

OTHER RELEVANT
INFORMATION



NOTICE OF CALL OF ANNUAL GENERAL MEETING OF GIGAS HOSTING,
S.A.

23 May 2025

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 call of the Annual General Meeting of Shareholders to be held, at first call, at the Company's headquarters (Avda. de Fuencarral, 44, edificio GIGAS, 28108 Alcobendas, Madrid) on 25 June at 11:00 a.m., or on 26 June 2025, at second call, at the same venue and time.

Attached as an appendix to this notice of other relevant information is the full text of the notice of meeting, which will be published on the Company's website (<https://gigas.com/>), together with the information for shareholders prior to the Annual General Meeting of Shareholders.

Pursuant to Circular 3/2020 of the BME Growth segment, for the record the information provided herein has been prepared at the sole responsibility of the Company and its directors.

Alcobendas, Madrid, 23 May 2025

Miguel Reis Venâncio
Chairman of the Board of Directors, GIGAS HOSTING, S.A.

GIGAS HOSTING, S.A.**Call of Annual General Meeting**

Pursuant to the resolutions adopted by the Board of Directors of Gigas Hosting, S.A. (the "**Company**"), in accordance with applicable legislation and the Company's By-laws, an Annual General Meeting of the Company's shareholders is called, to be held at the Company's registered office at Avda. de Fuencarral, 44, Edificio 1, 28108 in Alcobendas, Madrid, on 25 June 2025 at 11:00 a.m., at first call, or 26 June 2025, at second call, at the same time and place.

The General Meeting of the Company's shareholders is called to deliberate and decide on the following items:

AGENDA

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| One. | Ratification of the quorum of the General Meeting of Shareholders, of the Agenda and of the offices of Chairman and Secretary. |
| Two. | Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2024. |
| Three. | 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 2024. |
| Four. | 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 2024. |
| Five. | Examination and approval, as appropriate, of the proposed appropriation of the Company's profit or loss for the year ended 31 December 2024. |
| Six. | Approval, as appropriate, of the performance of the Board of Directors in the year ended 31 December 2024. |

- Seven. Ratification of director appointments by co-option to fill the vacancies arising since the previous Annual General Meeting.**
- 7.1. Ratification of the appointment of Víctor Manuel Guerrero Ferrer as director through co-option.**
- 7.2. Ratification of the appointment of María Antonia Otero Quintas as director through co-option.**
- 7.3. Ratification of the appointment of Patricia Casado Fernández de Carranza as director through co-option.**
- 7.4. Ratification of the appointment of EPC Advisory and Management, S.L. as director through co-option.**
- Eight. Approval of the share capital increase through a debt-to-equity swap as provided for in the stock option plan for the Company's founders, for a total amount (nominal plus premium) of EUR 1,310,589.70, with the issuance of 220,268 new ordinary shares of EUR 0.02 par value each, with a share premium of EUR 5.92997775 per share. Amendment to Article 7 of the Company's By-laws accordingly.**
- Nine. Authorisation to vest the Board of Directors with powers, for a period of five years, to increase capital under the terms and within the limits of Spanish law, and the powers to waive pre-emptive subscription rights, up to a limit of 20% of share capital.**
- Ten. Authorisation to vest the Board of Directors with powers, for a period of five years, to issue bonds exchangeable and/or convertible into bonds and warrants for an amount of up to EUR 30,000,000, and the powers to waive pre-emptive subscription rights, up to a limit of 20% of share capital.**
- Eleven. Authorisation of the Board of Directors for the derivative acquisition of treasury shares (own shares).**
- Twelve. Re-appointment of auditors for 2025.**
- Thirteen. Delegation of powers.**

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

Supplementary notice of meeting

Pursuant to Article 172 of the consolidated text of the Spanish Corporate Enterprises Act (*texto refundido de la Ley de Sociedades de Capital*) approved by Royal Legislative Decree 1/2010, of 2 July (the "**Corporate Enterprises Act**"), Article 8 of the Company's By-laws and Article 6 of the Rules and Regulations of the General Shareholders' Meeting, 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 Company's registered office within five working days of the date of publication of this notice.

Right to information

In accordance with the Corporate Enterprises Act and Article 9 of the Company's By-laws, shareholders are hereby informed that, as of the time of publication of the notice of meeting, they may examine, at the Company's registered office and on the corporate website (www.gigas.com), as well as request immediate or free delivery, of the full text of the proposed resolutions included in the Agenda that the Board of Directors is submitting for approval at the Annual General Meeting of Shareholders, in addition to the following documents, among others:

- (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 2024 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 2024;
- (iv) the report by the Board of Directors on the proposal of the share capital increase for the debt-to-equity swap and certification of the statutory auditor;
- (v) the reports prepared by the Board of Directors on agenda items nine and ten; and
- (vi) attendance, proxy and distance voting card.

Moreover, in accordance with Article 197 of the Corporate Enterprises Act, Article 10 of the Company's By-laws and Article 8 of the Rules and Regulations for the General Shareholders' Meeting, 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. 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. 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 Rules and Regulations of the General Shareholders' Meeting, any shareholders appearing on record as shareholders in the corresponding register of book entries at least five (5) days in advance of the date scheduled for the general meeting, at first call, 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.

In accordance with the Corporate Enterprises Act, shares may be grouped and a proxy granted to another person to attend the general meeting. The proxy may be granted by post or electronic communication, as indicated in the following paragraph. 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.

Proxy and distance voting

As agreed by the Board of Directors, shareholders entitled to attend may issue a proxy or cast their vote on motions under items included on the agenda before the meeting, by means of distance communication, provided that the identity of the person exercising their proxy or voting rights is duly guaranteed, as well as the security of their electronic communications. The shareholder issuing the proxy or voting remotely must indicate the direction of their vote on each item on the agenda.

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.

In accordance with Article 12bis of the Company's By-laws, to facilitate participation of shareholders who wish to attend remotely, proxies issued or votes cast by means of distance communication

received up to 24 hours before the date scheduled for the General Meeting at first call, shall be valid. Otherwise, the vote shall be deemed not to have been cast.

All proxies may be revoked and attendance in person by the principal to the meeting shall have the effect of revoking. Generally, the last action taken by the shareholder prior to the General Meeting shall be considered valid, provided this can be established with certainty. If so, the shareholders' vote shall prevail over the proxy.

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 2025, 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.

Miguel Reis Venâncio
Chairman of the Board of Directors