



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

#### OTHER RELEVANT INFORMATION

In relation to the resolution adopted under item five of the agenda of the 2026 Ordinary General Shareholders’ Meeting held today, regarding the distribution to shareholders of a dividend charged against the share premium reserve (the “**Share Premium**”), the Company’s Board of Directors has resolved that such distribution be paid in accordance with the following terms:

- **Gross amount to be distributed:** €0.45 per share, charged against the Share Premium.
- **Last trading date on which the shares will trade with entitlement to receive the Share Premium:** April 28, 2026.
- **Ex date, from which the shares will trade without entitlement to receive the Share Premium:** April 29, 2026.
- **Record date, being the date on which the shareholders entitled to receive the Share Premium are determined:** April 30, 2026.
- **Payment date of the Share Premium:** May 4, 2026.

Payment of the Share Premium will be made through the participating entities of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), with Banco Bilbao Vizcaya Argentaria, S.A. acting as paying agent.

In Terrassa, on 23 April 2026

**Miguel Vizcaíno Prat**

Secretary non director of the Board

