

COMMUNICATION OF OTHER RELEVANT INFORMATION
VIRTUALWARE 2007, S.A.

Basauri, September 21, 2026

Virtualware 2007, S.A. (the "**Company**"), communicates the following:

OTHER RELEVANT INFORMATION

On this date, the Extraordinary General Meeting of Shareholders of the Company was held on the first call, where the resolutions included as an annex to this communication were approved.

The shareholders have approved the acquisition of 100% of the share capital of Virtalis Holding Limited, registered in Manchester (United Kingdom), on the terms of the share purchase agreement announced to the market on 18 August 2026.

The transaction combines a fixed payment of five million euros on completion and a variable component linked to Virtalis's results in the 2026 and 2027 financial years.

Its funding is split 70% debt and 30% own cash, with no capital increase, and it has received prior clearance from the United Kingdom Government under the National Security and Investment Act 2021.

The Company will announce the effective completion of the transaction to the market as soon as it takes place.

It is noted that the information communicated herein has been prepared under the exclusive responsibility of the Company and its directors.

Sincerely

Virtualware 2007, S.A.
Mr. Unai Extremo Baigorri
Chairman of the Board of Directors

VIRTUALWARE 2007, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

September 21, 2026

MEETING AND ATTENDANCE QUORUM

On September 21, 2026, the Annual General Meeting of Shareholders of the Company was held on the first call, attended by 4 shareholders, holders of 4,043,651 voting rights, representing 141,527.79 euros of share capital, which is 89.60% of the share capital with voting rights.

VIRTUALWARE 2007, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

September 21, 2026

RESOLUTIONS

The following resolutions were adopted, all approved **unanimously**:

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FIRST. In accordance with Article 160 f) of the Companies Act, approval of the transaction consisting of the acquisition of Virtalis Holdings Limited.

It is resolved to approve, for the purposes of Article 160.f) of the Companies Act, the transaction consisting of the acquisition of all of the share capital of Virtalis Holdings Limited (the "Transaction"), all in accordance with the terms of the Board of Directors' report approved at the meeting of August 17, 2026.

Said report, which describes the main conditions and terms of the Transaction, as well as the Board of Directors' justification of the proposal for this resolution, has been made available to shareholders and investors through the Company's website (<https://virtualwareco.com/>) since the publication of the notice of this General Meeting.

For these purposes, it is resolved to delegate to the Board of Directors, with express power of substitution, all powers that may be necessary or appropriate for the execution of the Transaction.

It is noted for the record that a report justifying the proposal presented here has been prepared by the directors.

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SECOND. Delegation of powers.

Without prejudice to and in addition to the delegations contained in each of the resolutions adopted, it is agreed to authorize all members of the Board of Directors and, in particular, the Chairman and the Secretary of the Board of Directors, with express power of sub-delegation, so that any of them, jointly and severally, may carry out as many acts as may be necessary or appropriate for the enforcement, implementation, effectiveness and successful completion of the resolutions adopted and, in particular, for the following acts, without limitation:

- a) *to appear before a notary public and execute on behalf of the Company any public deeds, including those of rectification, complement, supplement or any other, as may*

be necessary or advisable in connection with the decisions adopted by the Extraordinary General Meeting, and may appear, as the case may be, before the corresponding Spanish Commercial Registry or before any other registries and carry out the acts and sign the documents that may be necessary or advisable for the effective registration of the decisions adopted by the Extraordinary General Meeting; including supplementing or correcting them as necessary for their registration in the corresponding Spanish Commercial Registry or any other registry;

- b) to clarify, specify, correct and complete the decisions adopted and resolve any doubts or aspects that may arise, correcting and completing any defects or omissions that may prevent or hinder the effectiveness or registration of the corresponding decisions;*
- c) to take such resolutions as may be necessary or required for the enforcement and implementation of the decisions adopted, and to execute any public and private documents and carry out any acts, legal transactions, contracts, declarations and operations as may be appropriate for the same purpose; and*
- d) to grant any other public or private documents that may be necessary or appropriate for the enforcement, implementation, effectiveness and successful completion of all resolutions adopted by the General Meeting, with no limitation whatsoever.*

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Approve the minutes of the meeting.