

Mirari Barrena Longarte

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

Madrid, June 25, 2025

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 General Meeting of Shareholders of "Andino Inversiones Global, S.A."

The General Meeting of Shareholders of "Andino Inversiones Global, S.A." (the "**Company**"), held on 25 June 2025, at first call, with the attendance of shareholders, present or represented, representing 93,33% of the Company's share capital, has approved by a majority of 100% each and every one of the proposals included in the agenda of the call published on 19 May 2025.

These agreements are as follows:

- 1. Examination and approval, if applicable, of the Company's Annual Accounts for the year ended December 31, 2024 in accordance with the General Accounting Plan and the Management Report for the 2024 financial year, written in Spanish and English.**

The General Meeting has agreed to approve, by the favourable vote of 100% of the share capital present and/or duly represented with voting rights, the Annual Accounts of the Company, corresponding to the year ended December 31, 2024, consisting of the Balance Sheet, the Profit and Loss Account and the Explanatory Report. The Annual Accounts have been prepared in accordance with the Spanish General Accounting Plan.

- 2. Approval of the application of the result for the year ended December 31, 2024.**

The General Shareholders' Meeting has approved, by the favourable vote of 100% of the share capital present and/or duly represented with voting rights, the application of the result for the year ended 31 December 2024 as follows:

Bases of distribution Amount
Profit for the year (€731,193)

Distribution

A Negative results from Previous Years (731,193.-€)

- 3. Examination and approval, if applicable, of the Consolidated Financial Statements for the year ended December 31, 2024 prepared in accordance with the International Financial Reporting Standards (IFRS) adopted by the European Union (IFRS-EU) and the Consolidated Management Report for the financial year 2024, 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 Company's consolidated Annual Accounts for the year ended December 31, 2023, which have been prepared in accordance with the International Financial Reporting Standards adopted by the European Union (EU-IFRS) and the Consolidated Management Report for the financial year 2023. written in Spanish and English.

4. Approval of the corporate management carried out by the Company's Board of Directors during the fiscal year ended December 31, 2024.

The General Shareholders' Meeting has approved, 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, 2024.

5. Approval of the Regulations of the Board of Directors for the better functioning of this governing body in accordance with the highest international standards of Corporate Governance.

The General Shareholders' Meeting has approved the Regulations of the Board of Directors with the favourable vote of 100% of the share capital present and/or duly represented with voting rights.

6. Approval of the authorisation of the Board of Directors to carry out capital increases of the Company under the terms and deadlines established in the Capital Companies Act.

The General Shareholders' Meeting has agreed, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, to authorise the Board of Directors, in accordance with the provisions of article 297.1.b) of the Capital Companies Act, to agree on one or more capital increases within the maximum period established by law. for the amount, under the conditions and with the modalities it deems appropriate, up to a maximum amount equivalent to half of the share capital subscribed on the date of the authorisation.

7. In relation to item Six of the Agenda, approval, likewise, of the delegation to the Board of Directors of the power to modify the wording of Article 5 of the Bylaws, relating to the share capital and the number of shares.

The General Shareholders' Meeting has agreed , with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, to expressly delegate to the Board of Directors the power to redraft Article 5 of the Bylaws, relating to the share capital and the number of shares, in order to adapt it to the result of the capital increases that, where appropriate, they are agreed in exercise of the authorisation conferred in item 6 of the agenda.

8. Approval of the authorisation to the Board of Directors to sub-delegate the powers conferred in items Six and Seven of the Agenda.

The General Shareholders' Meeting has agreed, with the favourable vote of 100 % of the share capital present and/or duly represented with voting rights, to authorise the Board of Directors to sub-delegate, to any of its members or to third parties, the powers conferred on it in items Six and Seven of the Agenda. expressly including the power to set the conditions for the execution of the agreements adopted and to carry out any actions necessary for their effectiveness.

9. Approval of the Company's Dual Listing on the Lima Stock Exchange, once it is listed on Euronext Growth.

The General Shareholders' Meeting has approved, with the favorable vote of 100% of the share capital present and/or duly represented with voting rights, that, once "Andino Inversiones Global, S.A." is listed on the Euronext Growth market, it will proceed to apply for and process its admission to trading on the Lima Stock Exchange. through the dual listing mechanism; as well as authorising the Board of Directors to carry out any procedures, procedures, applications and actions that may be necessary or convenient to carry out such admission, under the terms and conditions it deems appropriate.

10. Approval of the authorization to the Board of Directors so that it may agree, when it deems it appropriate, an exchange of shares (Share Swap) of Andino Investment Holding S.A.A. for shares of the Company.

The General Shareholders' Meeting has agreed, with the favorable vote of 100% of the share capital present and/or duly represented with voting rights, to authorize the Board of Directors, when it deems it appropriate and under the terms and conditions it deems appropriate, to agree on an exchange of shares (share swap) by means of which shares of the Company are offered in exchange for shares of Andino Investment Holding S.A.A., being able to establish the conditions, procedures and execution of said operation, as well as carry out any actions necessary for its full effectiveness.

11. Approval of the authorisation to the Board of Directors to delegate the powers conferred in item ten of the Agenda.

The General Shareholders' Meeting has agreed to authorise the Board of Directors to delegate the powers conferred on it in item Ten of the Agenda, including the power to set the specific conditions of the exchange of shares, to sign the necessary agreements and to carry out all the necessary actions for its effective execution.

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

The General Shareholders' Meeting has approved, with the favourable vote of 100% of the share capital present and/or duly represented with voting rights, under item 12 of the agenda, 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 the General Meeting, and in particular for any of them to appear before a Notary Public 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 any acts or procedures that may be necessary, even when the need for them is a consequence of the verbal or written qualification of the Commercial Registrar.