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Individual report regarding point twelfth of the Agenda of the General Shareholders' Meeting on the re-election of Mr. José Antonio Canales García as executive director, prepared by Viscofan, S.A.'s Board of Directors

1. Introduction

This justifying report was prepared and approved by the Board of Directors of Viscofan, S.A. ("**Viscofan**" or the "**Company**"), at its meeting held on 26 February 2026 in accordance with the provisions of article 529 *decies* of the *Corporate Enterprises Act* and also for the purposes of article 518.e) of the same law, in relation to the proposal for re-election as a director, by the General Shareholders' Meeting scheduled for 23 April 2026, Thursday, at first call, and 24 April 2026, Friday, at second call, of Mr. José Antonio Canales García, with the category of executive director for the statutory period of four years.

This report assesses the individual professional profile and biographical profile of the candidate and all other information required by current legislation and by the Company's governance regulations.

2. Favourable report from the Appointments, Remuneration and Sustainability Committee

As per article 529 decies.6 of the Corporate Enterprises Act, and with the Company's corporate governance regulations and recommendation 14 of the Code of Good Governance for Listed Companies, Viscofan's Appointments, Remuneration and Sustainability Committee (the "Committee") issued on 22 January 2026 a framework report on the appointment and re-election of members of the Board of Directors at the Ordinary General Shareholders' Meeting of 2026 and, based thereon, a favourable report on the re-election of Mr. José Antonio Canales García as a director of the Company, with the qualification of executive director, for the statutory period of four years.

For the purposes of preparing this report, the Board of Directors has assessed the report of the Committee, which it endorses in its entirety, and which contains in summary:

- The professional and biographical profile of Mr. José Antonio Canales García.
- Justification of the proposal for re-election as a member of the Board of Directors and other positions.
- Duration.
- Category of director to which he or she must be attached.

Moreover, if Mr. Canales García was, where appropriate, reelected as a director, the Board of Directors, based on the report issued by the Committee, shall submit for approval his continuity as Chief Executive Officer.

3. Proposed agreement

The Board of Directors has concluded that the knowledge, leadership, experience and performance of Mr. José Antonio Canales García justify proposing his re-election to the General Shareholders' Meeting as a member of the Company's Board of Directors, with the classification of executive director.

The proposed resolution submitted for approval by the General Shareholders' Meeting is as follows:

Twelfth. *– Re-election as director of Mr. José Antonio Canales García, with the category of executive director, for the statutory period of four years.*

To re-elect Mr. José Antonio Canales García as director, for the statutory period of four years. The re-election of the director, holding the position of executive director, is submitted by the Board of Directors to the General Shareholders' Meeting following a favourable report from the Appointments, Remunerations and Sustainability Committee.

The Committee's report is attached as an annex.

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ANNEX

Individual report on the re-election of Mr. José Antonio Canales García prepared by the Appointments, Remuneration and Sustainability Committee of "Viscofan, S.A."

1. Introduction

This justifying report has been prepared by the Appointments, Remuneration and Sustainability Committee (the "**Committee**") of Viscofan, S.A. ("**Viscofan**" or the "**Company**"), at its meeting on 22 January 2026 in accordance with the provisions of article 529 *decies.6* of the *Corporate Enterprises Act* and also for the purposes of article 518.e) of the same law, in relation to the re-election as director of Mr. José Antonio Canales García.

This report assesses the individual professional and biographical profile of the candidate and all other information required by current legislation and by the Company's governance regulations.

2. Professional and biographical profile of Mr. José Antonio Canales García

Degree in Economics and Business from Deusto Business School, Advanced course of studies in International Transport & Distribution at the London School of Foreign Trade.

He has in-depth knowledge of the casing business, thanks to his experience within the Viscofan Group, which he joined in 1996 as Managing Director of Viscofan do Brazil, from where he led the expansion of the Viscofan Group in South America until his appointment in 2006 as Managing Director of Viscofan, S.A. and the Group of companies of which it is the parent company. making a significant contribution to strengthening Viscofan's leadership and its international expansion. Since January 2024 he has held the position of Chief Executive Officer.

He is a member of the advisory board of ABE capital partners and a Trustee, on behalf of the Viscofan Group of the Cetena Foundation (CEMITEC) and until 2019 he served as a director of Maxam Corporation Holding, S.L.

In addition, he is a member of the Board of ACERMAS – Asociación Centro Rafaela María, an organization dedicated to the integration of persons with intellectual disabilities in Vizcaya (Spain).

In 2014, he joined the Board of Directors of Viscofan S.A. as an Executive Director, and since 1 January 2024 he has held the position of Chief Executive Officer of the Viscofan Group."

3. Justification for the proposal for re-election as a member of the Board of Directors and other positions

Mr. Canales was appointed director of Viscofan on 11 April 2014 and re-elected to the position by the General Shareholders' Meeting on 25 May 2018 and 29 April 2022 for a statutory period of four years. The Committee has verified that Mr. José Antonio Canales García meets the requirements established in the law and by the Company's rules of governance to be re-elected and hold the position of director and is neither directly or indirectly affected by any incompatibility, prohibition or conflicts of interest with the corporate interest that may impede his appointment. Moreover, the candidate's effective

availability to provide the dedication required to perform the duties of the position of Chief Executive Officer has been verified.

Mr. Canales has performed executive duties over the past twelve (12) years, first as Managing Director of the Group and, since 1 January 2024, as Chief Executive Officer, with notable success, ensuring the execution and implementation of the strategic plans and policies approved by the Company's Board of Directors, as well as the overall coordination of the various entities and management teams that comprise the Viscofan Group

4. Duration

The re-election is proposed for the statutory period of 4 years.

5. Category of director to which he or she must be assigned

Subject to Mr. Canales being re-elected as director, the Committee issues a favourable report on his re-appointment as Chief Executive Officer, and therefore he will continue to be classified as an executive director.