

CALLING THE ANNUAL GENERAL MEETING OF LA CALA GOLF CLUB S.L.

By agreement of the Board of Directors, and in accordance with those established by article 164 of the revised text of the Spanish Companies Act and the Company's By-laws, the Company's General Meeting is called to take place next 17th June 2025 at 15.00hrs at the registered office in Urb. La Cala Golf, Clubhouse, La Cala de Mijas, Mijas-Costa (Malaga), according with the following AGENDA:

1. Examination and approval, if appropriate, of the Annual Accounts and the Management Report for year 2024 and the proposal for the allocation of the results for the financial year ended the 31st December 2024.
2. Approval, if appropriate, of the Board of Directors' Management.
3. Approval, if appropriate, of the proposal for the transmission of nominative shares according to those established in article 107 of the revised text of the Spanish Companies Act and article 6 of the Company bylaws.
4. Re-election of the Auditors of the Company for the financial year ending the 31st December 2025 or, if appropriate, new appointment.
5. Approval of the Minutes and authorization to grant certificates, to execute and formalize the agreements that may be adopted, and to duly enter them in the Commercial Registry.

After the calling of the General Meeting, any interested participation holder can review and obtain from the Company, on immediate and gratuitous manner, the documents being submitted for approval under the above agenda.

The rights of voting and attendance at the General Meeting will be governed by that established in the revised text of the Companies Act and in the By-Laws.

All the Participation Holders having the right of attendance will be allowed to be represented in the General Meeting in accordance with the By-laws and the revised text of the Companies Act.

In Mijas (Málaga), 28th May 2025, the Secretary of the Board of Directors, Joaquín Jiménez.