

**VIDRALA, S.A.**

**Notice of Annual Shareholders' Meeting 2026**

**Right to information.** Shareholders have the right to examine the following documents at the Company's registered office at Barrio Munegazo, 22, Llodio (Álava) or on the Company's website (<http://www.vidrala.com>), as well as the right to obtain the delivery or sending of copies free of charge:

1. The notice of annual meeting and the total number of shares and voting rights at the date of the notice.
2. Full text of the proposed resolutions corresponding to the items on the agenda submitted by the Board of Directors for approval, together with the reports of the directors and, where applicable, of the Appointments and Remuneration Committee, regarding agenda items 5<sup>th</sup>, 6<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> (that include, regarding the directors to be appointed or re-elected, the CV and the category to which they belong).
3. Full text of the annual accounts (balance sheet, profit and loss statement, notes to the annual accounts, statement of changes in equity and statement of cash flows) and directors' report of the Company and its consolidated group, corresponding to the year 2025, as well as the respective auditor's reports.
4. Consolidated statement of non-financial information (Sustainability Report) for the year 2025.
5. Annual Corporate Governance Report for 2025.
6. Annual Report on Remuneration of the Directors of Vidrala for the financial year 2025.
7. Regulations of the Electronic Shareholders Forum.
8. Attendance, proxy and voting card template.
9. Report on the independence of the auditors referred to in Article 529 *quaterdecies* of the Companies Act for the 2025 financial year.
10. Annual activity reports of the Audit and Compliance Committee and the Appointments and Remuneration Committee for the 2025 financial year.

In accordance with Article 13 of the Bylaws and Article 6 of the Regulations of the General Meeting, from the publication of this notice of call to the General Meeting and up to and including the fifth (5th) day before the date scheduled for the meeting at first call, shareholders may make written requests for the reports or clarifications they consider necessary, or submit the questions they consider pertinent in writing regarding the items on the agenda. In addition, with the same notice and in the same manner, shareholders may request reports or clarifications or ask questions in writing about the information accessible to the public that has been provided by the Company to the Spanish Securities and Exchange Commission since the last General Meeting, as well as about the auditors' reports.

The written requests for information must indicate the name and surname of the requesting shareholder, accrediting the shares they hold, and the appropriate document that demonstrates their status as shareholder (copy of the attendance, proxy and voting card, or certificate of legitimacy) must be attached in order to compare this information with that provided by IBERCLEAR. These requests for information—addressed to the Investor Relations Department (Financial Department)—may be made by delivering the request to the Company's registered office or by sending it to the Company by mail addressed to Barrio Munegazo, 22, Llodio (Álava), stating the number of shares held, the securities account where they are deposited and other circumstances specified on the Company's website, in order to compare this information with that provided by IBERCLEAR. The Company's website contains the relevant instructions for shareholders to exercise their right to information.

**Special information instruments.** In accordance with Article 539.2 of the Companies Act, the Company has a website (<http://www.vidrala.com>) where shareholders can exercise their right to information and to disseminate the relevant information required by legislation on the securities market.