

**REPORT ISSUED BY THE BOARD OF DIRECTORS OF VIDRALA, S.A. (the “Company”) CONCERNING THE PROPOSAL FOR THE RE-ELECTION OF MRS. GILLIAN ANNE WATSON AS INDEPENDENT DIRECTOR, TO BE MADE BY THE BOARD OF DIRECTORS IN CONNECTION WITH HER (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**”) which establishes that the Board of Directors has the duty to issue a report regarding the proposals for the appointment of directors (independent directors) to be submitted for approval by the General Meeting (the “**General Meeting**”).

In this regard, the Report is issued in relation with the proposal made by the Appointments and Remuneration Committee (the “**Committee**”) to the Board of Directors of the Company to be voted in the next Annual General Meeting, of the re-election of Mrs. Gillian Anne Watson (the “**Director**”) as independent director of the Company for the statutory term.

**2. REPORT REGARDING THE PROPOSAL.**

At its meeting held today, the Committee adopted the resolution to submit the proposal of the re-election of the Director as independent director of the Company for the statutory term, to the decision of the next Annual General Meeting.

The Director was first appointed on April 27, 2022, and has faithfully performed her duties to date.

In this regard, the Board of Directors has been able to verify that the Director keeps meeting 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 the circumstances for the qualification as independent director are met, and therefore, the report is favourable.

*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. 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.**