NOTICE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF ISPD NETWORK, S.A.

Dear shareholders,

By resolution of the board of directors of ISPD Network, S.A. (the "Company"), shareholders are hereby called to the extraordinary general shareholders' meeting to be held, on first call, at 13:00 on 17 December 2026 at the registered office, located at calle Apolonio Morales 13C, 28036 Madrid, or, if the required quorum is not reached, on second call, at the same place and time, on 18 December 2026, to deliberate and, where appropriate, adopt resolutions on the matters set out in the following

AGENDA

1. Approval, for the purposes of articles 230.2 and 231 bis of the Spanish Companies Act, of the participating loan agreement granted by the shareholder ISP Digital, S.L.U. to the Company in the amount of five million euros (EUR 5,000,000).

2. Delegation of powers.

3. Questions and requests.

4. Drafting, reading and approval, if applicable, of the minutes of the meeting.

Right to attend

Holders of at least a number of shares equal to one per thousand of the share capital, whose shares are registered in the relevant book-entry register five (5) days before the date of the meeting and who meet the other requirements of the articles of association, are entitled to attend the general meeting.

Right of representation

Any shareholder entitled to attend may be represented at the general meeting under the terms of the Spanish Companies Act and the articles of association. The proxy must be granted in writing, specifically for this meeting, and is always revocable. Proxies granted by means of remote communication must be received by the Company before 24:00 on the third day before the date scheduled for the meeting on first call, by post to the registered office or by email to accionistas@ispd.com with copy to legal@ispd.com, together with a copy of the shareholder's identity document.

Right to information

From the publication of this notice, shareholders may examine at the registered office, consult on the Company's website (www.ispd.com) and obtain immediately and free of charge: (i) this notice of meeting; (ii) the full text of the proposed resolutions; and (iii) the attendance, proxy and remote voting card form. Until the seventh day before the date scheduled for the meeting, shareholders may request in writing any information or clarifications they deem necessary, or ask any questions they consider relevant, in accordance with article 197 of the Spanish Companies Act, by writing to accionistas@ispd.com with copy to legal@ispd.com.

Supplement to the notice

Shareholders representing at least five per cent (5%) of the share capital may request the publication of a supplement to this notice including one or more items on the agenda, by means of reliable notice to be received at the registered office within five (5) days following the publication of this notice.

Remote voting

Shareholders entitled to attend may cast their vote by hand delivery or post, or by email to accionistas@ispd.com with copy to legal@ispd.com, by sending the Company the duly signed attendance and voting card, which must be received before 24:00 on the third day before the date scheduled for the meeting on first call.

Shareholders are informed that the general meeting is expected to be held on first call.

Madrid, 13 November 2026. Fernando Rodés Vilà, Chairman of the Board of Directors.