

Alantra Partners, S.A. (the "**Company**" or "**Alantra**"), in compliance with the provisions of Article 227 of Law 6/2023 of 17 March (*Ley de los Mercados de Valores y de los Servicios de Inversión*) ("**LMV**"), hereby announces the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Annual General Meeting of shareholders of the Company held on 25 April 2024, on first call, has approved the following resolutions:

1. Approval of the individual annual accounts of the Company and of the consolidated accounts of the Company and its Group of companies, as well as the individual management report of the Company and the consolidated management report, including the Statement of Non-Financial Information, of the Company and its Group companies for the year ended 31 December 2023.

2. Allocation of the Company's profit for the year ended 31 December 2023.

The allocation of the result includes the distribution of a dividend of 0.08 euro gross per eligible share, that will be paid on May 10, 2024.

3. Approval of the management and conduct of the Board of Directors during the financial year ended 31 December 2023.

4. Approval of the amendment of the following articles of the Company's By-laws:

- 4.1. Amendment to Article 14 (Composition and term of office).
- 4.2. Introduction of Transitional Provision.
- 4.3. Amendment of article 20 (Remuneration of directors).

5. Re-election of the Company's auditor for financial year 2024.

6. Appointment of Ms. Berta de Pablos Álvarez as independent director.

7. Authorisation for the reduction of the calling period for the Extraordinary General Meetings of the Company, in accordance with article 515 of the LMV.

8. Delegation of powers for the notarisisation and registration of the resolutions approved by the Annual General Meeting and for the mandatory registration of annual accounts.

9. Approval, on a consultative basis, of the Annual Directors Remunerations Report for the financial year 2023.

The text of the approved resolutions and the voting results will be published on the Company's website within the next five days.

Madrid, 26 April 2024