

INNOVATIVE SOLUTIONS ECOSYSTEM, S.A. ("ISE") hereby informs you, for the purposes of complying with the provisions of Article 227 of Royal Legislative Decree 4/2015, of 23 October, which approves the Consolidated Text of the Securities Market Act, of the following

OTHER RELEVANT INFORMATION

At the Ordinary and Extraordinary General Meeting of Shareholders of ISE held on first call on 12th December 2024, the resolutions put to the vote were adopted by majority vote, were as follows:

1. Approval of the Annual Accounts of Innovative Solutions Ecosystem, S.A. (Balance Sheet, Profit and Loss Account, Statement of Changes in Net Equity, Cash Flow Statement and Annual Report), of the Management Report, of the application of results and the management of the Board of Directors, all corresponding to the financial year that began on 1st July 2023 and closed on 30th June 2024.
2. Voting, on a consultative basis, on the Report on the remuneration of the Directors of Innovative Solutions Ecosystem, S.A. for the current year prepared by the Board of Directors.
3. Authorisation to the Board of Directors for the derivative acquisition of own shares, directly or through subsidiaries.
4. Delegation of powers to the Secretary, Deputy Secretary and Directors to formalise the resolutions adopted.

Innovative Solutions Ecosystem, S.A.

In Madrid, 13th December 2024