BME - GROWTH
Palacio de la Bolsa
Plaza de la Lealtad, 1
28014 Madrid

Alicante, 18 June 2026

ANNOUNCEMENT - OTHER RELEVANT INFORMATION - VANADI COFFEE S.A.

Dear Sirs,

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, as well as BME Growth Circular 3/2020 of BME MTF Equity, we hereby inform you of the following information relating to the company VANADI COFFEE S.A. (hereinafter "**Vanadi**" or the "**Company**", interchangeably).

The Company called, by resolution of the Board of Directors of 15 May 2026, an Ordinary General Shareholders' Meeting of the Company, scheduled to be held on 16 June at 11:00 on first call, and on the following day on second call.

For technical and corporate-law reasons, the scheduled Meeting could not take place; therefore, the Company will proceed to call the Meeting again in order to deliberate on and adopt the planned resolutions.

In compliance with Circular 3/2020 of the BME Growth segment of BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any clarification you may require.

Yours faithfully,

Salvador Martí Varó - Chairman of the Board of Directors