

ANDINO INVERSIONES GLOBAL, S.A.

Madrid, 20 February 2024

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as well as Article 61004/1 of Euronext Rule Book I, ANDINO INVERSIONES GLOBAL S.A. (the “**Company**”) hereby notifies the following for the information of the market

OTHER RELEVANT INFORMATION

The Board of Directors of the Company at its meeting held on **19 January 2024** has agreed, inter alia, to transfer its registered office to calle Jose Ortega y Gasset 22-24, 5th floor, Madrid. This resolution has been notarised and the deed has been registered in the Madrid Mercantile Register.

It is expressly stated for the record that the information communicated herewith has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any clarification that may be necessary.

Ms Cristina Simón Amián
Non-director Vice-Secretary to the Board of Directors
Andino Inversiones Global, S.A.