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

1. Examination and approval, if applicable, of the Company's Annual Accounts for the year ended December 31, 2025 in accordance with the General Accounting Plan (PGC) and the Management Report for financial year 2025, written in Spanish and English.

The General Meeting has agreed to approve, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, the Annual Accounts of the Company for the year ended December 31, 2025, consisting of the Balance Sheet, the Profit and Loss Account and the Explanatory Notes. The Annual Accounts have been prepared in accordance with the Spanish General Accounting Plan and have been verified by the Company's statutory auditor.

2. Approval of the allocation of the result for the year ended December 31, 2025.

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 allocation of the result for the year ended December 31, 2025, as follows:

Bases of distribution   Amount
Result for the year (227,563.38.-€)

Distribution
To Negative results from Previous Years (227,563.38.-€)

3. Examination and approval, if applicable, of the Consolidated Annual Accounts for the year ended December 31, 2025 prepared in accordance with the International Financial Reporting Standards (IFRS) adopted by the European Union (IFRS-EU) and the Consolidated Management Report for financial year 2025, written in Spanish and English, together with the Group Auditor's Report.

The General Meeting agrees to approve, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights: (i) the Consolidated Annual Accounts of the Company for the year ended December 31, 2025, prepared in accordance with the International Financial Reporting Standards adopted by the European Union (IFRS-EU), together with the Consolidated Management Report for financial year 2025, written in Spanish and English; and (ii) the Non-Financial Information Statement (NFIS) of the Company for financial year 2025, prepared independently and verified by the statutory auditor.

4. Approval of the corporate management carried out by the Board of Directors during the year ended December 31, 2025.

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 corporate management carried out by the Board of Directors of the Company during the year ended December 31, 2025.

5. 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.

The General Meeting agrees to re-elect, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, GRANT THORNTON, S.L.P., SOCIEDAD UNIPERSONAL, with registered office at Paseo de la Castellana, 81, 11th floor, 28046 Madrid, Tax ID (C.I.F.) B-08914830, registered under number S0231 in the Official Register of Auditors (ROAC) of the Spanish Institute of Accounting and Auditing, and with the Commercial Registry of Madrid (Sheet M-657,409, Volume 36,652, Folio 133), as statutory auditor of the Company and its consolidated group for financial years 2026 and 2027.

6. Composition of the Board of Directors. Appointment and re-election of Directors.

The General Meeting has approved, on a proposal from the Board of Directors, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, the following resolutions:

6.1 Re-election, as a member of the Board of Directors of the Company, in the category of executive director, holding the positions of Chief Executive Officer and Chairman of the Board, for the statutory term of three (3) years, of Mr. Carlos Rodolfo Juan Vargas Loret de Mola, of legal age, of Peruvian nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

6.2 Re-election, as a member of the Board of Directors of the Company, in the category of independent director, for the statutory term of three (3) years, of Mr. Ángel García-Cordero Celis, of legal age, of Spanish nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

6.3 Re-election, as a member of the Board of Directors of the Company, in the category of proprietary director, for the statutory term of three (3) years, of Mr. Luis Eduardo Vargas Loret de Mola, of legal age, of Peruvian nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

6.4 Re-election, as a member of the Board of Directors of the Company, in the category of independent director, for the statutory term of three (3) years, of Mr. Dante Antonio Albertini Abusada, of legal age, of Peruvian nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

6.5 Appointment, as a new member of the Board of Directors of the Company, in the category of proprietary director, for the statutory term of three (3) years, of Mr. Wolf Dieter Krefft Berthold, of legal age, of German and Peruvian nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

6.6 Appointment, as a new member of the Board of Directors of the Company, in the category of independent director, for the statutory term of three (3) years, of Mr. Álvaro Correa Malachowski, of legal age, of Colombian nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

6.7 Appointment, as a new member of the Board of Directors of the Company, in the category of independent director, for the statutory term of three (3) years, of Mr. Bernardo Vargas Gibsone, of legal age, of Colombian nationality, with address for these purposes at calle José Ortega y Gasset 22-24, 5th floor, Madrid.

7. Approval of the Directors' Remuneration Policy of the Company and the Group, applicable from the date of its approval until the end of financial year 2026, and during financial years 2027 and 2028.

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 Directors' Remuneration Policy of the Company and the Group, applicable from the date of its approval and during financial years 2026, 2027 and 2028.

Likewise, in accordance with Article 217.3 of the Capital Companies Act and within the framework established by the approved Policy, the General Meeting sets the maximum aggregate annual remuneration of all directors of the Company in their capacity as such at 53.000 euros for financial year 2026, within which the Board of Directors shall determine the individual allocation among its members having regard to the functions, responsibilities and dedication of each of them.

The Board of Directors is likewise empowered, with express power of sub-delegation, to interpret, develop and implement this Policy, to adopt such resolutions and execute such documents, public or private, as may be necessary for its full effectiveness, and to adapt it, where applicable, to any requirements that may be imposed by the competent regulatory or supervisory authorities, provided that such adaptations do not constitute a material amendment of its content that would need to be submitted again for approval by the General Meeting.

8. Approval of the amendment of Articles 37 and 39 of the Company's By-laws, in order to align their content with the requirements established by the regulations governing the BME Growth market, operated by Bolsas y Mercados Españoles (BME).

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 amendment of Articles 37 and 39 of the Company's By-laws, in order to align them with the requirements imposed by BME Growth with respect to the notification of significant shareholdings and shareholders' agreements, which shall be worded as follows:

"Article 37. Shareholders holding significant shareholdings

Any shareholder who:

– Holds shares in the Company representing a percentage equal to or greater than 5% of the share capital, and successive multiples thereof; or

– Acquires shares that, together with those already held, result in a total shareholding in the share capital of the Company equivalent to the above threshold,

shall notify such circumstance to the governing body of the Company within FOUR (4) CALENDAR DAYS from the date on which such shareholder becomes the holder of the relevant percentages of the share capital.

Any shareholder meeting these requirements shall hereinafter be referred to as the "Significant Shareholder".

The notification obligation set out in the preceding paragraphs of this Article shall also apply to indirect holders of shares in the Company through financial intermediaries that are formally registered as shareholders in the accounting records but act on behalf of a Significant Shareholder.

From the admission to trading of its shares, the Company shall disclose such notifications in accordance with the rules of the regulated market or multilateral trading systems on which its shares are traded at any given time."

"Article 39. Notification of shareholders' agreements

Any shareholder shall be obliged to notify the Company of any agreement entered into, extended or terminated by such shareholder by virtue of which the transferability of the shares owned by such shareholder is restricted or encumbered, or the voting rights attaching to such shares are affected.

Such notifications shall be made to the body or person designated by the Company for such purpose, within a maximum period of FOUR (4) BUSINESS DAYS following the date on which the event giving rise to the notification obligation occurred.

From the admission to trading of its shares, the Company shall disclose such notifications in accordance with the rules of the regulated market or multilateral trading systems on which its shares are traded at any given time."

9. Delegation to the Board of Directors of the powers necessary for the execution, formalisation and implementation of the amendments to the By-laws approved under item 8 of the Agenda, including the power to execute any public or private documents as may be necessary, to remedy defects or omissions, and to carry out the appropriate formalities before the Commercial Registry and any other competent authority for the registration and full effectiveness of such resolutions.

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 delegation to the Board of Directors, with express power of sub-delegation to any of its members, to the Chairman and/or to the persons designated by him, of all powers necessary to execute, formalise and implement the amendments to the By-laws approved under item 8 of the Agenda, including expressly the power to: (i) execute any public or private documents as may be necessary; (ii) remedy any defects or omissions that may be identified by the Commercial Registrar, whether by verbal or written qualification; and (iii) carry out any formalities before the Commercial Registry and any other competent authority for the full registration and effectiveness of such resolutions.

10. Delegation of powers for the interpretation, execution, formalisation, correction and registration of the resolutions adopted by the General Meeting.

It is agreed unanimously by the shareholders present or duly represented, constituting 100% of the share capital, 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 Public and execute as a public deed the decisions adopted by all shareholders who so require, until their complete registration in the Mercantile Registry, including, where appropriate, deeds of clarification and/or correction and carrying out any acts or procedures that may be necessary, even when the need for them arises from the verbal or written qualification of the Commercial Registrar. They are also empowered to request the partial registration of the resolutions by the Commercial Registrar, if appropriate and possible, pursuant to Article 63 of the Commercial Registry Regulations.

ANDINO INVERSIONES GLOBAL, S.A.
Mirari Barrena Longarte
Secretary of the General Shareholders' Meeting and the Board of Directors