

As part of the integration agreement with Interparking made public on 16 October last year

Saba holds Extraordinary General Shareholders' Meeting

Barcelona, 10 December 2024

Saba Infraestructuras (Saba) held today an Extraordinary General Shareholders' Meeting in Barcelona, with Salvador Alemany as President, at which, among other resolutions, authorisation was granted for a period of twelve months for the derivative acquisition of treasury shares by Saba Infraestructuras, S.A. or subsidiaries belonging to its Group, setting a price of 1.047 euros per share.

As stated in a public announcement on 16 October, Saba's main shareholder CriteriaCaixa, which holds 99.52% of the capital, has reached an agreement with AG Insurance and the asset management company APG, shareholders in the Belgian company Interparking, to integrate Saba into this Group. The transaction's closing is subject to the usual formalities for this type of operation, including the approval of the European Competition Authority.

According to the same press release issued by CriteriaCaixa, 'the transaction represents a liquidity window for Saba's minority shareholders, as they are expected to be able to participate in the transaction during the process'.

In this context, it was considered appropriate to create this liquidity window by providing information thereon at this Meeting and, at the same time, to enable the company to purchase, through treasury stock, from minority shareholders the shares they wish to sell.

The Meeting also approved the re-election of one Board member, José Maria Mas Millet, and set the number of members of Saba's Board of Directors at 10, within the limits established in the Articles of Association.

With this re-election, the Board of Directors consists of the following members: Salvador Alemany (President), Josep Martínez Vila (Chief Executive Officer), Adolfo Feijóo (Secretary), Xavier Brossa, Oscar Carpio, Estefanía Collados, José M^a Mas Millet, Inmaculada Riera, Elena Salgado and Joseph Zacharioudakis.

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