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

Alicante, 27 July 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).

At the Ordinary General Shareholders' Meeting of the Company, held on 21 July 2026, on second call, at the Garach Verdú Notary's Office, calle Serrano, número 15, 03003, in the presence of a notary, attended by a total of 39 shareholders present, duly represented or having cast their vote in advance, representing 47.24% of the Company's share capital, the resolutions included in the notice of meeting and in its corresponding supplement were submitted to deliberation and vote, in the following terms:

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.

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, were approved with the favourable vote of 77.74% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital.

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

The proposed allocation of the Company's results was approved, allocating the entire loss for the year to the "Prior years' losses" (Resultados negativos de ejercicios anteriores) account for offset in future years, with the favourable vote of 77.74% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital.

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

The management carried out by the Board of Directors of the Company during financial year 2025 was approved with the favourable vote of 77.52% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital.

FOUR.- Exercise of the corporate liability action against all the members of the Board of Directors.

The exercise of the corporate liability action is not approved, as shareholders representing 76.86% of the share capital present at the Meeting with voting rights, representing 34.70% of the Company's total share capital, voted against.

FIVE.- Removal of the members of the management body and appointment of new directors.

The removal of the members of the management body is not approved, as shareholders representing 77.82% of the share capital present at the Meeting with voting rights, representing 36.66% of the Company's total share capital, voted against.

Since the removal of the directors has not been approved, it is not appropriate to submit the appointment of new board members to deliberation or approval, as the necessary removals have not taken place.

SIX.- Detailed examination, clarification and specific accountability by the Board of Directors regarding all the remuneration, extraordinary fees and advances in cash or in kind received by the directors or persons related to them and to VANADI COFFEE, S.A. in financial years 2025 and 2026.

Such examination, detailed clarification and accountability is not approved, as shareholders representing 77.80% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital, voted against.

SEVEN.- Revocation and cancellation of resolutions ONE, TWO, FOUR and SIX adopted at the General Meeting of 23 September 2025 and, in particular, of the issues of convertible bonds and convertible call options, of all the powers delegated to the Board of Directors under such resolutions, and of the powers to promote, execute or resolve on the issue of convertible bonds and any type of capital increase excluding pre-emptive subscription rights.

The revocation or cancellation on the above terms is not approved, as shareholders representing 77.80% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital, voted against.

EIGHT.- Revocation and cancellation of resolution FIVE adopted at the General Meeting of 23 September 2025, under which the directors receive additional fees and remuneration, without prejudice to any actions for nullity, voidability, unjust enrichment or liability that may apply.

The revocation or cancellation on the above terms is not approved, as shareholders representing 77.80% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital, voted against.

NINE.- Amendment of article 25 of the Articles of Association in order to reduce and limit the remuneration scheme of the members of the Board of Directors.

The aforementioned amendment to the Articles of Association is not approved, as shareholders representing 77.80% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital, voted against.

TEN.- Submission to an external audit, complementary to and independent of the ordinary audit, focused on a comprehensive investigation of the economic terms and any damages arising from the related-party transactions carried out in financial years 2025 and 2026.

The aforementioned audit is not approved, as shareholders representing 77.80% of the share capital present at the Meeting with voting rights, representing 36.62% of the Company's total share capital, voted against.

ELEVEN.– Delegation of powers

It is approved to expressly empower all the members of the Board of Directors and, in particular, the Secretary of the Board of Directors, as well as the persons holding a general power to notarise, so that any of them, individually and indistinctly, may notarise the resolutions adopted, appearing before a Notary and, where appropriate, correcting, rectifying or clarifying them and/or the deed to which all of the foregoing gives rise, until the registration of said Deed with the Commercial Registry, being able to request, where appropriate, partial registration, the floor then being given to the Notary to carry out the corresponding vote count, shareholders representing 96.51% of the share capital present at the Meeting with voting rights, representing 36.64% of the Company's total share capital, having voted in favour.

Pursuant to article 203 of the Spanish Companies Act, since the Meeting was held in the presence of a notary, the minutes were not submitted for approval.

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