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 Board of Directors of Vanadi resolved at its meeting of 18 June 2026 to call an Ordinary General Shareholders' Meeting of the Company, to be held in **Alicante, at the Garach Verdú Notary's Office, calle Serrano, número 15, 03003**, **on 20 July 2026, at 16:00** on first call and, should the required quorum not be reached, on second call on the following day, at the same place and time.

The full text of the notice of meeting published on Vanadi's website is attached as an Annex.

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,

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Salvador Martí Varó
Chairman of the Board of Directors

NOTICE OF THE ORDINARY GENERAL MEETING OF VANADI COFFEE S.A.

By resolution of the Board of Directors of the public limited company VANADI COFFEE, S.A., at its meeting held on 18 June 2026, it has been resolved to call the Ordinary General Shareholders' Meeting of the Company, to be held on first call in Alicante, at the Garach Verdú Notary's Office, calle Serrano, número 15, 03003, on **20 July 2026, at 16:00**, on **first call** and, should the required quorum not be reached, on **second call** on the following day, that is, on **21 July 2026**, at the same place and time, for deliberation and, where appropriate, approval of the following:

AGENDA

ONE.– Examination and approval of the annual accounts (comprising the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement and the notes), together with the management report for the financial year ended 31 December 2025.

TWO.– Examination and approval, where appropriate, of the proposed allocation of the Company's results for financial year 2025.

THREE.– Examination and approval, where appropriate, of the management carried out by the Board of Directors of the Company for financial year 2025.

FOUR.– Delegation of powers

FIVE.– Where appropriate, drafting, reading and approval of the minutes of the General Meeting.

RIGHT TO INFORMATION

In accordance with articles 272, 286 and 287 of the Spanish Companies Act, shareholders are informed that, as from this notice of meeting, any of them may obtain from the Company, immediately and free of charge, the following documentation:

- Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes), management report and auditor's report of the Company, and Consolidated Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Cash Flow Statement and Notes), management report and auditor's report of the Group.

Additionally, any shareholder may examine the aforementioned documentation at the registered office, and may also request that such documents be sent free of charge.

Furthermore, in accordance with articles 197.1 and 197.2 of the Spanish Companies Act, it is hereby stated that from the publication of this notice of meeting until the seventh day prior to the date scheduled for the Meeting on first call, shareholders are entitled to request in writing the information or clarifications relating to items on the agenda of the meeting, or to submit the questions they deem appropriate. Such queries may be sent by post to the Company's registered office, located at calle Los Monegros s/n, Edificio A7, Planta 1, Local 1, 03006 (Alicante), or by e-mail with acknowledgement of receipt, to the following addresses: inversor@vanadi.com and juridico@vanadi.es.

Additionally, during the general meeting, shareholders may verbally request the information or clarifications they consider appropriate regarding the matters on the agenda. If the shareholder's right cannot be satisfied at that time, the directors shall be obliged to provide the requested information in writing within seven days following the end of the meeting.

SERVICE INFORMATION FOR SHAREHOLDERS

Notice of Meeting: In accordance with article 20 of the Articles of Association, this notice of the General Shareholders' Meeting will be published on the Company's website at least one month before the date set for the Meeting, in compliance with article 176 of the Spanish Companies Act.

Supplement to the notice of meeting: Shareholders representing at least five per cent of the share capital may request the publication of a supplement to this notice of the General Shareholders' Meeting including one or more items on the agenda. This right must be exercised by means

of reliable notice, which must be received at the registered office within five days following the publication of the notice of meeting.

Proxy: Any shareholder entitled to attend may be represented at the General Meeting by another person of legal age, even if not a shareholder. Proxies shall be granted in writing or by electronic means. To this end, the Proxy and Vote Delegation Card, or the Attendance Card, provided by the Company must be duly completed and delivered or sent to the Company for registration by the following means:

(i) By delivering it in person at the Company's offices located at C/ Los Monegros s/n, Edificio A7, Planta 1, Local 1, 03006 (Alicante), during office hours from Monday to Friday, together with: (1) a photocopy of the National Identity Document (DNI) or Passport of the represented shareholder in the case of an individual (if the shareholder is a minor, the Family Book (Libro de Familia) shall also be attached) and of the documents evidencing the authority of the individual signing the Attendance, Proxy and Voting Card in the case of shareholders that are legal entities, with a copy of his or her DNI or Passport; and (2) a copy of the DNI or Passport of the proxy; (ii) By sending the Attendance, Proxy and Voting Card to the Company by means of distance communication, which shall only be deemed valid if made: (a) by post to the Company's registered office, C/ Los Monegros s/n, Edificio A7, Planta 1, Local 1, 03006 (Alicante), of the duly signed and completed Attendance, Proxy and Voting Card, accompanied by a photocopy of the National Identity Document (DNI) or Passport of the represented shareholder in the case of an individual (if the shareholder is a minor, the Family Book (Libro de Familia) shall also be attached) and of the documents evidencing the authority of the individual signing the Card in the case of shareholders that are legal entities, with a copy of his or her DNI or Passport, as well as a copy of the DNI or Passport of the proxy; or (b) by electronic communication, sending to the Company, by e-mail signed with the electronic DNI (DNIe) or with the shareholder's recognised electronic signature (based on a recognised and valid electronic certificate issued by the Spanish Public Certification Entity (CERES), under the Royal Mint (Fábrica Nacional de Moneda y Timbre)), a scanned copy in pdf format of the Attendance, Proxy and Voting Card duly completed in the corresponding section and signed by the shareholder and his or her proxy, to the following e-mail addresses: inversor@vanadi.com and juridico@vanadi.es.

The Advance Voting Card must be sent at least 24 hours before the time set for the start of the Meeting. Until that time, the vote may be revoked or modified. Thereafter, the advance vote cast remotely may only be rendered ineffective by the personal or remote attendance of the shareholder at the Meeting. Advance votes cast after the deadline of 24 hours before the set time will not be counted as cast.

18 June 2026

Salvador Martí Varó
Chairman of the Board of Directors