

APPROVED RESOLUTIONS FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

ISPD NETWORK, S.A.

(June 29th, 2026)

The following is a literal transcription of the resolutions passed unanimously by the shareholders attending and holding 96.756% of the share capital present and entitled to vote at the aforementioned ordinary and extraordinary general meeting of shareholders of ISPD Network, S.A. (hereinafter, the "**Company**"):

Items relating to the re-election of members of the board of directors:

1. Ratification of the appointment of Albert Llorens Albareda as Director.

Shareholders are proposed to ratify the appointment by co-option of Mr Albert Llorens Albareda as a member of the Company's board of directors, resolved by the board at its meeting of 29 May 2026 to fill the vacancy arising from the death of Mr Juan Rodés Miracle, and to re-elect him as director for the statutory term of four (4) years. For the purposes of its registration, the appointee's details are set out: Mr Albert Llorens Albareda, of legal age, married, of Spanish nationality, with domicile at [REDACTED], and N.I.F. number [REDACTED], in force.

Upon signing the minutes, Mr Llorens will accept the office conferred upon him, undertaking to discharge it with the diligence of an orderly businessperson and a loyal representative, and declaring that he is not subject to any legal or statutory prohibition or incompatibility for its exercise.

2. Acknowledgement of the appointment of Albert Llorens Albareda as Chief Executive Officer (Consejero Delegado).

Shareholders are proposed to acknowledge the designation of Mr Albert Llorens Albareda as Chief Executive Officer (Consejero Delegado) of the Company, resolved by the board of directors at its meeting of 29 May 2026, with delegation of all powers legally and statutorily capable of delegation.

Items relating to the annual accounts, the allocation of results and corporate management:

- 3. Examination and approval, as the case may be, of the individual annual accounts (the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes to the accounts), together with the individual management report and audit report, for the financial year ended 31 December 2025.**

Following review of the documents made available to shareholders, it is proposed to approve the Company's individual annual accounts for the financial year ended 31 December 2025 (the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes to the accounts), and the individual management report, as formulated on 26 March 2026 by the Company's board of directors, which reflect a result of €-474,170, together with the audit report on the said annual accounts.

- 4. Examination and approval, as the case may be, of the consolidated group annual accounts (the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes to the accounts), together with the consolidated management report and audit report, for the financial year ended 31 December 2025.**

Following review of the documents made available to shareholders, it is proposed to approve the consolidated group annual accounts for the financial year ended 31 December 2025 (the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes to the accounts), and the consolidated management report, as formulated on 26 March 2026 by the Company's board of directors, together with the audit report on the said annual accounts.

- 5. Approval of the proposed allocation of the Company's result for the financial year ended 31 December 2025.**

It is proposed to approve the allocation of the result for the financial year ended 31 December 2025 corresponding to the Company's individual accounts, which reflect a result of €-474,170, with the following allocation:

Result for financial year 2025	€-474,170
To negative results from prior years	€-474,170

6. Examination and approval of the corporate management and the actions of the board of directors during the financial year ended 31 December 2025.

It is proposed to approve the corporate management and the actions of the board of directors during the financial year ended 31 December 2025.

7. Offset of negative results from prior years against voluntary reserves.

Shareholders are proposed to offset the negative results from prior years, in the amount of €-2,152,655.00, against the Company's available voluntary reserves in the same amount. Following the offset and the allocation of the result for financial year 2025, the negative results from prior years account will have a balance of zero (€0) and the voluntary reserves account will have a balance of €15,766,929.82 (fifteen million seven hundred sixty-six thousand nine hundred twenty-nine euros and eighty-two cents).>>

Item relating to the acceptance of a dividend:

8. Acceptance of the dividend from Acceso by ISPD, S.L.U. (formerly "Rebold Communication, S.L.U.").

Shareholders are proposed to ratify and accept the dividend received from the subsidiary Acceso by ISPD, S.L.U. (formerly Rebold Communication, S.L.U.), consisting of a dividend in kind comprising 100% of the shares in the subsidiary DIGILANT INC., pursuant to the resolutions adopted by the Company as Sole Shareholder of Acceso by ISPD, S.L.U. on 17 December 2025, the acceptance of which was approved by the board of directors at its meeting of 3 February 2026.

It is recorded that the fair value of the dividend in kind, corresponding to the market value of the shareholding in DIGILANT, INC., amounts to TWELVE MILLION FIVE HUNDRED SEVENTY-FOUR THOUSAND SIXTY EUROS AND FIFTY CENTS (€12,574,060.50).

Item relating to the re-election of the auditor:

9. Appointment or re-election of the auditor of the Company and of its consolidated group.

It is proposed to re-elect Grant Thornton, S.L.P. as auditor of the Company and of its consolidated group, for the verification of the individual and consolidated annual accounts and the corresponding management reports for financial year 2026, for a term of one (1) financial year.

For the purposes of its registration, the details required by Article 38 of the Commercial Registry Regulations (Reglamento del Registro Mercantil) regarding the identity of the appointed auditor are set out below:

“Grant Thornton, S.L.P., Sociedad Unipersonal, Paseo de la Castellana, 81, 11th floor, 28046 Madrid, C.I.F. B-08914830, registered with the Commercial Registry of Madrid, volume 36,652, folio 159, sheet M-657,409, and with the R.O.A.C. under number S0231.”

Item relating to the annual remuneration of the board of directors:

10. Acknowledgement of the Chief Executive Officer’s Contract and approval of the share-based plan referenced therein.

Shareholders are proposed:

(i) To acknowledge the contract entered into between the Company and Mr Albert Llorens Albareda in his capacity as Chief Executive Officer, approved by the board of directors on 29 May 2026 by the reinforced majority of two-thirds of its members, in accordance with Article 249, paragraphs 3 and 4, of the Spanish Companies Act (Ley de Sociedades de Capital) and Article 23.4 of the articles of association.

(ii) To approve, in accordance with Article 219.1 of the Spanish Companies Act (Ley de Sociedades de Capital), the Chief Executive Officer’s remuneration plan linked to the value of the Company’s shares referenced in the said contract, in the form of [the delivery of shares, share options or remuneration referenced to the value of the shares], with the following parameters: (a) maximum number of shares allocable in each financial year: [to be determined]; (b) exercise price or method for calculating it: [to be determined]; (c) value of the shares taken as a reference: [to be determined]; and (d) duration of the plan: [to be determined]. The effectiveness of the Chief Executive Officer’s remuneration component linked to the value of the shares is conditional upon approval of this plan.

11. Approval of the remuneration of the board of directors for financial year 2026.

It is proposed to approve, in accordance with Article 22 of the articles of association and Article 217.3 of the Spanish Companies Act (Ley de Sociedades de Capital), the maximum amount of the global annual allocation that the Company may pay to all the members of the board of directors for financial year 2026, amounting to a maximum of €1,600,000 gross, which amount will remain in force for subsequent financial years unless the general meeting approves its amendment.

It is recorded that the remuneration bears a reasonable proportion to the importance of the Company, its economic situation and the market standards of comparable companies, and that the remuneration system is geared towards promoting the long-term profitability and sustainability

of the Company, incorporating the necessary safeguards to avoid the excessive assumption of risks and the rewarding of unfavorable results.

Item relating to the authorisation for the acquisition of treasury shares:

12. Authorization for the Company to acquire treasury shares on the terms established in the applicable regulations.

In accordance with the provisions of Articles 146 et seq. of the Spanish Companies Act (Ley de Sociedades de Capital), it is proposed to authorize and empower the board of directors so that the Company, directly or through any of its subsidiaries, may acquire, at any time and as many times as it deems appropriate, shares in the Company, by any means permitted by law, including against the profits of the financial year or freely distributable reserves, on the following conditions:

- a) The acquisitions may be made directly by the Company or indirectly through its subsidiaries, on the same terms as this resolution.
- b) The acquisitions will be made by way of purchase and sale, exchange or any other transaction permitted by law.
- c) The nominal value of the treasury shares acquired directly or indirectly by the Company, added to that of the shares already held by the acquiring company and its subsidiaries and, where applicable, the parent company and its subsidiaries, may not exceed ten per cent (10%) of the subscribed capital.
- d) The acquisitions may not be made at a price higher than €15.00 or lower than €1.00 per share.
- e) This authorization is granted for a maximum term of eighteen (18) months from the adoption of this resolution.
- f) As a result of the acquisition of shares, including those that the Company may have previously acquired and held in treasury, the resulting net equity may not be reduced below the amount of the share capital plus the legally or statutorily non-distributable reserves, in accordance with point b) of Article 146.1 of the Spanish Companies Act (Ley de Sociedades de Capital).

The shares acquired under this authorization may be allocated to their disposal or redemption; to the application of the remuneration systems contemplated in the third paragraph of point a) of Article 146.1 of the Spanish Companies Act (Ley de Sociedades de Capital), as well as to the development of programs that encourage participation in the Company's capital through the delivery of shares, share options or remuneration referenced to the value of the shares or other similar instruments; to ensuring the liquidity of the share by means of a liquidity contract; and to the acquisition of shares or interests in other companies, in which case the number of treasury shares allocated to such purpose may not exceed five per cent (5%).

Consequently, the general meeting will resolve to revoke, in its entirety and as to the unused portion, the authorization for the acquisition of treasury shares granted to the board of directors by the general shareholders' meeting of 26 June 2025.

Items relating to general matters:

13. Delegation of powers.

It is proposed to empower the members of the board of directors, as well as the non-director secretary, jointly and severally, so that any of them, indistinctly and with his or her sole signature, may appear before a notary and execute such public and private documents as may be necessary for the registration of the foregoing resolutions, being able to make such corrections, clarifications or rectifications as may be necessary or advisable to achieve, where applicable, their registration with the relevant commercial registry or with any other registry, body or administrative entity, as well as to request the partial registration of the resolutions adopted in accordance with Article 63 of the Commercial Registry Regulations (Reglamento del Registro Mercantil). Likewise, they will be specially empowered to carry out such formalities as may be necessary or advisable in the Company's capacity as an entity whose shares are admitted to trading on the Euronext Growth market in Paris.

