

Alantra Partners, S.A. (the "**Company**" or "**Alantra**"), in compliance with the provisions of Article 226 of Law 6/2023 of 17 March on the Securities Markets and Investment Services ("**LMV**"), hereby announces the following

INSIDER INFORMATION

Within the framework of the renewal of Alantra's corporate governance model, the Board of Directors of the Company has approved today, at the proposal of its Executive Chairman, Mr. Santiago Eguidazu, and with the favourable report of the Appointments and Remuneration Committee, the creation of the position of Chief Executive Officer, to which Mr. Iñigo de Cáceres, Alantra's current CFO, has been appointed.

For this purpose, Mr. Iñigo de Cáceres has been appointed executive director by co-optation, effective as from 1 January 2025.

D. Santiago Bergareche Busquet, with effect from 1 January 2025, and within the framework of the aforementioned reorganization of the Company's corporate governance, has resigned from his positions as "other external" director and Vice-Chairman of the Board of Directors of the Company. In replacement of Mr. Bergareche, the Board has agreed to appoint director Mrs. Silvia Reina Pardo as Vice-Chairwoman of the Board of Directors, also effective as of 1 January 2025.

The Board has also approved or ratified, as appropriate, the following appointments to the top management of the Alantra Group, which continues to be headed by Mr. Santiago Eguidazu Mayor, as Executive Chairman:

- Mr. Iñigo de Cáceres, as Chief Executive Officer
- Mr. Xavier Pujol, as Secretary General
- Mrs. María González de Apodaca, as Chief Operating Officer.
- Mr. Jacobo Llanza, as Executive Chairman of Asset Management & Private Capital (Chairman of Alantra Investment Managers, S.L.)
- Mrs. Patricia Pascual Ramsay, as CEO of Asset Management & Private Capital (CEO of Alantra Investment Managers, S.L.)
- Mr. Miguel Hernández, as Executive Chairman of Investment Banking (Chairman of Alantra International Corporate Advisory, S.L.)
- Mr. Philipp Krohn, as CEO Investment Banking (CEO of Alantra International Corporate Advisory, S.L.)
- Mr. Joel Grau, as Chairman and CEO of Financial Institutions Group (Chairman of Alantra Corporate Portfolio Advisors, S.L.)

Madrid, 2 December 2024