

GRUPO WHITENI SA

In accordance with Article 319 of the Ley de Sociedades de Capital (LSC), the resolutions adopted at the Universal General Shareholders' Meeting of GRUPO WHITENI S.A. held on September 15th, 2025, are hereby made public, approving a reduction of share capital in the amount of €769,186.15 for the purpose of returning contributions to the company's shareholders; by decreasing the par value of the shares and amending Article 5 of the company's bylaws.

As a result of these transactions, the share capital is set at €1,730,459.71, divided into 7,362,335 shares with a par value of €0.2350422399958709 each, fully subscribed and paid up.

It is hereby stated that creditors have the right to oppose the aforementioned reduction within one month from the date of publication of the last announcement of the resolution, pursuant to Article 336 of the LSC.

Madrid, September 16th, 2025.

Ms. Yolanda Calderón Caro, Secretary of the Board of Directors of GRUPO WHITENI S.A.