

## OTHER RELEVANT INFORMATION

**DISCLOSURE OF RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL  
MEETING OF  
OF GIGAS HOSTING, S.A.**

27 June 2024

Pursuant to article 17 of EU Market Abuse Regulation (596/2014) and article 227 of the Law 6/2023 of 17 March on Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo*) and related provisions, and 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, the following disclosure contains relevant information on Gigas Hosting, S.A. ("**GIGAS**", the "**Company**" or the "**Issuer**") in relation to the resolutions passed at the Annual General Meeting.

On 24 June 2024, the Company held its Annual General Meeting of Shareholders at first call. The meeting was attended in person by 16 shareholders with voting rights and holders of 4,014,535 shares, representing 34.48% of the Company's share capital, and by proxy 6 shareholders with voting rights and holders of 1,379,938 shares, representing 11.85% of the Company's share capital. Accordingly, shareholders with shares representing 46.33% of the Company's share capital were either present or represented by proxy.

Corporate management during the year ended 31 December 2023, the separate financial statements and management report of GIGAS HOSTING S.A. for the year ended 31 December 2023, and the consolidated financial statements and consolidated management report of GIGAS HOSTING S.A. and subsidiaries for the year ended 31 December 2023 authorised for issue by the Board of Directors at its meeting held on 26 March 2024, were approved with the unanimous vote of share capital present and represented.

The consolidated non-financial statement of the Company and subsidiaries for the year ended 31 December 2023, authorised for issue by the Board of Directors at its meeting held on 26 March 2024, was also approved with the unanimous vote of the share capital present and represented.

Capital present and represented voted unanimously to reappoint the Company's auditors for the financial year ended 31 December 2024.

Lastly, capital present and represented voted unanimously to ratify the appointment of Virgine Arce Peralta as member of the Company's Board of Directors and approve the reduction in the number of board members, from eight to even.

Attached are the full resolutions passed at the Annual General Meeting.

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

Alcobendas (Madrid), 27 June 2024

Miguel Reis  
Venâncio Chairman  
GIGAS HOSTING, S.A.

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
GIGAS HOSTING, S.A.**

In Madrid, at 10:00am on 24 June 2024, at Hotel Amura, at Avenida de Valdelaparra, 2, 28100, Alcobendas (Madrid), the Annual General Meeting of GIGAS HOSTING, S.A. (the "**Company**") is held at first call.

Acting as Chairman of the meeting is Francisco Arteche Fernández Miranda and as Secretary Enrique Sanz Ferre on express appointment by those present.

The resolution to call the Annual General Meeting of the Company was published on the Company's corporate website, <https://gigas.com>, on 23 May 2024, transcribed literally as follows:

*Pursuant to the resolutions adopted by the Board of Directors of Gigas Hosting, S.A. (the "**Company**") at its meeting of 23 May 2024, an Annual General Meeting of the Company's shareholders is called, to be held at Hotel Amura (at Avenida de Valdelaparra, 2, 28100 , Alcobendas, Madrid), on 24 June 2024, at 10:00a.m., at first call, or 25 ended June 2024, at second call, at the same venue and time, with the following:*

**AGENDA**

- One. Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2023.**
- Two. Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023.**
- Three. Examination and approval, as appropriate, of the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023.**
- Four. Examination and approval, as appropriate, of the proposed appropriation of the Company's loss for the year ended 31 December 2023.**
- Five. Approval, as appropriate, of the corporate management in the year ended 31 December 2023.**
- Six. Reappointment of auditors**
- Seven. Ratification of director appointment by co-option to fill the vacancy arising since the previous Annual General Meeting.**
- Eight. Examination and approval, as appropriate, of the amendment in the number of members of the Company's Board of Directors.**
- Nine. Drafting, reading and approval, as appropriate, of the minutes.**

## **SUPPLEMENTARY NOTICE OF MEETING**

Pursuant to articles 172 of the consolidated text of the Spanish Companies Act (texto refundido de la Ley de Sociedades de Capital) approved by Royal Legislative Decree 1/2010, of 2 July (the "**Spanish Companies Act**"), 8 of the Company's By-laws and 6 of the General Meeting Regulations, shareholders representing at least five percent of the share capital may request the publication of a supplementary notice of meeting to include additional agenda items. This right must be exercised by notification by a reliable method received at the registered office within five working days of the date of publication of this notice.

## **RIGHT TO INFORMATION**

Shareholders are hereby informed that, from the publication of this notice of meeting, they have the right to examine and obtain at the registered office or request delivery of copies, free of charge, of the following documents:

- (i) the full text of the proposed resolutions included in the agenda to be submitted by the Board of Directors for approval at the General Meeting;
- (ii) the 2023 separate and consolidated financial statements of the Company and the consolidated group, and the related management and audit reports;
- (iii) the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023; and
- (iv) the report on the proposal for ratification of the direct appointment by co-option referred to in agenda item seven.

In accordance with articles 197 of the Spanish Companies Act, 10 of the Company's By-laws and 8 of the General Meeting regulations, shareholders may, from the day of publication of the notice of the General Meeting until the seventh day before the meeting is to be held at first call, request, in writing, any information or clarification or submit any questions they deem necessary regarding the items on the agenda. Also, in the same form and in the same time, shareholders may request information or clarification on publicly available information provided by the Company to the regulator of the BME MTF Equity from the date the latest General Meeting was held.

These requests for information may be made, following accreditation of shareholder status, by delivery of the request to the registered address, by post to the Company's registered address, or by e-mail to [accionista@gigas.com](mailto:accionista@gigas.com). Whatever the means used to issue the requests for information, the request of the shareholder must include the shareholder's full name, and evidence of the shares owned, so that the information can be checked against the list of shareholders and the number of shares in the shareholder's name provided by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.

The information requested by shareholders shall be provided via the same means as the corresponding request, unless the shareholder indicates another means from among those deemed suitable according to this article. In any event, directors may issue the information via certified mail with acknowledgement of receipt or registered facsimile (burofax).

## **RIGHT OF ATTENDANCE AND REPRESENTATION**

In accordance with articles 9 and 11 of the General Meeting Regulations, any shareholders appearing on record as shareholders in the corresponding register of book entries five (5) days in advance of the date scheduled for the meeting may attend. This may be evidenced by the pertinent attendance card or certificate issued by one of the legally authorised entities or any other manner permitted by law. Legal person shareholders must accredit sufficient authority evidencing the powers of the natural person through whom they are exercising their right of attendance.

All shareholders entitled to attend a General Meeting may be represented at the General Meeting by another person, who need not be a shareholder. Proxies must be granted in writing or by the

remote means of communication specified below, and issued especially for each General Meeting. The latter requirement shall not apply when the proxy holder is the spouse, ascendant or descendant of the principal, nor when the proxy holder has a general power of attorney by virtue of a public document vesting him/her with powers to administer all the assets that the principal owns in national territory. No shareholder may be represented by more than one proxy holder at a General Meeting.

Proxies issued by remote means of communication shall only be valid by post if (i) the attendance card issued by the depository entity is duly signed and completed by the shareholder; or (ii) the attendance card prepared by the Company, also duly signed by the shareholder and accompanied by certification from the depository entity, are mailed to the registered address. Legal person shareholders must also accredit sufficient authority evidencing the powers of the natural person issuing the proxy remotely.

Shareholders with right to attend and vote may cast their vote on any proposals related to agenda items using the following remote communication means:

- a) By post, sending to the Company the attendance card and ballot issued by the entity(s) overseeing the registration of book-entries or the depository entities, duly signed and completed, or by other written means that, in the opinion of the Board of Directors in a prior resolution adopted and published, allows the identity of the shareholder exercising their right to vote to be duly verified.
- b) By other electronic means, attaching an electronic copy of the attendance card and vote, provided the electronic document through which the right to vote is exercised includes a legally recognised electronic signature used by the shareholder intending to vote remotely, or other type of electronic signature considered suitable by the Board of Directors, based on a previous resolution adopted and published, that provides sufficient guarantees of authenticity and identification of the shareholder exercising their right to vote.

To be valid, votes cast by these systems must be received by the Company at least 24 hours before the date scheduled for the General Meeting at first call. The Board of Directors may specify a shorter period for the receipt of remote votes.

Proxies issued by a shareholder before the shareholder casts their remote vote shall be deemed revoked. Those granted after shall be deemed as not made. Personal attendance to the General Meeting by the shareholder issuing a proxy shall render the proxy void.

Any vote issued through remote means will be invalidated by subsequent and express revocation, within the period established for voting and using the same means for the vote or by attendance to the General Meeting of the shareholder issuing the vote.

In Alcobendas (Madrid), on 23 May 2024, this notice of meeting, to be published on the same date on the Company's website <https://gigas.com> together with the rest of the supplementary documentation, is signed by"

Following the control and count of shareholders in attendance (see **Appendix I** attached), the meeting was attended (i) in person by 16 shareholders with voting rights and holders of 4,014,535 shares, representing 34.48% of the Company's share capital, and (ii) by proxy by 6 shareholders with voting rights and holders of 1,379,938 shares, representing 11.85% of the Company's share capital. Therefore, 46.33% of the Company's share capital was present or represented by proxy.

The Secretary read out the legal call notice of the meeting and the overall attendance figures. Pursuant to the notice of meeting and the achievement of the required quorum, the Chairman declared the Annual General Meeting to be validly constituted.

It is hereby stated for the record that there were no reservations or disputes regarding the valid constitution of the Annual General Meeting or the overall attendance data by the shareholders in attendance.

The Chairman then noted for the record the right of shareholders to request the floor and any information or clarification they consider necessary by identifying themselves before the Secretary. No shareholder requested the floor or any clarification.

Next, the Chairman presented the proposed resolutions submitted by the Board of Directors to

the General Meeting and invited shareholders who so wished to take the floor and request any information or clarification they considered necessary regarding each item on the:

#### **AGENDA:**

##### **One. Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2023.**

To approve the Company's separate financial statements for the year ended 31 December 2023, authorised for issue on 26 March 2024 by the Company's Board of Directors, comprising Miguel Reis Venâncio, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, Virginia Arce Peralta, Francisco Arteche Fernández-Miranda, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli), and Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga), whose directorships were in effect as at the date of authorisation for issue of the financial statements, comprising the balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the management report and the auditors' report, which show a loss for the year of THREE MILLION ONE HUNDRED AND EIGHTY THOUSAND THREE HUNDRED AND SEVENTY-SIX EUROS (€3,180,376-).

##### **Voting on the resolution**

Votes in favour: 22

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

##### **Two. Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023.**

To approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023, authorised for issue on 26 March 2024 by the Company's Board of Directors, comprising Miguel Reis Venâncio, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, Virginia Arce Peralta, Francisco Arteche Fernández-Miranda, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli) and Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga), whose directorships were in effect as at the date of authorisation for issue of the consolidated financial statements, comprising the consolidated balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the consolidated management report and the auditors' report.

##### **Voting on the resolution**

Votes in favour: 22

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

##### **Three. Examination and approval, as appropriate, of the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023.**

To approve the consolidated non-financial statement of the Company and its subsidiaries for the year ended 31 December 2023, authorised for issue by the Board of Directors at its meeting held on 26 March 2024.

**Voting on the resolution**

Votes in favour: 22

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

**Four. Examination and approval, as appropriate, of the proposed appropriation of the Company's loss for the year ended 31 December 2023.**

To approve, in accordance with a proposal by the Board of Directors at its meeting held on 26 March 2024 to appropriate the entire amount of loss for the year ended 31 December 2023, of THREE MILLION ONE HUNDRED AND EIGHTY THOUSAND THREE HUNDRED AND SEVENTY-SIX EUROS (€3,180,376-), to prior years' losses.

**Voting on the resolution**

Votes in favour: 22

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

**Five. Approval, as appropriate, of the corporate management in the year ended 31 December 2023.**

To approve the performance and management carried out by the Company's Board of Directors during the year ended 31 December 2023.

**Voting on the resolution**

Votes in favour: 22

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

**Six. Reappointment of auditors**

To reappoint as auditors of the separate financial statements of the Company and of the consolidated financial statements of the Company and its subsidiaries, for a period of one year, i.e., for the year ended 31 December 2024, the firm ERNST & YOUNG, S.L.

It is stated expressly that the particulars of the audit firm are properly on record at the Madrid Companies Register.

**Voting on the resolution**

Votes in favour: 22

Votes against: 0

Blank votes: 0

Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

**Seven. Ratification of director appointment by co-option to fill the vacancy arising since the previous Annual General Meeting.**

To ratify the appointment as director of Virginia Arce Peralta, whose personal details are on file at the Companies Register, by co-option pursuant to a resolution adopted by the Board of Directors at its meeting held on 25 July 2023 and re-elect and appoint her Company director for

the term of office of six (6) years stipulated in the By-laws, with the category of independent director.

**Voting on the resolution**

Votes in favour: 22  
Votes against: 0  
Blank votes: 0  
Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

**Eight. Examination and approval, as appropriate, of the amendment in the number of members of the Company's Board of Directors.**

Set the number of members of the Company's Board of Directors, currently eight (8), at eight (7).

It is expressly stated that this reduction in the number of members of the Board of Directors is in compliance with the requirements in the By-laws regarding the minimum and maximum number of members for the Company's Board of Directors.

**Voting on the resolution**

Votes in favour: 22  
Votes against: 0  
Blank votes: 0  
Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

**Nine. Drafting, reading and approval, as appropriate, of the minutes.**

The Secretary, having drafted the minutes of the General Meeting, submits the minutes to the approval of those present.

**Voting on the resolution**

Votes in favour: 22  
Votes against: 0  
Blank votes: 0  
Abstentions: 0

Accordingly, the resolution was passed with the favourable vote of shares representing 100% of the share capital presented or represented.

There being no further business to address and no further matter having been raised by any of those present, the General Meeting was adjourned, to which I, as Secretary, attest, with the approval of the Chairman.

**APPROVAL OF THE CHAIRMAN**

**THE SECRETARY**

---

**Francisco Arteche Fernández Miranda**

---

**Enrique Sanz Ferre**



**APPENDIX I  
ATTENDANCE LIST**

<b>Attendance and quorum</b>				
Share capital	Present	Represented (by proxy	Total	Quorum
<b>Shareholders</b>	16	6	22	
<b>Shares</b>	4,014,535	1,379,938	5,394,473	
<b>Percentage</b>	34.48%	11.85%	46.33%	
				Yes

**APPENDIX II  
VOTING RESULTS**

<b>Voting results</b>						
<b>Resolution</b>	<b>Valid votes cast</b>				<b>Abstentions</b>	<b>% of capital present and represented</b>
	<b>Votes in favour</b>	<b>% of share capital present and represented</b>	<b>Votes against</b>	<b>% of share capital present and represented</b>		
<b>1</b>	22	100.00%	0	0.00%	0	0.00%
<b>2</b>	22	100.00%	0	0.00%	0	0.00%
<b>3</b>	22	100.00%	0	0.00%	0	0.00%
<b>4</b>	22	100.00%	0	0.00%	0	0.00%
<b>5</b>	22	100.00%	0	0.00%	0	0.00%
<b>6</b>	22	100.00%	0	0.00%	0	0.00%
<b>7</b>	22	100.00%	0	0.00%	0	0.00%
<b>8</b>	22	100.00%	0	0.00%	0	0.00%
<b>9</b>	22	100.00%	0	0.00%	0	0.00%