CIRSA

Notice of the extraordinary general shareholder's meeting



NOTICE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF CIRSA ENTERPRISES, S.A.

The Board of Directors of Cirsa Enterprises, S.A. (the "Company" or "CIRSA"), at its meeting held on 8 October 2026 and in accordance with the applicable legal and statutory provisions, has resolved to call the Extraordinary General Shareholders' Meeting, which will be held at Hotel Eurostars Don Cándido, located at Rambleta del Pare Alegre, 98, 08224 Terrassa (Barcelona), on 30 November 2026, at 11:30 a.m., on first call, or, should the legally required quorum for valid constitution not be met, on second call at the same place and time, on 1 December 2026.

It is hereby noted that the Meeting is expected to be held on first call, that is, on 30 November 2026 at 11:30 a.m., at the aforementioned venue.

The Extraordinary General Shareholders' Meeting is convened for the purpose of deliberating and resolving on the matters included in the following

AGENDA

1. Approval of the cross-border merger by absorption of Cirsa Enterprises, S.A. (as the absorbed company) by Lottomatica Group S.p.A. (as the absorbing company), in accordance with the terms of the common cross-border merger plan dated 8 October 2026. Replacement of the merger balance sheet with the interim financial statements for the six-month period ended on 30 June 2026 of Cirsa Enterprises, S.A. Delegation of powers.

2. Approval of the distribution of an extraordinary dividend charged to the share premium in an amount of Euro 1.56 per Cirsa Enterprises, S.A. share entitled thereto and delegation of powers for its implementation.

3. Authorisation for a period of one year to make cash distributions charged to the share premium or other freely distributable items of Cirsa Enterprises, S.A. up to a maximum amount of Euro 100,000,000 and delegation of powers for its implementation.

4. Authorization of transactions related to the preceding items on the agenda. 1.- Authorization of the contribution by CIRSA of assets, liabilities, businesses and human resources to wholly owned subsidiaries in connection with the merger referred to in item one of the agenda of the General Shareholders' Meeting. 2.- Authorization of financing transactions and the granting of guarantees of any kind in connection with the payment of the dividends and distributions referred to in items two and three of the agenda of this General Shareholders' Meeting. 3.- Delegation of powers.

5. Delegation of powers to formalize and implement all resolutions adopted by the General Shareholders' Meeting, as well as to elevate them to public form and to interpret, correct, supplement or develop them and register them, as appropriate.

Board of Directors' Recommendation

The Board of Directors considers that the resolutions proposed to the Extraordinary General Shareholders' Meeting for approval under each of the items on the agenda are in the corporate interest and therefore recommends that shareholders vote in favour of all of them.

Submission of Proposed Resolutions

Shareholders representing at least three percent of the share capital may submit reasoned proposed resolutions on matters already included or that should be included on the agenda of the General Meeting. The Company shall publish the proposed resolutions and any documentation attached thereto, as applicable, on its corporate website (www.cirsa.com) as they are received, under the terms provided for by law.

The exercise of this right must be carried out by means of duly evidenced notification (which shall include the corresponding documentation proving the status of shareholder) that must be received at the registered office (Ctra. de Castellar, number 298, 08226 Terrassa (Barcelona)), for the attention of the Corporate Governance Department, within the five days following the publication of this notice of meeting.

In accordance with the Regulations of the General Shareholders' Meeting, when any duly entitled shareholder has exercised, prior to the holding of the Extraordinary General Shareholders' Meeting, the right to submit new proposed resolutions, the Company shall publish them at least fifteen days in advance of the date scheduled for the Meeting.

Information regarding the merger between Cirsa Enterprises, S.A. and Lottomatica Group S.p.A.

In connection with the merger by absorption of CIRSA (as the absorbed company) by Lottomatica Group S.p.A. ("**Lottomatica**", as the absorbing company, and together with CIRSA, the "**Merging Companies**") referred to in the first item of the Agenda (the "**Merger**"), it is hereby stated that, pursuant to Articles 5, 7 and 46 of Royal Decree-Law 5/2023 of 28 June, as from 9 October 2026, the following documents have been inserted in the Company's website (www.cirsa.com), where they may be downloaded and printed:

1) The common cross-border merger plan dated 8 October 2026.

2) The reports of the directors of CIRSA and Lottomatica on the common merger plan, both dated 8 October 2026.

3) The report of the independent single expert appointed by the Barcelona Commercial Registry on the common merger plan, dated 8 October 2026.

4) Notice to the shareholders, creditors and employees of the Company informing them of their right to submit comments on the common merger plan until five business days before the date of the Extraordinary General Shareholders' Meeting of the Company.

5) The condensed consolidated interim financial statements of the Company and Lottomatica for the six-month period ended 30 June 2026, which replace the merger balance sheet.

6) The individual and consolidated annual accounts and management reports for the last three financial years (2023, 2024 and 2025) of CIRSA and Lottomatica, together with the corresponding auditors' reports.

7) The consolidated audited annual accounts of CIRSA for the financial year ended on December 31, 2025, and the special purpose audited consolidated financial statements of CIRSA for the financial

years ended on December 31, 2024, 2023 and 2022, together with the corresponding auditors' reports.

8) The consolidated audited annual accounts of Lottomatica for the financial years ended on December 31, 2025, 2024 and 2023, together with the corresponding auditors' reports.

9) The current Bylaws of the Company and Lottomatica.

10) The proposed Bylaws of Lottomatica, which shall enter into force once the Merger is completed, in accordance with the provisions of the common merger plan.

11) The identity of the directors of the Company and Lottomatica, the date from which they have held office, and the identity of the directors proposed to be appointed as directors of Lottomatica as a result of the Merger.

The documents referred to in sections 1, 3 and 4 above have been inserted on the Company's website since 8 October 2026, as evidenced by a notice published in the Official Gazette of the Commercial Registry (*Boletín Oficial del Registro Mercantil*). The reports of the directors of CIRSA and Lottomatica have also been inserted on the Company's website since 8 October 2026, that is, at least six weeks prior to the date of the General Meeting. Finally, CIRSA has filed with the Barcelona Commercial Registry the information required by Article 89 of Royal Decree-Law 5/2023 (which has also been made available on the Company's website together with the aforementioned documents) at least one month prior to the date of the General Meeting.

In accordance with Article 47 of Royal Decree-Law 5/2023, the following minimum information from the common merger plan entered into on 8 October 2026 by the Boards of Directors of CIRSA and Lottomatica (the "**Common Merger Plan**"), as set out in Articles 4.1, 40 and 84 of Royal Decree-Law 5/2023, is included below:

1.- Identification of the Merging Companies

Absorbed company: Cirsa Enterprises, S.A., a company limited by shares incorporated under Spanish law, with registered office at Carretera de Castellar, 298, 08226, Terrassa, Barcelona, Spain, with issued share capital of EUR 83,996,333.50, represented by 167,992,667 ordinary shares, fully paid up, with a nominal value of EUR 0.50 each, with tax identification number A-87959649, and registered with the Barcelona Commercial Registry at Volume 38,750, Folio 0 and Page B-618240. IRUS: 1000300038750.

Absorbing company: Lottomatica Group S.p.A., a company limited by shares (*società per azioni*) incorporated under Italian law, with registered office at Via degli Aldobrandeschi 300, Rome (RM), 00163, Italy, with share capital of EUR 10,000,000.00, fully paid up, represented by 251,630,412 fully paid-up ordinary shares with no nominal value, and tax code, VAT identification number and registration number with the Rome Commercial Registry (Registro delle Imprese) 11008400969.

2.- Description of the proposed merger and indicative timetable of the merger: The proposed Merger is an intra-European cross-border merger pursuant to Article 2 of the Italian Merger Decree and Article 80 of Royal Decree-Law 5/2023. As a result of the Merger, CIRSA will cease to exist as an independent legal entity by being dissolved without liquidation (*senza dar luogo a liquidazione*)

and will transfer all of its assets and liabilities to Lottomatica, which will acquire those assets and liabilities, as well as CIRSA's rights and obligations, by universal succession. The indicative timetable for the Merger is attached as Annex 3 to the Common Merger Plan.

3.- Exchange ratio and procedure for the exchange of shares: On the effective date of the Merger, Lottomatica will allot 0.668 (zero point six six eight) newly issued ordinary shares of Lottomatica for each ordinary share of CIRSA, other than (i) any CIRSA shares held in treasury or (ii) any CIRSA shares owned by Lottomatica acquired in exercise of the right of sale of CIRSA shareholders who vote against the Merger.

On the effective date of the Merger, the CIRSA shares will be automatically cancelled and exchanged (except for CIRSA shares held in treasury or owned by Lottomatica) for a number of new Lottomatica shares calculated on the basis of the aforementioned exchange ratio.

For these purposes, with effect from the effective date of the Merger, Lottomatica will issue the number of new ordinary shares necessary to effect the exchange under the Merger. These new shares will be issued in dematerialized form and delivered to the CIRSA shareholders entitled to them through the applicable central clearing and settlement systems operated by Euronext Securities Milan (Monte Titoli S.p.A.) and the relevant depositary entities with which the Lottomatica and CIRSA shares are held or deposited.

If it is not possible to allot a whole number of new Lottomatica shares to a CIRSA shareholder, that shareholder will receive a number of new shares rounded down to the nearest whole number, and the fraction that cannot be allotted as a result of such rounding will be monetized at market value, with the resulting amount being delivered to the shareholder, in each case in the manner to be communicated prior to the effective date of the Merger.

The ultimate beneficial owners of CIRSA shares domiciled or resident in the United States of America who are restricted holders under applicable regulations shall be subject to the Restricted Holders Mechanism described in section 7 of the Common Merger Plan.

The relevant detailed information regarding the procedure for exchanging CIRSA shares for new shares of Lottomatica will be communicated in due course by CIRSA to the market through its corporate website (www.cirsa.com) and the CNMV website.

4.- Ancillary obligations, special rights and securities other than those representing capital: There are no shareholders with special rights in either of the Merging Companies, nor any securities representing capital other than ordinary shares issued by CIRSA or Lottomatica. The new Lottomatica shares to be delivered to CIRSA shareholders as a result of the Merger will not grant their holders any special rights.

Likewise, for the purposes of Article 40.4 of Royal Decree-Law 5/2023, it is hereby stated that there are no contributions of industry or ancillary obligations in CIRSA and, consequently, no compensation will be granted in respect thereof.

5.- Effects on creditors and safeguards: Neither Merging Company offers guarantees or safeguards to the creditors of either Merging Company, since the Merger is not expected to adversely affect creditors in any significant manner.

6.- Granting of advantages of any kind: No special advantages will be granted to the directors of either Merging Company, to the auditors of Lottomatica or to the independent expert appointed by the Barcelona Commercial Registry, without prejudice to any changes to the remuneration of the members of Lottomatica's management and supervisory bodies that may be agreed in accordance with applicable law.

7.- Right of sale: Pursuant to Articles 12 and 86 of Royal Decree-Law 5/2023, CIRSA shareholders who vote against approval of the Merger at the Extraordinary General Shareholders' Meeting shall be entitled to sell their CIRSA shares in exchange for adequate cash compensation. CIRSA shareholders who have voted against the Merger and wish to exercise their right of sale must notify CIRSA within 20 calendar days from the date of the Extraordinary General Shareholders' Meeting. CIRSA will appoint an agent to manage the sale procedure, about which information will be provided in due course.

CIRSA shares in respect of which the right of sale has been validly exercised will be acquired by Lottomatica and cancelled on the effective date of the Merger without being exchanged for new Lottomatica shares. The acquisition of the relevant CIRSA shares may be completed before the effective date of the Merger, and the cash compensation will be paid no later than two months from the effective date of the Merger.

The cash compensation for each CIRSA share in respect of which the right of sale is validly exercised will be EUR 13.20, equivalent to the average trading price of CIRSA shares on the Spanish Stock Exchanges during the three-month period ending on and including the trading session immediately preceding the date on which the signing of the merger agreement was publicly announced (that is, from and including 2 June 2026 to and including 1 September 2026). The cash compensation will be reduced, euro for euro, by the amount of any dividend or distribution, whether ordinary or extraordinary, made by CIRSA before the effective date of the Merger, to the extent that shareholders validly exercising their right of sale have received such distributions before payment of the cash compensation. CIRSA shareholders who have validly exercised their right of sale will not be entitled to any dividend declared or payable by Lottomatica after the effective date of the Merger.

Given the exceptional nature of the right of sale, the CIRSA shares of shareholders who have exercised this right will be immobilized by the depositary entities with which they are deposited from the date on which the right of sale is exercised until the acquisition of the relevant CIRSA shares by Lottomatica is completed (or until it is verified that the conditions precedent have not been satisfied and, where applicable, have not been waived). The document by which shareholders exercise the right of sale must contain an instruction addressed to the relevant depositary entity to immobilize the affected CIRSA shares, so that the right of sale is deemed to have been validly exercised.

8.- Date from which the shares delivered in exchange shall carry the right to participate in profits: The new Lottomatica shares will carry the right to participate in Lottomatica's profits from the effective date of the Merger, on the same terms as Lottomatica's existing shares. CIRSA shareholders exercising the right of sale will not be entitled to Lottomatica dividends.

9.- Date on which the Merger takes effect for accounting and tax purposes: For accounting purposes in Italy, the assets, liabilities and other legal relationships of CIRSA will be recognized in

Lottomatica's accounts from the effective date of the Merger and, from that same date, the corresponding economic, equity and financial effects will be reflected in Lottomatica's accounts.

For Spanish tax purposes, the Merger will not be carried out under the special tax regime applicable to mergers, demergers, contributions of assets, exchanges of securities and transfers of registered office provided for in Chapter VII of Title VII of Law 27/2014 of 27 November on Corporate Income Tax.

Accordingly, the Merger will be subject to the general Spanish corporate income tax regime. Under that regime, any taxable income generated for CIRSA as a result of the universal transfer en bloc of its assets and liabilities to Lottomatica will be included in CIRSA's Spanish corporate income tax base.

10.- Valuation of CIRSA's assets and liabilities: As a result of the Merger, CIRSA will cease to exist as an independent legal entity by being dissolved without liquidation and will transfer all of its assets and liabilities to Lottomatica, which will acquire those assets and liabilities, as well as CIRSA's rights and obligations, by universal succession.

In accordance with the International Financial Reporting Standard (IFRS) 3, on the effective date of the Merger, the identifiable assets acquired and the liabilities assumed as a result of the Merger will be recognized at fair value in Lottomatica's separate and consolidated financial statements.

11.- Reference date of the financial statements used to determine the terms of the Merger: For the purposes of determining the terms and conditions of the Merger, the following financial statements have been taken into account: (i) the consolidated financial statements of Lottomatica for the financial year ended 31 December 2025; (ii) the condensed consolidated interim financial statements of Lottomatica for the six-month period ended 30 June 2026; (iii) the consolidated financial statements of CIRSA for the financial year ended 31 December 2025; and (iv) the condensed consolidated interim financial statements of CIRSA for the six-month period ended 30 June 2026.

The merger balance sheet of the Merging Companies is replaced by the condensed consolidated interim financial statements for the six-month period ended 30 June 2026 required by securities market legislation.

12.- Expected effects of the Merger on employment: As of the date of the Common Merger Plan, the Merger is not expected to result in substantial changes to the employment levels of the Merging Companies.

13.- Employee participation procedures: Pursuant to Royal Decree-Law 5/2023, CIRSA has no employee representatives and will therefore inform and consult directly with its employees. Such information and consultation procedures will take place before the Extraordinary General Shareholders' Meeting of CIRSA at which the Common Merger Plan and the directors' report will be put to a vote, so that a reasoned response may be provided to them, where appropriate. The section of the report addressed to employees will explain the consequences of the Merger for employment relationships and the measures to preserve them, any substantial change in

employment conditions or the location of establishments, and how all of this affects CIRSA's subsidiaries.

The directors' report, the Common Merger Plan and the report of the independent single expert appointed by the Barcelona Commercial Registry will be made available to the shareholders and employees at least six weeks before the Extraordinary General Shareholders' Meeting of CIRSA. Shareholders, creditors and employees may submit observations until five business days before the Extraordinary General Shareholders' Meeting of CIRSA. Employees' opinions received in due time will be attached to the directors' report and made available to shareholders.

Lottomatica's employees shall have access to the employee participation procedures made available to them under Italian law.

14.- Evidence of compliance with tax and Social Security obligations: Pursuant to Article 40.9 of Royal Decree-Law 5/2023, the Spanish Tax Agency, the Catalan Tax Agency (*Agència Tributària de Catalunya*), Terrassa City Council (*Ajuntament de Terrassa*) and the General Social Security Treasury have issued the respective certificates evidencing that CIRSA is up to date with its tax and Social Security obligations. Such certificates are attached as Annex 4 and Annex 5 to the Common Merger Plan.

15.- Conditions precedent: Completion of the Merger is subject to the satisfaction (or waiver, on the terms set forth in the merger agreement), within the period provided for in the Common Merger Plan, of the following conditions precedent, which are provided for in the Common Merger Plan: (i) obtainment of the authorizations from the competent competition authorities required under applicable law; (ii) obtainment of the applicable foreign direct investment authorizations required under applicable law; (iii) obtainment of the authorization required under Regulation (EU) 2022/2560 on foreign subsidies distorting the internal market; (iv) obtainment of the applicable gaming regulatory authorizations in the jurisdictions in which they are required under applicable laws; (v) the Extraordinary General Shareholders' Meeting of Lottomatica having approved the Common Merger Plan and issuance of the new Lottomatica shares necessary to satisfy the exchange of the Merger, and the Ordinary General Shareholders' Meeting of Lottomatica having approved the increase in the number of Lottomatica directors by two directors and the appointment of Mr. Michele Rabà and Mr. Miguel García Gómez as directors of Lottomatica (or, if they are unavailable to assume office, of two other directors designated by LHMC Midco, S.à r.l.); (vi) the Extraordinary General Shareholders' Meeting of CIRSA having approved the Merger and the extraordinary dividend charged to the share premium of EUR 1.56 per CIRSA share; (vii) the number of CIRSA shares in respect of which the right of sale is validly exercised not exceeding 5% of the total CIRSA shares issued and outstanding on the date of the Extraordinary General Shareholders' Meeting of CIRSA; (viii) with respect to Lottomatica only, the opposition period established in Article 28 of the Italian Merger Decree having expired without opposition or, if a valid opposition has been filed, the relevant proceedings having been finally completed or the competent authorities having issued one or more decisions allowing the Merger to proceed and be completed notwithstanding such opposition; and (ix) the Single Expert appointed in the context of the Merger having confirmed, in its report, the adequacy of the exchange ratio and of the cash consideration in the event that the shareholders exercise their right of sale; and (x) the admission to listing and trading of the new Lottomatica shares on the Euronext Milan market and of all Lottomatica shares on the Stock Exchanges of Madrid, Barcelona, Bilbao and Valencia through the Spanish Stock Exchange Interconnection System having obtained the necessary

authorizations from all relevant competent regulatory authorities (which authorizations shall be subject only to the completion and effectiveness of the Merger on the Effective Date of the Merger) and, in each case, such listing and trading being fully fungible, without restrictions on transfers between the two markets.

For the purposes of exercising the right of sale referred to in item 7 above, it is hereby stated that, in accordance with the provisions of applicable law, the Company will make the following e-mail address available: derechoseparacionjge2026@cirsa.com.

Other documentation available on the website

Without prejudice to the right to information and in addition to the documentation referred to in the preceding section, as from the date of publication of this notice of meeting, the Company shall keep continuously available in its corporate website (www.cirsa.com) all documentation legally required in connection with the Extraordinary General Shareholders' Meeting, as well as any other documentation that the Board of Directors may deem appropriate to make available to shareholders, including, among others, the following information:

1) This notice of meeting.

2) Total number of shares and voting rights existing on the date of the call.

3) Full text of the proposed resolutions corresponding to each of the items on the agenda.

4) Attendance, proxy and remote voting card.

Likewise, any other documentation or information that, in accordance with the applicable regulations or with the Regulations of the General Shareholders' Meeting, must be made available to shareholders on the occasion of the call to the General Meeting shall also be published.

Right to Information

In accordance with the applicable regulations, shareholders have the right to examine and obtain at the registered office (Ctra. de Castellar, number 298, 08226 Terrassa (Barcelona)), and on the Company's corporate website (www.cirsa.com), the documentation made available on the occasion of the notice of meeting, as well as to request the immediate and free delivery or dispatch of a copy of such documents.

In accordance with Articles 197 and 520 of the Spanish Companies Law, until the fifth day prior to the date scheduled for the holding of the General Meeting, or during the Meeting itself, shareholders may request any information or clarifications they deem necessary, or submit in writing any questions they consider pertinent, regarding the matters included on the agenda of the notice of meeting, as well as regarding the information accessible to the public that the Company may have provided to the Spanish Securities Market Commission since the holding of the last General Meeting, and regarding the auditor's report.

Requests for information or clarification and the submission of questions must be made in writing and sent by postal correspondence to the registered office (Ctra. de Castellar, number 298, 08226 Terrassa (Barcelona)), or by email to the address jga2026extraordinaria@cirsa.com, indicating the identity of the

shareholder submitting the request, as well as their national identity document or passport number, or shareholder number, and the address for sending the response, duly evidencing their status as shareholder.

The Board of Directors shall be obliged to provide the information requested in the manner and within the deadlines established by law and by the Articles of Association, except in cases where the information is unnecessary for the protection of the shareholder's rights, where there are objective reasons to consider that it could be used for purposes unrelated to the Company, or where its disclosure could be detrimental to the Company or to related companies. The requested information may not be refused when the request is supported by shareholders representing at least twenty five percent of the share capital.

Valid requests for information, clarifications or questions submitted in writing and the responses provided in writing prior to the holding of the General Meeting may be published on the Company's corporate website (www.cirsa.com) under the terms provided for in the applicable regulations.

Likewise, as from the publication of the notice of meeting, the Electronic Shareholders' Forum shall be enabled on the Company's corporate website (www.cirsa.com), which may be accessed by duly authenticated individual shareholders and voluntary shareholders' associations, under the terms provided for in the applicable regulations and in the operating rules published on the said website.

Right of attendance and meeting requirements

Shareholders who hold at least five hundred shares shall be entitled to attend the Extraordinary General Shareholders' Meeting.

For the exercise of the right of attendance, shareholders must have their shares registered in the corresponding book-entry ledger at least five days prior to the date on which the General Meeting is to be held, that is, no later than 25 November 2026, and must evidence such registration by means of the corresponding attendance, proxy and remote voting card or a nominative certificate issued by any of the entities participating in the body responsible for managing the book-entry register, or in any other form admitted under applicable law.

The model of the attendance, proxy and remote voting card shall also be available on the Company's website (www.cirsa.com).

Shareholders holding a smaller number of shares may delegate their representation to a shareholder entitled to attend, as well as group together with other shareholders in the same situation in order to reach the required number of shares. Grouped shareholders must grant their representation to one of them. Such grouping must be carried out specifically for each General Meeting and must be documented in writing.

For identification purposes, shareholders or their representatives attending the General Meeting may be required to prove their identity by presenting their national identity document, passport or any other officially accepted identification document for such purposes, in addition to the corresponding attendance card, at the entrance to the venue where the Meeting is held.

In accordance with the provisions of Article 18 of the Regulations of the General Shareholders' Meeting and Article 18 of the Articles of Association, the Board of Directors has resolved that this General Shareholders' Meeting shall be held exclusively in person, without the possibility of remote attendance; therefore, shareholders or their representatives must attend physically at the place indicated in this notice in order to exercise their rights of attendance and vote, without prejudice to their being able to grant representation and exercise remote voting in accordance with the provisions of the following section.

In order to ensure the proper exercise of the right of attendance, as well as to guarantee the safety of attendees and the orderly conduct of the Meeting, the access control systems and the surveillance and protection measures that the Board of Directors deems appropriate shall be implemented.

The directors of the Company must attend the General Shareholders' Meetings, unless there is duly justified cause preventing them from doing so. The absence of any of them shall not affect the valid constitution of the General Meeting.

Representation and Remote Voting

In accordance with the resolution of the Board of Directors, shareholders entitled to attend may delegate their representation or cast their vote on the proposals relating to items included on the agenda prior to the holding of the Meeting, by means of remote communication, provided that the identity of the person exercising their rights of delegation or voting, as well as the security of the corresponding electronic communications, is duly ensured.

The shareholder who wishes to delegate their representation or vote remotely must indicate the direction of their vote for each of the items included on the agenda. If, in relation to any of the items on the agenda, the shareholder does not indicate the direction of their vote, it shall be understood that they vote in favour of the proposals of the Board of Directors on the matters included in the agenda drawn up by the latter.

In cases where the scope of the representation extends to items not included on the agenda of the call, unless the shareholder indicates otherwise, it shall be understood that the shareholder has given precise instructions to the representative to vote against such items not included on the agenda.

In order to facilitate remote participation for those shareholders who so wish, and in accordance with the provisions of Articles 17 and 22 of the Articles of Association and Article 13 of the Regulations of the General Shareholders' Meeting, delegations or votes cast by means of remote communication shall be deemed valid until 24:00 hours (midnight) of the day immediately prior to the date scheduled for the holding of the Meeting on first call, that is, until 24:00 hours on 29 November 2026, without prejudice to the fact that, should the Meeting not be held on first call, such delegations or votes shall remain valid for the second call under the terms provided for in the applicable regulations. The purpose of this deadline is to allow the Company to verify the shareholder status of the person delegating or voting by remote means and the number of shares held by them, for which purpose the Company shall compare the information provided by each shareholder with the information supplied by the entity responsible for the book-entry registration of their shares.

With regard to delegations and votes cast by electronic means, the Company shall implement an electronic timestamping system operated by a third party and based on an objective time-certification

source (*time stamping*) in order to certify the moment at which the electronic delegation or vote is received.

The valid means of communication for granting representation or casting a remote vote are the following:

(a) By post

To delegate representation or cast a vote by postal correspondence, shareholders must complete and sign the Attendance, Proxy and Remote Voting Card, as applicable, which the Company makes available on its website (www.cirsa.com) for this purpose.

Once the card has been duly completed and signed—with a handwritten signature—in the corresponding section, the shareholder must send it to the Company at its registered office (Ctra. de Castellar, number 298, 08226, Terrassa (Barcelona)), together with a copy of the shareholder's identity document, the certificate of share ownership and, where applicable, the relevant power of attorney or representation documentation.

(b) By electronic means

The delegation of representation or, as the case may be, the casting of a vote by electronic communication may be carried out through any of the following channels:

(i) By downloading from the Company's website (www.cirsa.com), the Attendance, Proxy and Remote Voting Card, as applicable, and sending it duly completed and signed—with a handwritten signature—together with a copy of the shareholder's identity document and the certificate of share ownership, as well as, where applicable, the relevant power of attorney or representation documentation, by email to jga2026extraordinaria@cirsa.com.

(ii) Through the remote delegation and voting service available in the section specifically enabled for this purpose on the Company's website, by completing the Delegation Form or the Voting Form, as applicable, in accordance with the instructions indicated therein, as well as any others that may appear on each of the corresponding screens of the electronic application. To send the remote delegation or vote through this channel, shareholders must identify themselves by means of one of the following methods:

- Electronic National Identity Document (DNIe).
- Recognized, valid and current electronic user certificate, provided that its revocation has not been recorded, in accordance with the provisions of Law 6/2020 of 11 November, regulating certain aspects of trust services.
- "User name and password" credentials that the shareholder will receive at their email address, once their identity and status as shareholder have been verified, upon requesting such credentials through the section enabled for this purpose on the Company's website.

Likewise, attorneys-in-fact or representatives who wish to request credentials on behalf of a legal-entity shareholder must first provide evidence of the power authorizing them to act on behalf of

that legal-entity shareholder and their own identity, by sending the Attendance, Proxy and Remote Voting Card issued in the name of the legal-entity shareholder by the Company or by the entity with which the legal-entity shareholder has its shares deposited, duly completed and signed, together with a copy of the representative's or attorney-in-fact's National Identity Document, Foreign Identification Number or passport, and a copy of the document evidencing the power or office authorizing them to act on behalf of the legal-entity shareholder, to the email address jga2026extraordinaria@cirsa.com, in order to be able to cast their vote or delegation before 24:00 hours on 29 November 2026. Once the documentation has been received and verified by the Company, a confirmation and the requested credentials will be sent to them.

Such representation shall be presumed not to have been revoked unless the Company is duly notified to the contrary.

Attendance by the shareholder or their representative in person shall render null and void any vote or delegation previously made by any of the other procedures established by the Company.

In the event that a shareholder has validly exercised both remote voting and delegation, the vote shall prevail over the delegation.

Likewise, voting and delegation by electronic means shall prevail over those made by postal correspondence.

The Company reserves the right to modify, restrict, suspend or cancel the mechanisms for remote delegation or voting when technical or security reasons so advise or require, and shall not be liable to third parties for any such decisions, which are beyond its control, when they may prevent remote delegation or voting as provided.

The Company shall likewise not be liable for any damages that may be caused by overloads, failures, line drops, connection errors or similar events, also beyond its control, that may temporarily prevent the use of the aforementioned electronic delegation or voting systems.

Notarial Minutes

The Board of Directors may require the presence of a notary to attend the General Meeting and draw up the minutes of the meeting. In any event, the Board of Directors must require the presence of a notary in the cases provided for by law, including when requested by shareholders representing at least one percent of the share capital with a minimum notice of five days prior to the date scheduled for the holding of the General Meeting. Notarial fees shall be borne by the Company. The notarial minutes shall be deemed to constitute the minutes of the General Meeting.

Personal Data Protection

The personal data provided to the Company by shareholders or by the entities with which such shareholders have their shares deposited or held in custody shall be processed by the Company for the purpose of managing the calling and holding of the General Shareholders' Meeting, on the basis of compliance with a legal obligation.

Such data shall also be processed for the purpose of managing the development, fulfilment and supervision of the shareholding relationship, on the basis of compliance with the underlying contractual relationship.

The rights of access, rectification, objection, erasure, portability and restriction of processing may be exercised in accordance with the Personal Data Protection Policy of CIRSA. For more information on the processing of personal data by the Company, please consult the Personal Data Protection Policy available on the corporate website (www.cirsa.com).

Additional Information

For further information regarding the General Shareholders' Meeting and the exercise of the rights available to shareholders, shareholders may contact the Company by email at jga2026extraordinaria@cirsa.com, without prejudice to the information available on the corporate website (www.cirsa.com).

In Terrassa (Barcelona), on 28 October 2026.

Miguel Vizcaíno Prat
Secretary of the Board of Directors