Mirari Barrena Longarte

Secretary of the General Shareholders' Meeting and the Board of Directors

Madrid, March 17, 2026

**A Euronext Access + Paris**

Pursuant to Article 17 of Regulation (EU) No 596/2014 on market abuse and in accordance with Article 3.1.3 *of the Euronext Access Rulebook, on the continuing obligations of companies listed on Euronext Access, the following is notified:*

## Other relevant information

## Resolutions adopted by the Extraordinary General Meeting of Shareholders of "Andino Inversiones Global, S.A."

The Extraordinary General Meeting of Shareholders of "Andino Inversiones Global, S.A." (the "**Company**"), held on March 17, 2026, at first call, with the attendance of shareholders, present or represented, representing 83.66% of the Company's share capital, has unanimously approved each and every one of the proposals included in the agenda of the call published on February 11, 2026.

These agreements are as follows:

1. **Examination and approval, if applicable, of the listing of the Company's shares on BME Growth. BME Growth is a Spanish stock market, designed so that SMEs and expansion companies can finance themselves through the issuance of shares, with more flexible access requirements and reporting obligations than the main stock exchange, but maintaining a framework regulated and supervised by BME and the CNMV to protect investors.**

The General Meeting resolves unanimously by the shareholders in attendance, i.e. by the favourable vote of 100% of the share capital present and/or duly represented with voting rights, the listing of the Company's shares on BME Growth, authorising the request for admission to trading of all the shares representing the share capital currently outstanding. as well as those that, where appropriate, may be issued until the effective date of incorporation into the aforementioned market. The General Meeting expressly declares that the Company is subject to the rules, regulations and circulars applicable to BME Growth, both current and future, under the terms required by said market and by the applicable securities regulations.

2. **Delegation to the Board of Directors of the powers to carry out all the necessary procedures for the listing of the Company on BME GROWTH. Where appropriate, to appoint IBERCLEAR as the managing entity for the registration of the Company's shares in BME Growth; as well as to decide, if necessary, the possible delisting of the shares on Euronext Access +.**

The General Meeting agrees to approve, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights in this act, the delegation to the Board of Directors, with the express power of sub-delegation to any of its members or to the persons it deems appropriate, of all those powers that are necessary or convenient to carry out the listing of the Company on BME Growth.

By virtue of this delegation, the Meeting also authorises the Board of Directors to (i) appoint IBERCLEAR, S.A. as the managing entity for the accounting record of the Company's shares and for the clearing and settlement transactions arising from their trading on BME Growth, and (ii) to adopt any decisions and carry out any actions necessary or convenient to agree, if necessary, the delisting of the

Company's shares from Euronext Access +, which will be carried out once authorisation to be listed on BME Growth has been obtained, as the Company does not intend to maintain a double listing on European markets, within the terms and conditions that are most appropriate for the corporate interest.

3. **Commitment by the Company to provide relevant information to BME Growth under the terms of the applicable regulations and market circulars.**

The General Meeting agrees to approve, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, the Company's commitment to provide BME Growth with all relevant information that, in accordance with market regulations and circulars, must be disseminated, sending it as soon as possible and, in any case, within the deadlines provided for in the applicable regulations.

4. **Approval, if applicable, of the agreement to carry out the procedure and formalities necessary for the application for admission to trading of the Company's shares on the Lima Stock Exchange, once they are admitted to trading on BME Growth (dual listing).**

The General Meeting resolves to approve, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, that, once the Company's shares are admitted to trading on BME Growth, the necessary procedure and formalities will be carried out to apply for admission to trading on the Lima Stock Exchange, under a Dual Listing regime.

5. **Delegation to the Board of all powers to carry out the formalities and procedure for the listing of the company's shares on the Lima Stock Exchange under the Dual Listing regime.**

The General Meeting agrees to approve, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights in this act, the delegation to the Board of Directors, to the widest extent that is necessary in law and with the power of sub-delegation to any of its members, to the Chairman and/or to the persons designated by him. of any powers necessary to execute, develop and fully carry out the admission to trading of the Company's shares on the Lima Stock Exchange under the Dual Listing regime.

6. **Approval of the delegation of powers for the interpretation, execution, formalisation and registration of the above agreements.**

The General Meeting unanimously agreed by the shareholders present or duly represented, to empower the members of the Board of Directors of the Company, the non-director Secretary and the non-director Deputy Secretary of the Board of Directors, with express power of substitution, to interpret, execute, formalise and register each and every one of the resolutions adopted at this General Meeting. and in particular for any of them to appear before a Notary and make public the decisions adopted by all the shareholders who so require, until their complete registration in the Mercantile Registry, including, where appropriate, deeds of clarification and/or correction and carrying out as many acts or procedures as necessary, even when the need for them is a consequence of the verbal or written qualification of the Mercantile Registrar.