



Madrid, 23 May 2024

**Comisión Nacional del Mercado de Valores**  
c/ Edison, 4  
28006 – MADRID

**Subject: OTHER PRICE SENSITIVE INFORMATION – CORPORATE GOVERNANCE**

Dear Sirs:

Pursuant to the provisions of article 227 of the Act 6/2023, of 17 March, on the Securities Markets and Investment Services, we here by inform this National Commission of the following,

**OTHER PRICE SENSITIVE INFORMATION**

Corporación Financiera Alba, S.A. (Alba) has obtained the Good Corporate Governance Index certification issued by AENOR, with the highest rating (G++).

Please find attached press release.

Yours faithfully,

José Ramón del Caño  
The Secretary of the Board



## **ALBA obtains the highest rating (G++) in AENOR's Good Corporate Governance Index certification**

**Madrid, 23 May 2024.-** Corporación Financiera Alba has obtained the Good Corporate Governance Index certification issued by AENOR, with the highest rating (G++).

AENOR's Good Corporate Governance Index measures the degree of compliance of companies in matters of governance, taking into account seven variables and 180 indicators, in matters such as composition and functioning of the board of directors and its committees, remuneration of directors, functioning of the general shareholders' meeting, transparency, compliance and risk control, and sustainability.

The corporate governance model of Corporación Financiera Alba stands out in the composition of its Board of Directors, with 40% female Directors and 60% Independent Directors. It also meets all the criteria of AENOR's Good Corporate Governance Index in relation, among others, to the indicators of its Directors' remuneration policy; composition and functioning of its Committees; information transparency and informed voting at its General Meeting; sustainability policy; compliance management system, risk analysis and management and control model; and information provided to the market and the content of its corporate website.

AENOR's Good Corporate Governance certification allows companies to demonstrate their good performance in this area to their key stakeholders: investors, customers, employees, proxy advisors/voting advisors, the supervisor and society in general. Its objective is to encourage companies committed to sustainability in its three aspects (environmental, social and governance) to do so by taking good corporate governance as a key element for the integration of sustainability in companies and their capacity to create sustainable value in the long term.

With this certification, AI reinforces its commitment to following best practices in corporate governance, integrating ESG criteria into its governance and decision-making structure, and strengthens its reputation and credibility with its stakeholders.



## About Corporación Financiera Alba

Corporación Financiera Alba is an investment company listed in the Spanish Stock Exchange Market since 1986. Its objective is to take long-term stakes in listed and unlisted companies with activities in different economic section various sectors of the economy, which are industrial leading in their sector, with solid management teams and profitable and sustainable business models. Since its inception, Corporación Financiera Alba has focused its investments on generating long-term value based on a profitable and sustainable growth model, with a prudent policy of risk diversification and low debt.

The experience and reputation accumulated over more than 30 years of investment activity enables Corporación Financiera Alba to contribute value to its investees from its position as a minority but significant shareholder and through its active participation on the Board of Directors and other governing bodies of these companies.

[www.corporacionalba.es](http://www.corporacionalba.es)

## About AENOR

AENOR contributes to the transformation of society by creating trust between organisations and people, through conformity assessment services (certification, inspection and testing), training and information. It is the leading trust-building entity in Spain, with more than 88,000 work centres in the world holding one of AENOR's certificates in fields such as Quality Management, Sustainability, Verification of Non-Financial Information, Animal Welfare, Health and Safety at Work, Digitalisation and Compliance.

Among AENOR's differential competitive advantages are the highest brand recognition among companies (B2B) and consumers (B2C); having its own staff, which allows it to manage the knowledge accumulated for the benefit of its clients; innovating in the resolution of new competitiveness gaps thanks to its proximity to the sources of knowledge; and its geographical and sectorial capillarity.

AENOR is a global entity, with operations in 87 countries. In Spain, it has 19 offices in all the Autonomous Communities with its own auditors and a permanent presence in 12 other countries, mainly in Latin America and Europe.

**For further information, please contact:**

Marta Santos Nández

AENOR Media Relations Manager

Tel.: + 34 609 015 526

[msantos@aenor.com](mailto:msantos@aenor.com)

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