Viscofan SA
Polígono Industrial Berroa
C/ Berroa 15-4ª Planta
31192 Tajonar – Navarra (España)
Tel: +34 948 198 444
Fax: +34 948 198 431
www.viscofan.com

Viscofan *Reshaping food and wellbeing. For many, for long.*

C.N.M.V.
(Att. Director de mercados secundarios)
Edison, 4.
28006 Madrid.

Tajonar April 29, 2025

Ref: Other relevant information: Resolutions of the General Shareholders' Meeting

Dear Sirs,

In compliance with the obligation to report Other Relevant Information provided for in article 227 of the consolidated text of the Securities Market Law that affects listed entities, we inform you of the following:

Resolutions reached at the General Shareholders' Meeting

The General Shareholders' Meeting of Viscofan, S.A. held on 29 April 2025, at second call, with a quorum of 78.4%, adopted the following resolutions:

First.- The individual annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of Viscofan S.A. for the financial year ended 31 December 2024 were approved.

% votes in favor: 97.5%
% votes against: 1.3%
% abstentions: 1.2%

Second.- The annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of the consolidated group (Viscofan Group) for the financial year ended December 31, 2024 were approved.

% votes in favor: 97.5%
% votes against: 1.3%
% abstentions: 1.2%

Third.- The consolidated statement of non-financial information and sustainability information for the fiscal year ended December 31, 2024 was approved.

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

Fourth.- The corporate management and performance of the Board of Directors during the year ended December 31, 2024 were approved.

% votes in favor: 95.3%
% votes against: 2.9%
% abstentions: 1.8%

Fifth.- The proposal for the distribution of profit and dividend 2024: approval and complementary payment, which will be carried out within the framework of the optional dividend system "Viscofan Flexible Remuneration", was approved.

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

Sixth.- The first paid-up capital increase was approved for a maximum reference market value of 82,000,000 of euros to implement the optional dividend system "Viscofan Flexible Remuneration".

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

Seventh.- The second paid-up capital increase was approved for a maximum reference market value of 72,000,000 of euros to implement the optional dividend system "Viscofan Flexible Remuneration".

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

Eighth.- The authorization for the reduction of capital stock through the redemption of treasury shares in the context of the paid-up capital increases proposed under items Six and Seven above was approved.

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

Ninth.- The re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of Viscofan and its consolidated Group (Viscofan Group) for the 2025 financial year was approved.

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

Tenth.- The advisory vote on the Annual Report on Directors' Remuneration for the 2024 financial year obtained the following results

% votes in favor: 73.5%
% votes against: 23.7%
% abstentions: 2.8%

Eleventh.- A long-term Incentive in shares and cash was approved for the CEO, members of the management team and other employees of the Viscofan Group for the period 2025-2027, and the delegation of powers to the Board of Directors for its development and execution.

% votes in favor: 96.4%
% votes against: 0.9%
% abstentions: 2.7%

Twelfth.- The powers were granted for the formalization and execution of all the resolutions adopted by the General Shareholders' Meeting, for their elevation to a public instrument and for their interpretation, correction, application, complement or development until the appropriate registrations are achieved.

% votes in favor: 99.9%
% votes against: 0.0%
% abstentions: 0.1%

We take this opportunity to greet you very sincerely,

José Antonio Cortajarena
Secretary of the Board