts

ADVISORY ITEM

14. Advisory vote on the Annual Report on Directors' Remuneration of the Company for the financial year 2025