



In accordance with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, Cirsa Enterprises, S.A.U. ("**Cirsa**" or the "**Company**"), hereby announces the following:

OTHER RELEVANT INFORMATION

Share capital and voting rights

On June 18, 2025, Cirsa's sole shareholder decided to increase the Company's share capital within the framework of the initial public offering of ordinary shares and the admission to trading of said ordinary shares on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges, this decision being formalised in a public deed executed on June 20, 2025 before the notary of the Illustrious Notarial Association of Cataluña, Mr. Esteban Cuyás Henche, with protocol number 1,719, and registered in the Commercial Registry of Barcelona on June 30, 2025 by virtue of article 508 of Royal Legislative Decree 1/2010, of July 2, which approves the revised text of the Capital Companies Act, that is, before the execution of said increase.

The execution of the aforementioned share capital increase was agreed by the Board of Directors at its meeting held on July 8, 2025, and the corresponding execution agreements were formalised in a public deed executed before the notary of the Illustrious Notarial Association of Cataluña, Mr. Esteban Cuyás Henche, with protocol number 1,854, and filed with the Commercial Registry of Barcelona, all on the same date.

As a result of this share capital increase, the Company's share capital was set at EIGHTY-THREE MILLION NINE HUNDRED NINETY-SIX THOUSAND THREE HUNDRED AND THIRTY-THREE EUROS AND FIFTY EURO CENTS (€83,996,333.50), divided into 167,992,667 shares, with a par value of FIFTY EURO CENTS (€0.50) each. With regard to voting rights, the shares into which the Company's share capital is divided have, as of this date, 167,992,667 recognised voting rights.

Terrassa, July 14, 2025