



TRANSLATION FROM SPANISH
COMMUNICATION OF OTHER RELEVANT INFORMATION
VIRTUALWARE 2007, S.A.

Basauri, May 2, 2024

Virtualware 2007, S.A. (the "**Company**"), announces the following:

OTHER RELEVANT INFORMATION

On this date, the Ordinary General Shareholders' Meeting of the Company was held on first call, at which the resolutions included as an appendix to this communication were approved.

It is hereby stated that the information provided herein has been prepared under the sole responsibility of the Company and its directors.

Sincerely

Virtualware 2007, S.A.
D. Unai Extremo Baigorri
Chairman of the Board of Directors



VIRTUALWARE 2007, S.A.
ORDINARY GENERAL SHAREHOLDERS' MEETING
May 2, 2024
CELEBRATION AND ATTENDANCE QUORUM

On May 2, 2024, the Ordinary General Shareholders' Meeting of the Company was held at first call, which was attended by 5 shareholders, holders of 4,289,635 voting rights, representing 150,137.23 euros of the share capital, i.e. 97.51% of the share capital with voting rights.

VIRTUALWARE 2007, S.A.
ORDINARY GENERAL SHAREHOLDERS' MEETING
May 2, 2024
RESOLUTIONS ADOPTED

The following are the resolutions adopted, all of which were approved **unanimously**.

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Approve the abridged annual accounts (abridged balance sheet, abridged profit and loss account, abridged statement of changes in equity and notes) of the Company for the year ended December 31, 2023.

To approve the financial statements of its consolidated group of companies for the year ended December 31, 2023.

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To approve the management of the Board of Directors of the Company during the fiscal year ended December 31, 2023.

- 3.1 Approve the proposed application of the result corresponding to the fiscal year ended December 31, 2023, as follows:

	Euros (€)
A Voluntary reserves	236.193,11
TOTAL PROFIT (LOSS) COMPANY	236.193,11

1. *To authorize the Board of Directors of the Company with express power of sub-delegation to each and every one of the directors (in office at any given time), in the broadest terms and jointly and severally, i.e., any of them acting indistinctly on behalf and in representation of the Company, so that, directly or through any of its subsidiaries, the Board of Directors of the Company, with express power of sub-delegation to each and every one of the directors (in office at any given time), in the broadest terms and jointly and severally, i.e., any of them acting indistinctly in the name and on behalf of the Company, so that, directly or through any of its subsidiaries, and for a maximum period of five (5) years from the date of this General Shareholders' Meeting, to acquire, at any time and as many times as it deems appropriate, shares of the Company, by any of the means permitted by law, including against profits for the year or unrestricted reserves, all in accordance with Article 146 and related articles of the Capital Companies Act.*
2. *To cancel any previous authorization granted for this purpose by the General Shareholders' Meeting insofar as it has not been executed, to authorize the Company to proceed to dispose of to any third parties or to subsequently redeem any treasury stock acquired by virtue of this authorization or of the authorizations granted by previous General Shareholders' Meetings, all in accordance with Article 146 and related provisions of the Capital Companies Act, as well as to delegate to the Board of Directors the approval and terms of the execution of the resolutions to dispose of the treasury stock held by the Company at any given time, with the express power to subdelegate to each and every one of the directors (in office at any given time), in the broadest terms and jointly and severally, that is to say, any of them acting indistinctly on behalf and in representation of the Company.*
3. *Approve the terms and conditions of these acquisitions, which shall be as follows:*
 - (a) *The par value of the shares acquired directly or indirectly, added to those already held by the acquiring company and its subsidiaries and, if applicable, by the parent company and its subsidiaries, shall not exceed the maximum amount permitted by*

law or by the limitations established for the acquisition of treasury stock by the regulatory authorities of the markets where the Company's shares are listed.

- (b) That the acquisition, including the shares that the company, or a person acting in his own name but on its behalf, had previously acquired and held in portfolio, does not produce the effect that the net worth is less than the capital stock plus the legal or statutory reserves that are not available.*
 - (c) That the acquisitions are not made at a price higher or lower than that resulting from the price at which they are listed, increased or decreased, as the case may be, by 10% or any other stricter limit that may be required. The transactions for the acquisition of treasury stock shall comply with the rules and customs of the securities markets.*
 - (d) That a restricted reserve equal to the amount of treasury stock computed in assets be established in shareholders' equity. This reserve must be maintained as long as the shares are not disposed of.*
- 4. To expressly authorize that the shares acquired, directly or through its subsidiaries, in use of this authorization may be used in whole or in part for delivery to the workers, employees or directors of the company, when there is a recognized right, either directly or as a result of the exercise of option rights held by them, for the purposes set forth in the last paragraph of article 146, section 1 (a) of the Capital Companies Act, as well as to be made available to the liquidity provider in accordance with the rules established for the trading of shares on Euronext Access.*
 - 5. To reduce the capital stock, in order to redeem the treasury stock that it may hold on its balance sheet, with a charge to profits or free reserves and for the amount that may be appropriate or necessary at any given time, up to the maximum of the treasury stock existing at any given time and always and in all cases within the legally applicable limits.*
 - 6. To delegate to the Board of Directors, with express power to subdelegate to each and every one of the directors (in office at any given time), in the broadest terms and jointly and severally, that is to say, any of them acting indistinctly in the name and on behalf of the Company, the execution of the foregoing resolution to reduce capital, who may carry it out on one or more occasions and within a maximum period of five (5) years from the date of this General Shareholders' Meeting, taking such steps, formalities and authorizations as may be necessary or required by the Capital Companies Act and other applicable provisions and, in particular, is delegated to carry out, within the term and limits set forth for the said resolution, such actions and authorizations as may be necessary or required by the Capital Companies Act and other applicable provisions, In particular, it is delegated so that, within the term and limits established for such execution, it may set the date or dates of the specific capital reduction or reductions, its opportunity and convenience, taking into account the market conditions, the share price, the economic and financial situation of the Company, its cash flow, reserves and evolution of the Company and any other aspect that may influence such decision; to specify the amount of the capital reduction; to determine the destination of the amount of the reduction, either to a restricted reserve or to freely distributable reserves, providing, as the case may be, the*

guarantees and complying with the legal requirements; to adapt Article 5 of the Company Bylaws to the new figure of the share capital; to request the delisting of the redeemed securities and, in general, to adopt such resolutions as may be necessary for the purposes of such redemption and subsequent capital reduction, designating the persons who may intervene in its formalization.

It is noted for the record that a report justifying the proposal presented herein has been prepared by the administrators.

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By revoking any prior authorization granted for this purpose by the General Shareholders' Meeting, to authorize the Board of Directors so that, in accordance with the provisions of Article 297.1.(b) of the Capital Companies Act, may increase the share capital without prior consultation with the General Shareholders' Meeting up to half of the share capital at the time of the authorization, being able to exercise such power on one or more occasions and deciding in each case its opportunity or convenience, amount or conditions it deems appropriate, within a maximum period of five (5) years from the date of this ordinary meeting of the General Shareholders' Meeting. Said capital increase or increases may be carried out either by increasing the par value of the existing shares, with the requirements set forth in the Law, or by issuing new shares, the consideration for the new shares or the increase in the par value of the existing shares consisting of monetary contributions.

In accordance with the provisions of Article 506 of the Capital Companies Act and its Thirteenth Additional Provision, to expressly grant the Board of Directors the power to exclude, in whole or in part, the pre-emptive subscription right in relation to all or any of the issues agreed upon based on this authorization in those cases in which the interests of the Company so require and, in any case, subject to the limit of twenty percent (20%) of the Company's capital provided for in Article 506 of the Capital Companies Act. Each resolution to increase capital adopted on the basis of this delegation must be accompanied by the corresponding supporting report from the directors. Likewise, the Company may voluntarily obtain the independent expert's report provided for in Article 308 of the Capital Companies Act. The par value of the shares to be issued, plus, if applicable, the amount of the issue premium, must correspond to the fair value in accordance with the terms set forth in section 3 of article 504 of the Capital Companies Act. The directors' report will be made available to the shareholders and communicated to the first general meeting to be held after the resolution to increase the share capital.

By virtue of this authorization, to authorize the Board of Directors to request the listing, if applicable, of the preemptive subscription rights, as well as all of the ordinary shares issued in execution of this resolution on Euronext Access or other stock exchanges that may be applicable (if any), as well as to carry out such formalities and actions as may be necessary or advisable and to submit such documents as may be required to the competent bodies in order to, if applicable, the listing for trading of the pre-emptive subscription rights and the listing for trading of the new shares issued in execution of this resolution, expressly stating the Company's submission to the rules that exist or may be issued and may be applicable to Euronext Access or other stock exchanges that may be applicable (if any) and, in particular,

on trading, permanence and delisting before the competent bodies of the different stock exchanges.

The Board of Directors shall also be authorized to delegate the powers conferred by virtue of this resolution to the director or directors it deems appropriate. Likewise, it is resolved to empower the Board of Directors as broadly as legally possible, with powers of substitution in any of the directors of the Company so that any of them, without distinction, may carry out as many actions as may be necessary and execute and formalize as many documents and contracts, public or private, as may be necessary or convenient for the full effectiveness of the foregoing resolutions in any of their aspects and contents and, in particular, to correct, clarify, interpret, complete, specify and specify the resolutions adopted; Likewise, to rectify the defects, omissions or errors that were appreciated in the verbal or written qualification of the Mercantile Registry, all in the broadest possible terms.

It is noted for the record that a report justifying the proposal presented herein has been prepared by the administrators.

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Without prejudice and in addition to the delegations contained in each of the resolutions adopted, it is resolved to empower all the members of the Board of Directors and, in particular, the Chairman and the Secretary of the Board of Directors, with the express power of sub-delegation, so that any of them, jointly and severally, may carry out any acts that may be necessary or convenient for the execution, development, effectiveness and successful completion of the decisions adopted and, in particular, for the following acts, without limitation:

- a) *appear before a notary public and execute on behalf of the Company such public deeds, including those of correction, supplement, complement or any others, as may be necessary or advisable in connection with the decisions adopted by the Ordinary General Shareholders' Meeting, and appear, as the case may be, before the corresponding Spanish Mercantile Registry or before any other registries and execute such acts and execute such documents as may be necessary or advisable for the effective registration of the decisions adopted by the Ordinary General Shareholders' Meeting, before the corresponding Spanish Mercantile Registry or before any other registries and to carry out such acts and execute such documents as may be necessary or advisable for the effective registration of the decisions adopted by the Ordinary General Shareholders' Meeting, including supplementing or correcting them to the extent necessary for their effective registration in the corresponding Spanish Mercantile Registry or before any other registries;*
- b) *clarify, specify, correct and complete the decisions adopted and resolve any doubts or aspects that may arise, correcting and completing any defects or omissions that may prevent or hinder the effectiveness or registration of the corresponding decisions;*
- c) *to take such resolutions as may be necessary or required for the execution and development of the decisions adopted, and to execute such public and private*



documents and perform such acts, legal transactions, contracts, declarations and operations as may be required for the same purpose; and

- d) to execute any other public or private documents that may be necessary or convenient for the execution, development, effectiveness and successful completion of all the resolutions adopted by the Ordinary General Shareholders' Meeting, without any limitation whatsoever.*



Approve the minutes of this meeting.