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Individual report regarding point sixteen of the Agenda of the General Shareholders' Meeting on the re-election of Ms. Cristina Henríquez de Luna Basagoiti as independent external director, prepared by the 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 2026as set forth in the provisions of article 529 *decies* of the *Corporate Enterprises Act* and also for the purposes of article 518.e) of the same act, regarding the proposal for re-election as director, by the General Shareholders' Meeting scheduled for Thursday 23 April 2026, at first call, and Friday 24 April 2026, at second call, of Ms. Cristina Henríquez de Luna Basagoiti as independent external director for the statutory period of four years.

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

2. Proposal of 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 Meeting of Shareholders of 2026 and, based on it, the proposal for the re-election of Ms. Cristina Henríquez de Luna Basagoiti as a director of the Company, with the qualification of independent external 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 Ms Cristina Henríquez de Luna Basagoiti.
- Justification of the proposal for re-election as a member of the Board of Directors and other positions.
- Duration.
- Category of director to which she is entitled.

Moreover, if Ms. Henríquez de Luna Basagoit was, where appropriate, reelected as a director, the Board of Directors, based on the report issued by the Committee, shall submit her appointment as a member of the Company's Audit Committee for approval.

3. Proposed resolution

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

Sixteenth. – *Re-election as director of Ms. Cristina Henríquez de Luna Basagoiti, with the category of independent external director, for the statutory period of four years.*

To re-elect Ms. Cristina Henríquez de Luna Basagoiti as director for the statutory period of four years. The re-election of the director, as independent external director, is submitted by the Board of Directors to the General Shareholders' Meeting upon a proposal from the Appointments, Remunerations and Sustainability Committee.

The Committee's report is attached as an annex.

ANNEX

Individual report concerning the re-election of Ms. Cristina Henríquez de Luna Basagoiti 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* 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 Ms. Cristina Henríquez de Luna Basagoiti.

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

2. Professional and biographical profile of Ms. Cristina Henríquez de Luna Basagoiti

Degree in Business Administration from Universidad Pontificia Comillas (ICADE).

She has extensive experience and financial knowledge of best multinational practices in various sectors and vast international experience, both on developed and developing markets and she has worked in Spain, Germany, Peru, Mexico, Switzerland and the United Kingdom.

Between 1989 and 2010, she carried out her professional career at Procter & Gamble, where she joined as a Financial Analyst (1989-1991), then coupling posts of varying responsibility: Manager of Finance, Cosmetics and Fragrances, (1991-1994), Director of Finance and Accounting for Peru, Ecuador and Bolivia (1994-2001), Tesorera Latam (2001-2004), Financial and Accounting Director, Latam North (2004-2006) and Vice Chairwoman of Finance and Accounting for Western Europe (2006-2010), where she led a financial organisation for a region of USD18,000 million in income.

In 2010, she joined GSK as Financial Senior Vice Chairwoman Pharma Europa to then also assume the Global Franchises two years later.

In 2014 she was appointed President and CEO in Spain, also having responsibility for Iberia and Israel. In May 2023, as a result of a strategic reorganisation of GSK in Europe, she left her responsibilities at the head of Portugal and Israel and is currently Chairwoman and CEO of GSK in Spain.

She is currently also a director, additionally holding the responsibilities of Lead Independent Director, and a member of the Audit and Compliance Committee of Meliá Hotels International, S.A.

She is Vice President of the Health Sciences Foundation, Vice President of Farmaindustria and a member of its Governing Council and Board of Directors. She is also

a member of the Executive Committee and Trustee of the SERES Foundation, Responsible Society and Company.

Since 2022 she has been an Independent Director of Viscofan SA and a member of its Audit Committee.

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

Ms. Henríquez de Luna Basagoiti was proposed and elected by the General Shareholders' Meeting held on April 29, 2022 as a director for a period of four (4) years, the renewal of which is now proposed. The Committee has verified that Ms. Cristina Henríquez de Luna Basagoiti meets the requirements established by law and in the Company's governance regulations to hold the position of director and has verified that she is not involved, directly or indirectly, in any of the causes of incompatibility, prohibition, conflict of interest or opposition with the corporate interest that may prevent her re-election. In addition, Ms. Henríquez de Luna Basagoiti has been verified as effectively available to provide the dedication required for the performance of the position.

Ms. Henríquez de Luna Basagoiti has the appropriate profile to meet the Company's needs in driving the Group's strategy and strengthening its global leadership in the sector in which it operates, through profitable growth supported by solid financial discipline. Her expertise and experience in finance, accounting and auditing, as well as in expansion processes within complex and internationalised organisations, justify her nomination as a member of the Board of Directors of Viscofan. Over the past four (4) years, Ms. Henríquez de Luna Basagoiti has been a member of the Audit Committee, a role in which she has performed the functions of the Committee in a highly satisfactory manner.

Furthermore, subject to Ms. Henríquez de Luna's re-election as director, the Committee has likewise verified her suitability, competence and experience to continue serving as a member of the Audit Committee.

4. Duration

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

5. Category of director to which it must be attached

Ms. Cristina Henríquez de Luna Basagoiti, if her reelection is approved, shall continue to hold the position of independent external director.