



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

OTHER RELEVANT INFORMATION

COX ABG GROUP, S.A.

The share capital of the Company is set at the sum of 8,121,333.60 euros and is represented by 81.213.336 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 July 10, 2024, before the Notary of Madrid, Mr. Juan Aznar de la Haza, under protocol number 3858, and duly registered with the Commercial Registry of Sevilla on July 17, 2025.

This is brought to your attention.

Madrid, Spain, July 17, 2025

COX ABG GROUP, S.A.