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Cox ABG Group, S.A. ("**Cox**" or the "**Company**"), in accordance with the provisions of Article 227 of Law 6/2023, of March 17th, of the Securities Market and Investment Services, hereby informs

OTHER RELEVANT INFORMATION

COX ABG GROUP S.A.

The share capital of the Company is set at the sum of 7,790,186 euros and is represented by 77,901,860 shares with a face value of 0.10 euros each.

Additionally, it is informed that the deed of the latest modification of the Company's share capital was formalized on December 18, 2024, before the Notary of Madrid, Mr. Juan Aznar de la Haza, under protocol number 6,812, and duly registered with the Commercial Registry of Madrid on December 26, 2024.

This is brought to your attention.

In Madrid, as of January 27th, 2025,

COX ABG GROUP, S.A.

Enrique Riquelme
Executive Chairman