



EUSKALTEL, S.A. (Euskaltel or the Company), in accordance with the provisions of Article 227 of the revised text of the Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, hereby notifies the following **OTHER RELEVANT INFORMATION**

The Annual General Shareholders' Meeting of Euskaltel, S.A. held on first call today, with a quorum of 75.172% of its share capital, has approved, by an ample majority of votes, the following resolutions.

Pursuant Article 525 of the Spanish Companies Act and within the legally established period, details of voting results by resolution adopted may be consulted on the Company's website.

Items relating to the annual accounts, company management and the statutory auditor

1. Examination and approval of the individual annual accounts of Euskaltel and the consolidated annual accounts of Euskaltel and subsidiaries for the financial year ended 31 December 2020.
2. Examination and approval of the individual management report of Euskaltel and the consolidated management report of Euskaltel and subsidiaries for the financial year ended 31 December 2020.
3. Examination and approval of the Consolidated Statement of Non-Financial Information of Euskaltel and subsidiaries for the financial year ended 31 December 2020.
4. Examination and approval of company management and of the activities of Euskaltel's Board of Directors during the financial year ended 31 December 2020.
5. Re-election of KPMG Auditores, S.L. as auditor of the individual annual accounts of Euskaltel and as auditor of the annual accounts of the consolidated group made up of Euskaltel and subsidiaries for the 2021 financial year.



Items relating to shareholder remuneration and director remuneration

6. Approval of the proposed application of results of Euskaltel and distribution of dividends for the financial year ended 31 December 2020.
7. Approval, if applicable, of the amended existing Director Remuneration Policy for financial years 2019, 2020 and 2021.

Item relating to the update of the corporate governance system

8. Information to the shareholders at the General Meeting regarding the amendments to the Regulations of the Board of Directors approved by the Board of Directors.

Item relating to general matters

9. Delegation of powers to formalise and implement all resolutions adopted by the shareholders at the General Meeting, for conversion thereof into a public instrument, and for the interpretation, correction and supplementation thereof, further elaboration thereon, and registration thereof, and to carry out the mandatory filing of accounts.

Item of a consultative nature

10. Consultative vote regarding the Annual Director Remuneration Report for the financial year ended 31 December 2020.

Derio, June 2, 2021.

EUSKALTEL, S.A.
José Ortiz Martínez
Secretario no Consejero del Consejo de Administración