



Madrid, 23 January 2023

**Comisión Nacional del Mercado de Valores**

c/ Edison, 4  
28006 – MADRID

**Subject: OTHER PRICE SENSITIVE INFORMATION – CAPITAL INCREASE EXECUTION**

Dear Sirs,

Pursuant to the provisions of article 227 of the Securities Market Act (in the text established by Royal Decree-Law 19/2018, of 23 November), we hereby inform this National Commission of the following

**OTHER PRICE SENSITIVE INFORMATION**

Further to the communications of Other Relevant Information dated 20 and 27 December 2022 (with registration numbers 19699 and 19774, respectively), in relation to the execution of the release share capital increase approved by the Extraordinary General Meeting of shareholders of Corporación Financiera Alba, S. A. ("ALBA" or the "Company") on 29 November 2022 (the "Capital Increase") to implement a flexible dividend system, it is hereby notified that the public deed of Capital Increase has been registered with the Commercial Registry on 16 January 2023.

As a result, the share capital of the Company has been set at 59,245,174 euros, represented by 59,245,174 shares of 1 euro par value each, conferring one voting right each share.

Yours faithfully,

The Secretary of the Board  
José Ramón del Caño