ANDINO INVERSIONES GLOBAL, S.A.
25 June 2026 at 4:00 p.m. (Spanish time)

AGENDA
SHAREHOLDERS GENERAL MEETING

Pursuant to the provisions set forth, where applicable, in the securities market regulations applicable to the Company, it is hereby made public that the Board of Directors of ANDINO INVERSIONES GLOBAL, S.A. has resolved to convene an Shareholders General Meeting, to be held on 25 June 2026 at 4:00 p.m. (Spanish time) on first call, or, if necessary, on 26 June 2026 at 4:00 p.m. (Spanish time) on second call, with the following Agenda:

First. – Examination and approval, as appropriate, of the Annual Accounts of the Company for the financial year ended 31 December 2025, prepared in accordance with the Spanish General Chart of Accounts (PGC) and the Management Report for the financial year 2025, drawn up in Spanish and English.

Second. – Approval of the appropriation of the result for the financial year ended 31 December 2025.

Third. – Examination and approval, as appropriate, of the Consolidated Annual Accounts for the financial year ended 31 December 2025, prepared in accordance with the International Financial Reporting Standards (IFRS) as adopted by the European Union (EU-IFRS), and of the Consolidated Management Report for the financial year 2025, drawn up in Spanish and English. All of the above together with the Group Audit Report issued by the statutory auditor.

Fourth. – Approval of the management of the Company carried out by the Board of Directors during the financial year ended 31 December 2025.

Fifth. – Re-election of "GRANT THORNTON, S.L.P., SOCIEDAD UNIPERSONAL" as statutory auditor of the Company and its consolidated group for financial years 2026 and 2027.

Sixth. – Composition of the Board of Directors. Appointment and re-election of Directors:

6.1 Re-election of Mr. Carlos Rodolfo Juan Vargas Loret de Mola, as CEO and Chairman of the Board.

6.2 Re-election of Mr. Ángel García-Cordero Celís, with the category of Independent Director.

6.3 Re-election of Mr. Luis-Eduardo Vargas Loret de Mola, with the category of Proprietary Director.

6.4 Re-election of Mr. Dante-Antonio Albertini Abusada, with the category of Independent Director.

6.5 Appointment of Mr. Wolf Dieter Krefft Berthold, with the category of Proprietary Director.

6.6 Appointment of Mr. Alvaro Correa Malachowski, with the category of Independent Director.

6.7 Appointment of Mr. Bernardo Vargas Gibsone, with the category of Independent Director.

Seventh. – Approval of the Directors' Remuneration Policy, applicable from the date of its approval through the end of financial year 2026 and during financial years 2027 and 2028.

Eighth. – Approval of the partial amendment of Articles 37 and 39 of the Company's Articles of Association, in order to align their content with the requirements and obligations established by the regulations governing the BME Growth market, operated by Bolsas y Mercados Españoles (BME).

Ninth. – Delegation to the Board of Directors of the powers necessary for the execution, formalisation and implementation of the amendments to the Articles of Association approved under item Eighth of this agenda, including the power to execute such public or private documents as may be required, to remedy defects or omissions, and to carry out the relevant procedures before the Commercial Registry and any other competent bodies for the registration and full effectiveness of said resolutions.

Tenth. – Delegation of authority for the interpretation, execution, formalization, correction, and registration of the resolutions adopted by the General Meeting.

Eleventh. – Information on the admission of AIG to the Bolsa y Mercados Españoles in the Growth segment on 20 May 2026, as well as on the commencement of the delisting process from Euronext Access+.

Twelfth. – Reading and approval, as appropriate, of the minutes of the General Meeting.

Madrid, 22 May 2026

Mirari Barrena Longarte
Secretary of the Board of Directors