EMBENTION SISTEMAS INTELIGENTES, S.A.

MINUTES

ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

JUNE 30, 2026

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON JUNE 30, 2026

In Alicante on June 30, 2026, at 4:00 p.m., at the registered office, located at Calle del Chelín, number 16, Polígono Industrial Las Atalayas (03114), the Ordinary and Extraordinary General Meeting of shareholders of Embention Sistemas Inteligentes, S.A. is held, duly convened by publication on the corporate website of the www.embention.com Company on May 26, 2026, The call for applications has been supplemented by publication on the company's corporate website on 12 June 2026, with both announcements being published for the legally required period, with the text reproduced in full below:

NOTICE OF ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF EMBENTION SISTEMAS INTELIGENTES, S.A.

By agreement of the Board of Directors of EMBENTION SISTEMAS INTELIGENTES, S.A. (hereinafter, **EMBENTION** or the "**Company**", indistinctly) dated May 25, 2026, the Ordinary and Extraordinary General Meeting of Shareholders of EMBENTION is convened to be held in person at the registered office in Alicante, Calle Chelín nº 16 , Polígono Industrial Las Atalayas, CP 03114 , on 30 June 2026, at 4:00 p.m., on first call, or, if the necessary quorum has not been reached, on the following day, in the same place and at the same time, on second call.

1. Agenda

ORDINARY GENERAL MEETING

First. - Annual accounts for the year ended December 31, 2025, and corporate management:

1. Examination and approval of the Annual Accounts for the 2025 financial year.
2. Examination and approval of the Management Report for that year.
3. Examination and approval, where appropriate, of the proposal for the application of the result of the year.
4. Approval, if applicable, of the corporate management of the Board of Directors during the 2025 financial year.

Second.- Granting of powers to notarize and register the agreements adopted

EXTRAORDINARY GENERAL MEETING

First. – Amendment of Article 19 of the Articles of Association.

Second.- Granting of powers to notarize and register the agreements adopted.

Third.- Drafting, reading and approval of the minutes of both meetings.

2. Right to Attendance

Holders of shares registered in the book-entry register at least 5 days prior to the date of the Meeting, provided that they maintain their ownership until the Meeting.

3. Proxy Assistance

The shareholder with the right to attend may be represented by a third party.

4. Access to the Board

On the day of the Meeting, the following documentation must be submitted:

A. Shareholders who attend in person:

1. Original valid ID card or passport
2. Attendance card
3. Bank certificate of the depository of the shares.

B. Representatives attending on behalf of shareholders:

1. Original valid ID card or passport
2. Colour copy of the ID card or valid passport of the represented shareholder
3. Representation card
4. Bank certificate of the depository of the shares.

5. Obtaining the supporting documentation

A. Attendance and representation cards

- They must be requested from: legal@embention.com.
- Application deadline: fifth day before the Meeting.

B. Bank certificate, with the following content:

- Name of the Depository Institution
- Securities Account Reference
- Securities Account Ownership
- No. of shares

- Date of issue of the certificate: fifth day prior to the Meeting.

6. Information prior to the General Meeting

In accordance with the provisions of the Capital Companies Act, as of the date of publication of this call notice, Shareholders have the right to request the delivery or free delivery (which may be made by email with acknowledgement of receipt if the Shareholder accepts this means) of the following documentation:

1. The announcement of the call.

2. The full text of the proposed resolutions to be adopted, where appropriate, in relation to each of the items included in the Agenda.
3. The Articles of Association.

4. The model of the attendance, representation, delegation, and remote voting card.

5. The total number of shares and voting rights on the date of publication of the call notice.

In accordance with the provisions of Articles 197 of the Capital Companies Act, from the date of publication of this call and until the seventh day prior to the date scheduled for the holding of the General Shareholders' Meeting, the Shareholders may request, in writing, from the Board of Directors, the information or clarifications they deem necessary. or to ask in writing the questions they consider pertinent about the matters included in the Agenda, To this end, requests for information may be made by the Shareholders by delivering the request or sending it by mail to the registered office as well as by sending it by e-mail to the following electronic address: legal@embention.com The Shareholders may also request information or clarifications on the above matters, verbally, during the General Shareholders' Meeting.

7. Shareholder rights

The following information is available in full on *www.embention.com*:

a. Right to request information: until the seventh day prior to the Meeting, shareholders may request information or clarifications, or ask any questions they consider.

b. Right to request publication of a supplement to the call: shareholders representing at least five percent of the share capital may request that a supplement to the call for the Meeting be published, including items on the Agenda, accompanied by a justification or proposal for a resolution. It must be made by means of a reliable notification, which must be received at the registered office within five days of the publication of this call. In the same way, they may present reasoned proposals for agreement on matters already included or that should be included in the Agenda.

8. Remote voting: request all the information in legal@embention.com.

Call published in www.embention.com on May 26, 2026

COMPLEMENT TO THE CALL FOR APPLICATIONS

ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

EMBENTION SISTEMAS INTELIGENTES, S.A.

In accordance with the provisions of Article 172 of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act ("**Capital Companies Act**"), in accordance with the resolution of the Board of Directors (the "**Board of Directors**") of Embention Sistemas Inteligentes, S.A. ("**Embention**" or the "**Company**")") adopted on 12 June 2026, this supplement to the notice, the initial version of which was published on Embention's website on 26 May 2026, of the ordinary and extraordinary general meeting of shareholders of the Company (the "**General Meeting**") scheduled to be held in person at the registered office of Embention located in Alicante, is hereby published. Calle Chelín number 16, Polígono Industrial Las Atalayas, 03114, on June 30, 2026, at 4:00 p.m., on first call, or, if the necessary quorum is not reached, the following day, in the same place and at the same time, on second call.

Specifically, this call supplement only affects the agenda of the Extraordinary General Meeting of Embention (therefore the agenda of the Ordinary General Meeting of the Company remains unchanged in the terms in which it was originally published in accordance with the provisions of the previous paragraph), which will have the following consolidated text:

EXTRAORDINARY GENERAL MEETING

First.- Amendment of Article 19 of the Company's Bylaws.

Second.- Approval of an increase in the share capital by offsetting credits and, therefore, excluding the pre-emptive acquisition right, for a total effective amount (nominal and share premium) of FIVE HUNDRED THOUSAND AND ONE EUROS AND SIXTY-SEVEN EURO CENTS (€500,001.67), through the creation and issuance of 57,871 new ordinary shares, corresponding to THREE THOUSAND FOUR HUNDRED AND SEVENTY-TWO EUROS AND TWENTY-SIX EURO CENTS (€3,472.26) to the nominal amount of the increase of capital and FOUR HUNDRED AND NINETY-SIX THOUSAND FIVE HUNDRED AND TWENTY-NINE EUROS AND FORTY-ONE EURO CENTS (€496,529.41) to share premium, and consequent modification of article 5 of the Company's Bylaws.

Third.- Approval of an increase in the share capital through monetary contributions for a total effective amount (nominal and share premium) of TWO MILLION FIVE HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED AND TWO EUROS AND FIFTY-TWO EURO CENTS (€2,524,402.52), through the creation and issuance of 289,353 new ordinary shares, corresponding to SEVENTEEN THOUSAND THREE HUNDRED SIXTY-ONE EUROS AND EIGHTEEN EURO CENTS (€17,361.18) to the nominal amount of the capital increase and TWO MILLION FIVE HUNDRED AND SEVEN THOUSAND FORTY-ONE EUROS AND THIRTY-FOUR EURO CENTS (€2,507,041.34) as an issue premium, and consequent modification of article 5 of the Company's Bylaws.

Fourth.- Granting of powers to notarize and register the agreements adopted.

Fifth.- Drafting, reading and approval of the minutes of both meetings.

It is reiterated to the shareholders that, in accordance with the provisions of Article 197 of the Capital Companies Act, the shareholders may request, in writing, from the Board of Directors of Embention the information or clarifications they deem pertinent, or ask in writing the questions they deem appropriate regarding the matters included in the agenda of the General Meeting. as well as the right to examine at the Company's registered office the full text of the proposed amendments to the bylaws (including the corresponding reports of the Company's Board of Directors in relation to the justification thereof), and/or to request the delivery or free delivery of the documentation relating to the items included in the agenda. To this end, applications may be addressed to the registered office or by email to: legal@embention.com.

This call supplement complements the initial call published on May 26, 2026, whose terms and conditions remain in force without prejudice to the provisions of this call supplement.

Supplement published in www.embention.com on June 12, 2026

After calculating the number of attendees, the list of which appears in a document annexed to this Minutes signed by each of the attendees, it turns out that 18 shareholders present, holders of 5,801,725 shares, representing 96.98% of the share capital, are present.

2 shareholders holding 35 shares representing 0.0005850% of the share capital have submitted an early vote and are not present.

It is hereby stated that the share capital of the entity is made up of 5,982,684 shares and that treasury stock for the purposes of article 148 of the Capital Companies Act is 196,088 shares representing 3.28% of the share capital. To this end, it is hereby stated that in the votes that take place for the approval of the items on the Agenda, the shares of the treasury stock will not participate or be counted.

Likewise, it is hereby stated that, from the publication of the announcement of the call and its subsequent complement and until the holding of the General Meeting, all the legally required information was made available to shareholders at the registered office, which is attached as an annex to these minutes.

Mr. David Julián Benavente Sánchez, Mr. Pedro Pérez Navarro and Mr. Iván Feito Martínez also attend in their capacity as members of the Board of Directors.

Albedo Ventures, S.L., represented by Mr. David Julián Benavente Sánchez, acts as president, and Mr. Enrique Sanz Fernández-Lomana as secretary, who in turn are members of the Board of Directors.

Subsequently, and in view of the call and the "formal quorum", the President declares the General Meeting validly constituted, and the secretary of the same proceeds to read the items that make up the agenda

ORDINARY GENERAL MEETING

AGENDA

First. - Annual accounts for the year ended December 31, 2025, and corporate management:

1. **Examination and approval of the Annual Accounts for the 2025 financial year.**

   At this point, and after a detailed presentation of the data contained in the Annual Accounts presented by the Board of Directors, without any further intervention and given that the annual accounts faithfully reflect the Company's equity and financial position and results, the following proposal for a resolution of the Board of Directors is read:

   To approve the annual accounts of Embention Sistemas Inteligentes, S.A. *(consisting of the Balance Sheet, the Profit and Loss Account, the Statement of Changes in Equity, the Statement of Cash Flows and the Annual Report) for the year from 1 January 2025 to 31 December 2025, as formulated by the Board of Directors and verified by the Company's auditors.*

   Submitted to a vote, the agreement is **approved unanimously.**

2. **Examination and approval of the Management Report for that year**.
   There is no debate on this point so, when put to a vote, it is **approved unanimously.**

3. **Examination and approval, where appropriate, of the proposal for the application of the result of the year.**
   The General Meeting **unanimously approved** the proposal of the Board of Directors to allocate the result of the year to a profit of €4,998,049.43 to reserves.

   Submitted to a vote, the agreement was **approved, unanimously**

4. **Approval, if applicable, of the corporate management of the Board of Directors during the** 2025 financial year.
   There is no debate on this point so, when put to a vote, it is **approved unanimously.**

Second.- Granting of powers to notarize and register the agreements adopted.

It is unanimously agreed to authorize, jointly and severally, the President, Mr. David Julián

Benavente Sánchez and the Secretary, Mr. Enrique Sanz Fdez. Lomana, so that they may appear before a notary and execute as many public or private documents, including correction and rectification in their broadest terms, as may be necessary to make public the agreements adopted, being authorized to carry out any steps necessary for the validity of these agreements and their registration, in whole or in part, when appropriate, in the corresponding public registries, particularly in the Mercantile Registry.

Submitted to a vote, the agreement is **approved, unanimously.**

EXTRAORDINARY GENERAL MEETING

First.- Modification of Article 19 of the Bylaws

The Board of Directors proposes to redraft Article 19 of the Bylaws which, if approved, would read as follows:

ARTICLE NINETEEN -

The Directors shall hold office for a period of SIX YEARS (6) and may be re-elected indefinitely.

The company will take out civil liability insurance for directors and executives.

The position of director, in the exercise of such functions, is remunerated in the manner determined by the General Meeting of the company, and may consist, among others, of one or more of the following remuneration concepts:

(a) a fixed allowance

(b) Attendance allowance

c) A share in the annual profits of the company, which will be set by the General Meeting of Shareholders in accordance with the provisions of this clause.
Such participation may not exceed ten percent (10%) of the profits that can be distributed among the shareholders, once the legal and statutory reserves have been covered and the shareholders have been granted a dividend of four percent (4%) of the paid-up capital, or the higher rate established by the bylaws or agreed by the General Meeting.

d) Variable remuneration: This variable remuneration will be determined annually by the Board of Directors, taking into account general reference indicators or parameters, such as:

1.- The percentage of growth in the company's net profit.
2.-Compliance with EBITDA or commercial margin targets.
3.-The evolution of the Return on Invested Capital (ROCE).
4.- Sustainability parameters (ESG) or reduction of environmental footprint.

In no case may the variable remuneration exceed 10% of the company's net profit or the maximum annual limit set by the General Meeting for all directors.

(e) Remuneration in shares or stock options.

The maximum amount of the annual remuneration of all the directors in their capacity as such must be approved by the general meeting and will remain in force until its modification is approved.

Unless the general meeting determines otherwise, the distribution of remuneration among the different directors shall be established by agreement of the latter and, in the case of the Board of Directors, by decision of the latter, which shall take into account the functions and responsibilities attributed to each director.

Remuneration, for whatever reason, does not prevent those who hold the position of director in the company from being reimbursed for the amounts paid on the occasion of the expenses arising from the performance of their functions as directors of the company.

When a member of the Board of Directors is appointed Chief Executive Officer, or is granted executive powers by virtue of another title, it will be necessary to enter into a contract between the member of the Board of Directors and the Company, which must be approved by the Board of Directors under the terms established in art. 249.3 of the Capital Companies Act. This contract shall detail all the items for which it may obtain remuneration for the performance of executive functions under the terms established in article 249.4 of the Capital Companies Act, which may not exceed the maximum remuneration agreed for this purpose by the Annual General Meeting.

Without any intervention, it was put to the vote with the following result:

- Votes in favor 5,801,725 shares representing 96.98%
- Votes against. No votes against
- Abstentions 1 action

Consequently, the agreement is approved by a majority

Second.- Approval of an increase in the share capital by offsetting credits and, therefore, excluding the right of pre-emption, for a total effective amount (nominal and share premium) of FIVE HUNDRED THOUSAND AND ONE EUROS AND SIXTY-SEVEN EURO CENTS (€500,001.67), through the creation and issuance of 57,871 new ordinary shares, corresponding to THREE THOUSAND FOUR HUNDRED SEVENTY-TWO EUROS AND TWENTY-SIX EURO CENTS (€3,472.26) to the nominal amount of the capital increase and FOUR HUNDRED AND NINETY-SIX THOUSAND FIVE HUNDRED AND TWENTY-NINE EUROS AND FORTY-ONE EURO CENTS (€496,529.41) to the share premium, and consequent modification of article 5 of the Company's Bylaws.

The chairman intervened to inform the shareholders that, having expressed a shareholder against the increase, the Board of Directors proposed to annul, for the time being, this resolution, recommending a vote against. In the absence of any other intervention, it was put to a vote in which the representative of AXON PARTNERS did not participate because it was considered that it could incur a conflict of interest with the following result:

- Votes in favor: There is no favorable vote.
- Votes against 3,869,513 shares

- Abstentions 1 action

Consequently, the agreement proposed by majority is rejected.

Third.- Approval of an increase in the share capital through monetary contributions for a total effective amount (nominal and share premium) of TWO MILLION FIVE HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED AND TWO EUROS AND FIFTY-TWO EURO CENTS (€2,524,402.52), through the creation and issuance of 289,353 new ordinary shares, corresponding to SEVENTEEN THOUSAND THREE HUNDRED SIXTY-ONE EUROS AND EIGHTEEN EURO CENTS (€17,361.18) to the nominal amount of the capital increase and TWO MILLION FIVE HUNDRED SEVEN THOUSAND FORTY-ONE EUROS AND THIRTY-FOUR EURO CENTS (€2,507,041.34) as an issue premium, and consequent modification of Article 5 of the Company's Bylaws.

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- Votes in favor: There is no favorable vote.
- Votes against 3,869,513 shares
- Abstentions 1 action

Consequently, the agreement proposed by majority is rejected.

Fourth.- Granting of powers to notarize and register the agreements adopted.

It is unanimously agreed to authorize, jointly and severally, the President, Mr. David Julián Benavente Sánchez and the Secretary, Mr. Enrique Sanz Fdez. Lomana, so that they may appear before a notary and execute as many public or private documents, including correction and rectification in their broadest terms, as may be necessary to make public the agreements adopted, being authorized to carry out any steps necessary for the validity of these agreements and their registration, in whole or in part, when appropriate, in the corresponding public registries, particularly in the Mercantile Registry.

Without any intervention, it was put to the vote with the following result:

- Votes in favor: 5,801,725 shares representing 96.98%
- Votes against: No votes against
- Abstentions 1 action

Fifth.-Drafting, reading and approval of the minutes.

The secretary then proceeds to draw up the minutes which, read by the attendees, is approved unanimously, signed by the president and the secretary.

And there being no more business to be discussed, the meeting is adjourned at 5:00 p.m. on the day indicated in the heading.

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Mr. Enrique Sanz Fernández Lomana

Secretary

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Albedo Ventures, S.L.

Mr. David Julián Benavente Sánchez

President