

## OTHER RELEVANT INFORMATION



### NOTIFICATION OF APPOINTMENT OF NEW MEMBER OF THE BOARD OF DIRECTORS GIGAS HOSTING, S.A.

02 July 2021

Pursuant to article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council on market abuse and article 228 of the Consolidated Text of the Securities Market Act approved by Royal Legislative Decree 4/2015, of 23 October, and related provisions, and in accordance also with Circular 3/2020 of the BME Growth Segment of BME MTF Equity (the “BME Growth” segment) on information to be provided by companies admitted to trading in the BME Growth segment of BME MTF Equity, Gigas Hosting, S.A. (“GIGAS”, or the “Company”), the following notice discloses other relevant information on the appointment of a new member of the Company's Board of Directors through co-option.

To further the growth experienced by the Company in recent months and GIGAS' new strategy as a converged teleco, cloud and cybersecurity services operator, the Company's Board of Directors, at its meeting held on 30 June 2021, approved the appointment of Francisco Arteche Fernández-Miranda as new member through co-option, as provided for in article 244 of the Spanish Companies Act (*Ley de Sociedades de Capital*), to fill the remaining vacancy on the Board. Francisco brings a wealth of experience in the telecommunications, cloud and IT sectors in Spain, Portugal and elsewhere in Europe, the markets where the Company does most of its business.

**FRANCISCO ARTECHE FERNÁNDEZ-MIRANDA.** *Francisco Arteche's professional background includes executive positions at several multinational enterprises in various sectors, mostly related to technology. He was Marketing Director at L'Oréal, General Manager for Spain and Portugal at Electronic Arts, General Manager Retail Sales & Western Europe at Microsoft and, more recently, CEO of Euskaltel Group, a publicly traded company. He is currently a non-executive director of Kids&Us, and a shareholder and board member of several startups, and also works with several entrepreneurial organisations. Francisco has a degree in industrial engineering from the University of Navarra and an MBA from IESE, and is a member and diploma holder in corporate governance of the Instituto de Consejeros Profesionales (IC-A), the Spanish association for Board Directors.*

At the Board meeting, the new director accepted his appointment, which will be submitted for ratification at the Company's next General Meeting.

This appointment comes after those approved at the Extraordinary General Meeting of Shareholders held on 21 May 2021 (see Other Relevant Information disclosure of 16 April 2021) and brings vast experience in technology, telecommunications and cloud to the Board, whose members and related categories are as follows:

1. Chairman, Moisés Israel Abecasis, other external director.

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2. Deputy Chairman, José Antonio Arribas Sancho, proprietary director.
3. Chief Executive Officer, Diego Ramón Cabezudo Fernández de la Vega, executive director.
4. Member, Alfonso Cabezudo Fernández de la Vega, other external director.
5. Member, María Aránzazu Ezpeleta Puras, independent director.
6. Member, GAEA Inversión, S.C.R., S.A., represented by Carlos Conti Walli, proprietary director.
7. Member, Inveready Capital Company, S.L., represented by Sara Sanz Achiaga, proprietary director.
8. Member, Miguel Reis Venâncio, independent director.
9. Member, Francisco Arteché Fernández-Miranda, independent director

Also at the meeting, the Board accepted the resignation of the non-director Secretary, Patricia Manca Díaz, partner of PriceWaterhouseCoopers Tax & Legal Services, S.L., and approved the appointments of Javier Mateos Sánchez, partner of PriceWaterhouseCoopers Tax & Legal Services, S.L., who until now was non-director Deputy Secretary, as non-director Secretary of the Board, and Alberto de Pablo Fernández, as non-director Deputy Secretary.

The Company and the members of the Board of Directors thank Patricia for all her work and dedication to the Company.

Pursuant to Circular 3/2020, for the record the information provided herein has been prepared under the exclusive responsibility of the Company and its administrators.

Alcobendas (Madrid), 2 July 2021,

Diego Cabezudo Fernández de la Vega  
Chief Executive Officer  
GIGAS HOSTING, S.A.