



TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)

GLOBAL DOMINION ACCESS, S.A. (the “**Company**” or “**Dominion**”), pursuant to articles 227 and 228 of Law 6/2023 dated March 17 on the Securities Markets and Financial Services, hereby reports the following

NOTICE OF OTHER RELEVANT INFORMATION

On the date hereof, Global Dominion Access S.A. and the European Investment Bank (“**EIB**”) have entered into a finance contract for an amount of € 30,500,000, with the purpose of partially financing a project consisting of two main components:

- the design and development of innovative solutions that aim to address quality, efficiency, safety automation and sustainability challenges in various applications including industrial processes and production factories, environmental services, renewable energy, services such as insurance and real estate, infrastructure and smart buildings, and digital banking; and
- the design, development and integration of digital tools and solutions to drive innovative management and processes across Dominion Group and accelerate the adoption of advanced technologies, amongst others, in the areas of cloud management and cybersecurity.

This agreement fosters Dominion strategy in the application of technology to bring efficiency through sustainability.

A press release related to the transaction is attached.

Bilbao, November 9, 2023
Jose Ramon Bercibar Mutiozabal
Secretary of the Board of Directors.



PRESS RELEASE

2023-XXX-EN

Bilbao, 9 November 2023

EIB and DOMINION sign €30.5 million loan to develop cutting-edge engineering solutions technology

- **The financing arrangement signed will promote the Spanish business group's development and innovation activities, facilitating the expansion of digital technologies.**
- **DOMINION will boost innovation in its services and projects to improve efficiency and sustainability in highly competitive sectors such as energy, industry, technology, and telecommunications.**
- **The investments will be implemented by 2027 in Spain, Germany and, to a lesser extent, other EU countries.**

The European Investment Bank (EIB) has signed a €30.5 million loan with DOMINION to finance the development of cutting-edge technology for the design of new engineering and computing solutions to be rolled out in Spain, Germany and, to a lesser extent, other EU countries. The financing will promote the development and innovation activities of the multi-technology services and integrated projects company.

DOMINION's development and innovation strategy will focus on boosting and expanding tailor-made services and projects to improve efficiency and sustainability for its customers, which operate in highly competitive sectors including energy, industry, technology, and telecommunications, among others. The project is set to be implemented by the end of 2027 and will make the group more resilient by speeding up the adoption of advanced digital technologies to boost its productivity and profitability.

The investment will take place primarily in the Basque Country, Catalonia, Community of Madrid, Andalusia and Castilla y León Spanish autonomous communities, as well as, to a lesser extent, in the company's facilities in Germany and other EU countries. The project contributes to the EIB's cross-cutting goal of fostering social and economic cohesion, as it also covers regions with per capita income below 75% of the EU average and will have a positive impact on employment.

Financing digital technologies is in line with EU policy objectives such as the Digital Europe Programme, which aims to bring these technologies closer to businesses, individuals and public authorities, and Europe's Digital Decade 2030. It therefore contributes to the EIB's innovation, digitalisation and human capital public policy priority.

"Investing in cutting-edge technology is key to fostering competitiveness, so we are delighted to support an agreement that will have an impact on innovation capacity, digitalisation and jobs in Spain,

Germany and other EU countries,” said **EIB Director of Operations for Spain and Portugal Gilles Badot** at the signature ceremony in Bilbao. “DOMINION has an outstanding track record in its field and an unwavering determination to promote research, development and innovation, which is why this project demonstrates our commitment to implementing technologies helping to secure the European Union’s strategic autonomy.”

“For us, it is a recognition of our innovative nature and sectoral knowledge enabling us to position ourselves as a service and project-focused company that facilitates transitions to more efficient and sustainable business models,” added **DOMINION CEO Mikel Barandiaran**.

Background information

EIB

[The European Investment Bank \(EIB\)](#) is the long-term lending institution of the European Union owned by its Member States. It makes long-term finance available for sound investment in order to contribute towards EU policy goals. The European Investment Bank Group (EIB Group), consisting of the European Investment Bank (EIB) and the European Investment Fund (EIF), reported total financing signatures of over €9.9 billion for Spain in 2022, including record financing for climate action and environmental sustainability projects.

DOMINION

DOMINION provides services and end-to-end projects in the industry, technology and telecoms, energy and infrastructure fields. With its sectoral knowledge and technological expertise, it helps its customers in their transition to more efficient and environmentally friendly business models.

Founded in 1999 in Bilbao, it has a unique culture and management model based on four key tenets: digitalisation, diversification, decentralisation and financial discipline, as well as a fifth: sustainable development. Its 12 500 employees in over 35 countries serve more than 1 000 customers. It has an annual turnover of over €1.1 billion and has been listed on the Spanish stock exchange since April 2016.

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DOMINION

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