

REPORT ISSUED BY THE BOARD OF DIRECTORS OF VIDRALA, S.A. (the "Company") CONCERNING THE PROPOSAL FOR THE RE-ELECTION OF MR. EDUARDO ZAVALA ORTIZ DE LA TORRE AS OTHER EXTERNAL DIRECTOR, TO BE MADE BY THE BOARD OF DIRECTORS IN CONNECTION WITH HIS (WHERE APPLICABLE) RE-ELECTION BY THE NEXT GENERAL MEETING.

1. SUBJECT OF THIS REPORT.

This report (the "**Report**") is issued in accordance with and for the purpose of Article 529 decies of Royal Legislative Decree 1/2010, of July 2, which approves the consolidated text of the Companies Act (the "**Companies Act**") and Articles 22 and 23 of the Board Regulations, which establish that the Board of Directors is responsible for making proposals for the appointment of directors (other than independent directors) to be submitted for approval by the General Meeting (the "**General Meeting**").

In this regard, the Report is issued for the purpose of proposing to the next Annual General Meeting, the re-election of Mr. Eduardo Zavala Ortiz de la Torre (the "**Director**") as other external director for the statutory term.

2. PROPOSAL AND JUSTIFICATION OF THE PROPOSAL.

At its meeting held today, the Board of Directors has adopted the resolution to propose the re-election of the director as other external director for the statutory term, to be submitted to the decision of the next Annual General Meeting.

In this regard, the Board of Directors has been able to verify that the Director meets the circumstances of honorability, suitability, solvency, competence, experience, qualification, training, availability, and commitment required for the position of director of the Company, as well as that since the circumstances for the qualification as an independent or proprietary director are not met, the circumstances for the qualification as other external director are met.

Professional profile of the Director

The professional profile of the Director is available to the public on the Company's website at

<https://www.vidrala.com/en/investors/governance/board-of-directors/>

3. FULL TEXT OF THE PROPOSED RESOLUTION TO BE SUBMITTED FOR DELIBERATION AND DECISION OF THE GENERAL MEETING.

For the purposes of the proposed re-election made, the following proposal of resolution will be submitted to the General Meeting:

"ELEVEN. ***Re-election, for the statutory period, of Mr. Eduardo Zavala Ortiz de la Torre as a member of the Company's Board of Directors as other external director.***

In accordance with Article 26 of the Bylaws, to re-elect as a member of the Board of Directors, for a period of four years, Mr. Eduardo Zavala Ortiz de la Torre, as other external director.

It is stated that the corresponding reports have been drawn up by the Appointments and Remuneration Committee and the Board of Directors."

4. FORMULATION AND PUBLICITY OF THE REPORT.

This report has been formulated and unanimously approved by the Board of Directors at its meeting held on March 24, 2026. It will be made available to the public (and, in particular, to the Company's shareholders at the next General Meeting) through its publication on the Company's website, in accordance with the applicable legal, statutory and regulatory terms.

Llodio, March 24, 2026.