



miquel y costas & miquel, s. a.

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS
ON THE DATE OF THE CALL OF THE GENERAL MEETING**

In order to comply with the provisions of article 518 b) of the Capital Companies Act, it is reported that, on the date of the call of the Ordinary and Extraordinary General Shareholders' Meeting, convened for June 18, 2025, at first call or for the following day, **June 19, 2025, at second call**, the share capital of Miquel y Costas & Miquel S.A. amounts to 80,000,000 euros and is represented by 40,000,000 shares, representing the same number of voting rights, all of which belong to the same class.