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Tajonar April 24, 2026

Ref: Other relevant information: Resolutions of the General Shareholders' Meeting and changes in the composition of the Board and its committees

Dear Sirs,

In compliance with the obligation to report Other Relevant Information provided for in article 227 of the consolidated text of the Securities Market Law that affects listed entities, we inform you of the following:

First - Resolutions reached at the General Shareholders' Meeting

The General Shareholders' Meeting of Viscofan, S.A. held on April 24, 2026, in second call, with a quorum of 79.2% adopted the following resolutions:

First.- The individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of Viscofan S.A. for the financial year ended 31 December 2025 were approved.

% votes in favor: 97.6%
% votes against: 0.0%
% abstentions: 2.4%

Second.- The annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of the consolidated group (Viscofan Group) for the financial year ended December 31, 2025 were approved.

% votes in favor: 97.6%
% votes against: 0.0%
% abstentions: 2.4%

Third.- The consolidated statement of non-financial information and sustainability information for the fiscal year ended December 31, 2025 was approved.

% votes in favor: 99.6%
% votes against: 0.0%
% abstentions: 0.4%

Fourth.- The corporate management and performance of the Board of Directors during the year ended December 31, 2025 were approved.

% votes in favor: 96.9%
% votes against: 0.7%
% abstentions: 2.4%

Fifth.- The reduction of the share capital by €350,000 in nominal amount was approved through the redemption of 500,000 treasury shares, with Article 5 of the Company's Articles of Association, relating to the share capital, being restated accordingly.

% votes in favor: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

Sixth.- The proposal for the distribution of profit and dividend 2025: approval and complementary payment, which will be carried out within the framework of the optional dividend system "Viscofan Flexible Remuneration", was approved.

% votes in favor: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

Seventh.- The first paid-up capital increase was approved for a maximum reference market value of 86,000,000 of euros to implement the optional dividend system "Viscofan Flexible Remuneration".

% votes in favor: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

Eighth.- The second paid-up capital increase was approved for a maximum reference market value of 72,000,000 of euros to implement the optional dividend system "Viscofan Flexible Remuneration".

% votes in favor: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

Ninth.- The authorization for the reduction of capital stock through the redemption of treasury shares in the context of the paid-up capital increases proposed under items Seventh and Eighth above was approved.

% votes in favor: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

Tenth.- The re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of Viscofan and its consolidated Group (Viscofan Group) for the 2026 financial year was approved.

% votes in favor: 99.5%
% votes against: 0.2%
% abstentions: 0.3%

Eleventh.- It was approved the appointment as director of Mr. Juan Ignacio Vidarte Fernández with the category of independent external director, for the statutory period of four years.

% votes in favor: 99.5%
% votes against: 0.3%
% abstentions: 0.2%

Twelfth. – it was approved the re-election as a director of Mr. José Antonio Canales García, with the category of executive director, for the statutory period of four years.

% votes in favor: 96.6%
% votes against: 3.2%
% abstentions: 0.2%

Thirteenth.- It was approved the re-election as director of Ms. Laura González Molero, with the category of independent external director, for the statutory period of four years.

% votes in favor: 92.8%
% votes against: 7.0%
% abstentions: 0.2%

Fourteenth.- It was approved the re-election as director of Ms. Agatha Echevarría Canales, with the category of other external director for the statutory period of four years.

% votes in favor: 86.8%
% votes against: 13.0%
% abstentions: 0.2%

Fifteenth.- It was approved the re-election as director of Mr. Andrés Arizkorreta García, with the category of independent external director, for the statutory period of four years.

% votes in favor: 92.0%
% votes against: 7.7%
% abstentions: 0.3%

Sixteenth.- It was approved the re-election as director of Ms. Cristina Henríquez de Luna Basagoiti, with the category of independent external director, for the statutory period of four years.

% votes in favor: 99.4%
% votes against: 0.3%
% abstentions: 0.3%

Seventeenth.- It was approved the Remuneration Policy of the Directors for the years 2027, 2028 and 2029.

% votes in favor: 98.2%
% votes against: 1.6%
% abstentions: 0.2%

Eighteenth.- The advisory vote on the Annual Report on Directors' Remuneration for the 2025 financial year obtained the following results

% votes in favor: 99.6%
% votes against: 0.2%
% abstentions: 0.2%

Nineteenth.- The powers were granted for the formalization and execution of all the resolutions adopted by the General Shareholders' Meeting, for their elevation to a public instrument and for their interpretation, correction, application, complement or development until the appropriate registrations are achieved.

% votes in favor: 99.7%
% votes against: 0.0%
% abstentions: 0.3%

Second.- Composition and positions of the Board of Directors and its committees. Re-election of the Chief Executive Officer

At the meeting held today by the Board of Directors of Viscofan S.A. after the General Shareholders' Meeting, in accordance with the new composition of the Board derived from the appointment and re-elections of directors, it has been agreed to appoint Ms. Ágatha Echevarría Canales as Vice-Chair of the Board of Directors and to appoint Mr. Andrés Arizkorreta García as Lead Director.

Additionally, the Board of Directors has resolved to re-elect Mr. José Antonio Canales García as Chief Executive Officer of the Company.

As regards the composition of the Committees, the Board of Directors has appointed Mr. Juan Ignacio Vidarte Fernández as a new member of the Appointments, Remuneration and Sustainability Committee and has resolved to maintain the remainder of its members.

Likewise, the Audit Committee has appointed Ms. Cristina Henríquez de Luna Basagoiti as Chair of the Committee and the Appointments, Remuneration and Sustainability Committee has appointed Mr. Andrés Arizkorreta García as Chair thereof. Ms. Ana Fortún Buil has been appointed as Deputy Secretary of the aforementioned Committees.

As a result of the foregoing resolutions, the composition of the Board of Directors and its Committees, as well as the respective positions held, is structured in accordance with the tables set out below:

Board of Directors	
Position	**Name**
Chair	José Domingo de Ampuero y Osma
Vice Chair	Ágatha Echevarría Canales
Chief Executive Officer	José Antonio Canales García
Lead Director	Andrés Arizkorreta García
Directors	Laura González Molero
	Santiago Domecq Bohórquez
	Cristina Henríquez de Luna Basagoiti
	Javier Fernández Alonso
	Verónica María Pascual Boé
	Juan Ignacio Vidarte Fernández
Secretary (non director)	José Antonio Cortajarena Manchado
Deputy Secretary (non director)	Ana Isabel Fortún Buil

Audit Committee	
Position	**Name**
Chair	Cristina Henríquez de Luna Basagoiti
Members	Ágatha Echevarría Canales
	Laura González Molero
	Javier Fernández Alonso
	Andrés Arizkorreta García
Secretary (non director)	José Antonio Cortajarena Manchado
Deputy Secretary (non director)	Ana Isabel Fortún Buil

Appointments, Remuneration and Sustainability Committee	
Position	**Name**
Chair	Andrés Arizkorreta García
Members	Laura González Molero
	Santiago Domecq Bohórquez
	Verónica María Pascual Boé
	Juan Ignacio Vidarte Fernández
Secretary (non director)	José Antonio Cortajarena Manchado
Deputy Secretary (non director)	Ana Isabel Fortún Buil

We take this opportunity to greet you very sincerely,

José Antonio Cortajarena
Secretary of the Board of Directors