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

Alicante, 19 October 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 Extraordinary General Shareholders' Meeting of the Company, held on 15 October 2026, on second call, at the registered office, attended by a total of 11 shareholders present, duly represented or having cast their vote in advance, representing 26.92% 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.– Appointment of WORLDWIDE AUDIT ASSURANCE ESPAÑA, S.L. as auditor of the Company's accounts for the financial years 2026, 2027 and 2028.

The General Shareholders' Meeting of the Company, with the favourable vote of shareholders representing 97.45% of the share capital present at the Meeting (representing 26.23% of the Company's share capital), approves the appointment and designation as auditor of the Company's accounts for the financial years 2026, 2027 and 2028 of WORLDWIDE AUDIT ASSURANCE ESPAÑA, S.L., with registered address in Madrid, calle Núñez de Balboa, nº 35A, 2nd floor, incorporated before the Notary of Valladolid Mr José María Labernia Cabeza on 22 December 2017, under number 2364 of his protocol, with tax ID (C.I.F.) B-47774914, and registered in the Official Register of Auditors (Registro Oficial de Auditores de Cuentas) under number S2500.

TWO.– Authorisation to the Board of Directors for the derivative acquisition of treasury shares under a discount criterion relative to the net asset value per share, setting out its limits, conditions and term, and within the legal limits and requirements.

The General Shareholders' Meeting of the Company, with the favourable vote of shareholders representing 92.97% of the voting rights at the Meeting taking abstentions into account (representing 9.10% of the Company's share capital), approves the authorisation to the Board of Directors, in accordance with Articles 144 et seq. and Article 509 of the Spanish Companies Act (Ley de Sociedades de Capital), for the Company, directly or through companies of its group, to acquire treasury shares on a derivative basis, subject to the following conditions:

a) **Method.** Purchase, in one or several transactions, executed exclusively through the BME Growth segment of BME MTF Equity, at market price and excluding block, negotiated or direct transactions.

b) **Activation condition.** The Board of Directors may only execute acquisitions when, on the date of each transaction, the mNAV is lower than 1.0x. If the Net Bitcoin Value is equal to or lower than zero, no acquisition may be executed. For these purposes:

— **mNAV** (market Net Asset Value): Market Capitalisation divided by Net Bitcoin Value.

— **Market Capitalisation**: number of shares outstanding, excluding treasury shares and adding the shares issuable upon conversions of bonds already notified and pending execution, multiplied by the closing price of the previous session on BME Growth.

— **Net Bitcoin Value**: market value of the BTC held by the Company and its subsidiaries, calculated at the reference price, which is the BTC/EUR price quoted on Kraken at 18:30 CET on the date of the transaction or, if not available, the last price published by that platform, less Net Financial Debt.

— **Net Financial Debt**: outstanding balance (principal and accrued interest) of the interest-bearing financial debt of the Company and its subsidiaries, whether or not collateralised with BTC and regardless of whether it has been declared due early or is subject to dispute, excluding instruments convertible into shares, less Available Cash.

— **Available Cash**: cash and cash equivalents in fiat currencies deposited with credit institutions, plus balances of stablecoins that (i) have been issued by an entity authorised under Regulation (EU) 2023/1114 (MiCA), (ii) are redeemable at par, (iii) are held in custody under conditions allowing their free disposal, without restrictions or freezes on the calculation date, and (iv) show no deviation from their peg. Stablecoins are measured at the lower of their carrying amount and their market price on the calculation date. BTC and other crypto-assets are not included, and the cash must be free of encumbrances.

c) **Acquisition price.**

— **Minimum**: 0.001 euros per share.

— **Maximum**: the lower of (i) the Net Bitcoin Value per share, calculated on the same number of shares as the Market Capitalisation, and (ii) the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue, in accordance with Article 5 of Regulation (EU) No 596/2014 and Delegated Regulation (EU) 2016/1052.

d) **Maximum number of shares.** The nominal value of the treasury shares acquired directly or indirectly by the Company, added to that of the shares already held by the Company and its subsidiaries and, where applicable, by the parent company and its subsidiaries, shall not exceed 10% of the subscribed share capital at the time of each acquisition, in accordance with Article 509 of the Spanish Companies Act, applicable by virtue of its thirteenth additional provision. Based on the share capital reported on 4 September 2026 (248,227,490 shares with a nominal value of 0.02 euros each), the limit is equivalent to 24,822,749 shares (aggregate nominal value of 496,454.98 euros), reduced by the 870,540 treasury shares held by the Company as at 13 October 2026 (0.35% of the share capital); therefore, the maximum number of shares that may be acquired under this authorisation amounts to 23,952,209, without prejudice to its adjustment to the treasury shares held on each acquisition date. The shares acquired must be fully paid up and free of encumbrances.

e) **Liquidity.** The Board of Directors will only execute acquisitions when it considers them compatible with meeting the Company's payment obligations, and will notify the market thereof together with the rest of the information prior to the start of the programme.

f) **Duration.** Twelve (12) months from the date of adoption of this resolution.

g) **Exclusive purpose.** To reduce the share capital, through the redemption of the shares acquired by virtue of a subsequent capital reduction resolution adopted by the General Meeting. The Company will not dispose of the shares acquired under this authorisation.

h) **Redemption.** The redemption of the shares acquired shall in all cases require a capital reduction resolution of the General Shareholders' Meeting, in accordance with Articles 317 et seq. of the Spanish Companies Act, which the Board of Directors will submit for its approval when appropriate.

i) **Restricted reserve and equity limit.** The acquisition may not result in equity falling below the share capital plus the legally or statutorily restricted reserves. As long as the shares are neither disposed of nor redeemed, the Company shall set up a restricted reserve equivalent to the amount of the treasury shares recognised as assets, in accordance with Article 148 of the Spanish Companies Act.

j) **Calculation and transparency.** The Company will calculate the mNAV and its components on each transaction date, keeping traceable documentation, and the Board of Directors, or the person to whom it delegates, will validate it. Before starting the acquisition programme, the Company will inform the market, by means of an other relevant information announcement, that its execution is conditional upon the Board of Directors considering it compatible with meeting the Company's payment obligations, together with the purpose, the maximum amount, the maximum number of shares, the duration and the mNAV methodology. Transactions will be reported in accordance with Article 5 of Regulation (EU) No 596/2014, Delegated Regulation (EU) 2016/1052 and BME Growth Circular 3/2020, including the prevailing mNAV and its components. No acquisitions will be executed during closed periods or while the Company holds inside information whose disclosure it has delayed.

k) **Previous authorisations.** To render void, to the extent unused, any previous authorisation of the General Shareholders' Meeting regarding the derivative acquisition of treasury shares.

l) **Execution and delegation of powers.** The Board of Directors is expressly empowered, with the power of delegation and substitution on the terms legally permitted and in accordance with item THREE of the agenda, to execute and implement this resolution within the limits and conditions set out herein and in the applicable regulations.

In particular, it may: (i) verify and determine, on each transaction date, compliance with the activation condition and calculate, document and validate the mNAV and its components, including the BTC reference price, the Net Bitcoin Value, the Net Financial Debt, the Available Cash, the number of shares outstanding and the applicable maximum price; (ii) set the timing, volume, pace and other operating conditions of each acquisition, as well as resolve on the start, temporary suspension, resumption or early termination of the programme; (iii) select and engage the financial intermediary and issue the necessary execution instructions, always exclusively on BME Growth and observing the approved price, number and liquidity limits; (iv) make the communications, announcements, notifications, filings, publications and other actions required or advisable before the CNMV, BME Growth, BME MTF Equity, the Commercial Registry, the participating entities and any other bodies or third parties; and (v) execute any public or private documents, certifications, clarifications, corrections and acts of execution that may be necessary or advisable.

Furthermore, the Board of Directors may introduce any technical, interpretative, operational or calculation adjustments that become necessary as a result of regulatory changes, criteria or requirements of the CNMV, BME Growth, BME MTF Equity or any competent authority, or changes in the organisation of the markets, provided that such adjustments do not alter the exclusive execution method, the activation condition, the price or number limits, the term or the exclusive redemption purpose provided for in this resolution. Any substantial amendment to these elements shall require a new resolution of the General Meeting.

THREE.- Delegation of powers.

It is approved, with the favourable vote of shareholders representing 97.45% of the share capital present at the Meeting (representing 26.23% of the Company's share capital), to delegate to all the members of the Board of Directors, each of them individually, the performance of all the formalities necessary to execute all the resolutions adopted above, without prejudice to the powers expressly and specifically conferred in the resolutions adopted during the Meeting.

FOUR.- Where appropriate, drafting, reading and approval of the minutes of the General Meeting.

The minutes of the General Shareholders' Meeting are approved with the favourable vote of shareholders representing 97.45% of the share capital present at the Meeting (representing 26.23% of the Company's share capital).

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