

# ALANTRA

**Alantra Partners S.A.** ("**Alantra**" or "**the Company**"), pursuant to the provisions of Article 227 of Law 6/2023 of 17 March of Securities Markets and Investment Services (the "**LMV**" by its Spanish acronym), hereby announces the following

## **OTHER RELEVANT INFORMATION**

Following a favourable report and at the proposal of the Appointments and Remuneration Committee, the Board of Directors has unanimously agreed today to co-opt Ms Berta de Pablos Álvarez as an independent director of the Company.

The appointment of Ms. de Pablos fills the vacancy created by the resolution of the General Meeting held on 27 April 2023 to increase the number of members of the Board of Directors by one, i.e. up to ten.

Ms. de Pablos has also been appointed as a member of the Audit and Risk Control Committee.

The co-opted appointment of Ms. Berta de Pablos Álvarez will be submitted for ratification at the General Meeting of Shareholders of the Company to be held at the end of April.

Madrid, 28 February 2024

Francisco Albella Amigo  
Secretary of the Board of Directors