

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Adolfo Domínguez, S.A. (“**Adolfo Domínguez**” or the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby convenes its shareholders to the Ordinary General Meeting, to be held at the registered office located at San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense, on 2 June 2026, at 1.00 pm, on first call, and, if necessary, on the following day, 3 June 2026, at the same place and time on second call.

It is hereby noted that the Ordinary General Meeting of Shareholders is expected to be held on the second call, that is, on 3 June 2026 at 1.00 pm.

The matters to be discussed and voted on at this Ordinary General Meeting of Shareholders are those set out in the following

AGENDA

1. Consideration and approval of the separate annual accounts of Adolfo Domínguez, the annual accounts of the Company and its subsidiaries, as well as the separate management report of the Company and the consolidated management report of the Company and its Group, all relating to the financial year beginning 1 March 2025 and ending 28 February 2026.
2. Review and approval of the consolidated non-financial statement for the financial year beginning on 1 March 2025 and ending on 28 February 2026.
3. Review and approval of the management of Adolfo Domínguez, S.A. by the Board of Directors during the financial year commencing on 1 March 2025 and ending on 28 February 2026.
4. Consideration and approval of the proposed allocation of profits of Adolfo Domínguez, S.A. for the financial year beginning 1 March 2025 and ending 28 February 2026.
5. Consideration and approval of the re-appointment of the audit firm Forvis-Mazars for the Company and its consolidated group for the financial year commencing 1 March 2026 and ending 28 February 2027.
6. Review and approval of the Remuneration Policy for Directors of Adolfo Domínguez, S.A. for the period 2026–2028.
7. Approval of the Long-Term Incentive Plan, as set out in the Directors’ Remuneration Policy, for the Company’s executive directors and, where applicable, for certain senior executives, based on the grant of shares, applicable for the financial years 2026 to 2028.
8. Consideration and approval of the re-election of Ms Valeria Domínguez González as a shareholder representative on the Company’s Board of Directors.
9. Delegation to the Board of Directors of the power to issue bonds, debentures and other fixed-income securities, exchangeable and/or convertible into shares of the Company or other companies, whether or not they belong to its Group, as well as promissory notes, warrants and any other financial instruments entitling the holder to acquire newly issued shares or existing shares of the Company or other companies, whether or not they belong to its Group, with the power to exclude pre-emptive subscription rights up to a limit of 20% of the share capital and authorisation for the Company to guarantee fixed-income securities issues carried out by subsidiary companies.

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10. Delegation of powers for the formalisation, interpretation, rectification, execution and registration, where applicable, of the resolutions adopted by the General Meeting.

ITEM OF AN ADVISORY NATURE

11. Advisory vote on the Annual Report on Directors' Remuneration, covering the financial year beginning 1 March 2025 and ending 28 February 2026.

SUPPLEMENT TO THE NOTICE OF MEETING AND SUBMISSION OF NEW PROPOSALS FOR RESOLUTIONS

Shareholders of the Company representing at least 3% of the share capital may request the publication of a supplement to the notice convening the Ordinary General Meeting of Shareholders, including one or more items on the agenda, provided that the new items are accompanied by a justification or, where applicable, a justified proposed resolution. This right must be exercised by means of a certified notification to the Company, which must be received at the registered office of Adolfo Domínguez, S.A. (San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense), within 5 days of the publication of this notice. The supplementary notice must be published at least 15 days prior to the date set for the General Meeting of Shareholders.

Furthermore, shareholders representing at least 3% of the share capital may, within the same timeframe and in the manner set out in the preceding paragraph, submit reasoned proposals for resolutions on matters already included or to be included on the agenda of the convened General Meeting.

As they are received, the Company shall ensure that such proposals and any accompanying documentation are made available to the other shareholders by publishing them continuously on the Company's website (www.adolfodominguez.com).

RIGHT TO INFORMATION

From the date of publication of this notice until the fifth day prior to the date scheduled for the General Meeting, the Company's shareholders may request any information or clarifications they deem necessary regarding the items on the agenda, or submit in writing any questions they consider relevant. During the General Meeting, the Company's shareholders may verbally request any information or clarifications they deem appropriate regarding the items on the agenda. Furthermore, shareholders may request from the directors, in writing within the same period or verbally during the General Meeting, any clarifications they deem necessary regarding the publicly available information that the Company has provided to the National Securities Market Commission since the last General Meeting of Shareholders and regarding the auditor's report.

In accordance with the provisions of Articles 197, 272, 286, 287, 518, 520 and related provisions of the consolidated text of the Companies Act approved by Royal Legislative Decree 1/2010 of 2 July (the "**Companies Act**"), from the publication of the notice of this General Meeting until the date of the meeting, shareholders may examine the following documents at any time at the

ADOLFODOMINGUEZ

Company's registered office, as well as consult via the Company's website (www.adolfodominguez.com), the following documents:

- a) Notice of meeting.
- b) Total number of shares and voting rights as at the date of the notice of meeting.
- c) The full texts of the proposed resolutions on each and every item on the agenda, as well as, where applicable, the proposed resolutions submitted by shareholders.

Furthermore, in relation to the agenda items concerning the annual accounts, the non-financial report, corporate governance and the allocation of profits, the following are made available to shareholders:

- a) The separate and consolidated annual accounts, the separate and consolidated management reports, and the respective auditor's reports for the financial year beginning 1 March 2025 and ending 28 February 2026 (Annual Financial Report).
- b) The consolidated non-financial statement for the financial year beginning 1 March 2025 and ending 28 February 2026, together with the report of the independent verification service provider.
- c) Annual Corporate Governance Report for the financial year beginning 1 March 2025 and ending 28 February 2026.
- d) Annual Report on the Remuneration of the Company's Directors for the financial year beginning 1 March 2025 and ending 28 February 2026.
- e) Annual Report of the Audit Committee on the independence of the external auditor for the financial year beginning 1 March 2025 and ending 28 February 2026.

In relation to the agenda items concerning the re-election of the aforementioned Directors, the following is made available to shareholders:

- a) Explanatory report by the Company's Board of Directors on ((i) the proposal to re-elect Ms Valeria Domínguez González as a shareholder representative on the Company's Board of Directors, (ii) the approval of the new Remuneration Policy and (iii) the Long-Term Incentive Plan (2026–2028) for the Company's executive directors and, in some cases, for certain senior executives.
- b) Explanatory report by the Company's Appointments and Remuneration Committee on (i) the proposal to re-elect Ms Valeria Domínguez González as a Non-Executive Director of the Company's Board of Directors, (ii) the approval of the new Remuneration Policy and (iii) the Long-Term Incentive Plan (2026–2028) for the Company's executive directors and, in some cases, for certain senior executives.
- c) Information regarding the Director whose re-election is proposed. In

addition, and in general terms, the following is made available to shareholders:

- a) Annual Report on the functioning of the Audit Committee for the financial year beginning 1 March 2025 and ending 28 February 2026.

ADOLFODOMINGUEZ

- b) Annual Report on the functioning of the Appointments and Remuneration Committee for the financial year beginning 1 March 2025 and ending 28 February 2026.
- c) Annual Report on the Activities of the Digital Strategy Commission for the financial year beginning 1 March 2025 and ending 30 July 2025.
- d) Annual Report on the operations of the Digital Transformation Committee for the financial year beginning 30 July 2025 and ending 28 February 2026.
- e) Shareholders' right to information.
- f) Template for attendance, proxy and remote voting cards.
- g) Rules of procedure for the Electronic Shareholders' Forum.
- h) Rules applicable to the delegation of representation at the General Meeting and to the exercise of remote voting prior to the General Meeting.
- i) Valid requests for information, clarifications or questions submitted, where applicable, by shareholders in the exercise of their right to information, and the responses provided by the directors.

Any shareholder may obtain from the Company, immediately and free of charge, a copy of the documents to be submitted for approval by the General Meeting, where legally required. Similarly, any shareholder may consult detailed information regarding their right to information on the Company's website (www.adolfodominguez.com) in the document entitled "Shareholder's Right to Information".

RIGHT TO ATTEND

All shareholders, regardless of the number of shares they hold, may attend the General Meeting of Shareholders, either in person or by duly authorised representative, provided their shares are registered in the relevant book-entry register at least 5 days prior to the date of the General Meeting, and who provide proof of this by presenting the relevant attendance, proxy and voting card or certificate of authorisation.

For the purposes of verifying the identity of shareholders, or of their duly authorised representatives, attendees may be asked to present their National Identity Card or any other valid official document generally accepted for this purpose upon entry to the venue where the General Meeting is being held.

RIGHT OF REPRESENTATION

In accordance with the provisions of Article 14.2 of the Articles of Association and Article 8.1 of the Rules of Procedure of the General Meeting, any shareholder entitled to attend may be represented at the General Meeting by another person, even if that person is not a shareholder of the Company, provided that the requirements and formalities laid down by law, the Articles of Association and any other applicable internal regulations of the Company are complied with.

Proxy must be granted specifically for each General Meeting, in writing or by means of remote communication, provided that the identity of the person exercising their right to

proxy, all in accordance with the provisions set out in the document entitled “Rules governing the granting of proxies for the General Meeting and for the exercise of remote voting prior to the General Meeting”, available on the Company’s website (www.adolfodominguez.com).

A proxy holder may represent more than one shareholder, with no limit on the number of shareholders represented. Where a proxy holder represents several shareholders, they may cast votes in different ways depending on the instructions given by each shareholder.

On the day and at the venue of the General Meeting, representatives must present their National Identity Card or any other valid official document generally accepted for this purpose, so that the Company may verify the proxy granted to them, together with a copy of the proxy and, where applicable, the power of attorney.

A proxy is always revocable. A shareholder’s attendance at the General Meeting shall constitute revocation of any proxy, regardless of the date on which it was granted. Furthermore, any proxies granted after the remote vote has been cast shall be deemed not to have been granted.

If the proxy does not include instructions for the casting of votes or if doubts arise regarding the recipient or the scope of the proxy, it shall be understood that: (i) the proxy is granted in favour of the Chair of the Board of Directors; (ii) it relates to all proposals made by the Board of Directors that form part of the agenda of the General Meeting; (iii) it constitutes a vote in favour of such proposals; and (iv) it also extends to any items that may arise outside the agenda, in respect of which the proxy holder shall cast the vote in the manner deemed most favourable to the interests of the principal within the framework of the company’s interests.

Unless otherwise specified by the principal, in the event that the representative finds themselves in a conflict of interest, it shall be understood that the principal has also appointed, jointly and severally, as representatives: the Chair of the General Meeting; if the Chair is in a conflict of interest, the Vice-Chair of the Board of Directors; and, if the Vice-Chair is in turn in a conflict of interest, the Secretary of the General Meeting.

The Chair and the Secretary of the General Meeting shall have the broadest powers, to the extent permitted by law, to resolve any doubts, clarifications or complaints arising in relation to the delegations or representations.

METHODS FOR DELEGATING REPRESENTATION AND VOTING VIA REMOTE COMMUNICATION MEANS PRIOR TO THE GENERAL MEETING

Shareholders entitled to attend and vote may notify the Company of the exercise of their right of representation, as well as cast their vote on proposals relating to items on the agenda, prior to the General Meeting being held, via the following means of remote communication:

- a) By post, by sending the attendance, proxy and postal voting card issued by the entity or entities responsible for maintaining the register of book entries to the Company (Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense), duly signed and completed.

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- b) The platform for proxy voting or electronic voting expressly enabled on the corporate website (www.adolfodominguez.com), in accordance with the procedure set out therein.

The Company will make available to shareholders on its corporate website (www.adolfodominguez.com) the forms that may be used for proxy voting and voting by post or via the platform for proxy voting or electronic voting, in accordance with the terms set out in this notice.

In order to be valid, the proxy granted and the vote cast by any of the means of remote communication referred to in points (a) and (b) above must be received by the Company by 11.59 pm on the day immediately preceding the date scheduled for the General Meeting. Otherwise, the proxy shall be deemed not to have been granted and the vote not to have been cast.

Shareholders who cast their vote remotely in accordance with the provisions of the Articles of Association and the Rules of Procedure of the General Meeting shall be deemed to be present for the purposes of the quorum of the General Meeting in question.

A vote cast remotely may only be invalidated: (i) by a subsequent and express revocation made by the same means used to cast the vote and within the time limit set for casting it; (ii) by the shareholder who cast the vote attending the meeting; or (iii) by the transfer of the shares conferring the right to vote, of which the Company is aware, at least 5 days prior to the date scheduled for the General Meeting.

Detailed information on the exercise of the rights to appoint a proxy and to vote remotely via remote communication channels prior to the General Meeting of Shareholders can be found on the Company's website (www.adolfodominguez.com) in the document entitled "Rules applicable to the delegation of representation at the General Meeting and to the exercise of remote voting prior to the General Meeting".

BROADCAST OF THE GENERAL MEETING

The Company will provide the link for the live stream of the General Meeting via electronic means, so that shareholders may follow the audio-visual broadcast of the Ordinary General Meeting in real time, without the possibility of voting or speaking during the meeting.

Shareholders wishing to connect to the broadcast of the General Meeting must access the link provided for this purpose on the Company's corporate website (https://adolfodominguez.zoom.us/webinar/register/WN_tcbQvnpmQmKjbxOHorZryug).

Once the shareholder, or their representative, has clicked on the link, they will be able to follow the proceedings of the General Meeting in real time as it takes place.

It is hereby noted that the online broadcast of the General Meeting is for information purposes only; therefore, shareholders following the General Meeting via this medium will not be able to vote, speak or ask questions during the meeting.

Technical issues and other considerations:

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The Company reserves the right to take such measures as it deems appropriate in relation to the online connection facilities made available to shareholders for the purpose of following the General Meeting, where technical or security reasons so require or necessitate. The Company shall not be liable for any loss or damage suffered by a shareholder arising from breakdowns, overloads, line failures, connection faults or any other event of a similar nature, beyond the Company's control, which prevents the use of such electronic means of following the General Meeting.

In any event, the Board of Directors will inform shareholders in a timely manner of any additional measures that may be necessary in light of any resolutions or recommendations issued by the competent authorities, via the Company's website (www.adolfo Dominguez.com) or by any other means deemed appropriate given the scope of such measures.

ELECTRONIC SHAREHOLDERS' FORUM

In accordance with the provisions of Article 539.2 of the Companies Act and the terms set out therein, from the date of publication of this notice convening the meeting until the General Meeting of Shareholders is held, an Electronic Shareholders' Forum will be made available on the Company's website (the "Forum"), to which both individual shareholders and voluntary associations of shareholders that are duly constituted and registered in accordance with the law may have access with the necessary safeguards, in order to facilitate their communication prior to the General Meeting of Shareholders. Access to the Forum and the terms and conditions governing its use and operation shall be governed by the provisions of this notice of meeting, the Law and the Forum's operating rules, the content of which may be consulted on the Company's website (www.adolfo Dominguez.com).

Proposals intended to supplement the agenda set out in this notice, requests to endorse such proposals, initiatives to reach the threshold required to exercise a minority right provided for by law, as well as offers or requests for voluntary representation, may be posted on the Forum.

The Forum does not constitute a channel of communication between the Company and its shareholders (and any associations they may form); rather, it is provided for the sole purpose of facilitating communication between the Company's shareholders (and any voluntary associations they may form) in connection with the General Meeting.

NOTARIAL ATTENDANCE AT THE GENERAL MEETING

The Board of Directors has resolved to request the attendance of a Notary Public to draw up the minutes of the General Meeting, in accordance with the provisions of Article 203 of the Companies Act and Article 101 of the Commercial Register Regulations approved by Royal Decree 1784/1996 of 19 July.

DATA PROTECTION

The personal data provided by shareholders to the Company for the exercise or delegation of their rights to attend and vote at the General Meeting, which are

provided for this purpose by the banks and securities firms and agencies with which such shareholders have their shares deposited or held in custody, or by the entity legally authorised to maintain the book-entry register, Iberclear, and those obtained through the recording of the General Meeting (*i.e.*, video and audio), where applicable, will be processed by the Company as the data controller for the purpose of managing the conduct, fulfilment and monitoring of the existing shareholder relationship (in particular, but not limited to, matters relating to the organisation, convening and holding of the General Meeting and the Forum, the conduct, management and monitoring of the exercise of shareholders' rights and the provision of information), for the holding, recording and broadcasting of the General Meeting, and for the fulfilment of legal obligations. The processing of the data is necessary for the aforementioned purposes and its legal basis is the execution of the shareholder relationship, compliance with legal obligations and the existence of a legitimate interest on the part of the Company to, where applicable, record and broadcast the General Meeting, which is recognised in the applicable rules and principles of transparency.

The information may be disclosed to the Notary attending the General Meeting, as well as to any third parties with a statutory right to information under the law, or made available to the public insofar as it is included in the documentation available on the Company's website (www.adolfodominguez.com) or disclosed at the General Meeting. Attendees are hereby informed that the General Meeting will be subject to audiovisual recording (video and audio) and public dissemination on the Company's website (www.adolfodominguez.com) in order to ensure the transparency and dissemination promoted by the applicable regulations and recommendations. Shareholders are hereby informed that there are mechanisms other than attending the General Meeting for exercising their rights as shareholders.

Personal data will be retained for the duration of the shareholder relationship and, thereafter, for a period of six years solely for the purpose of addressing any legal or contractual claims, unless, in exceptional circumstances, a longer limitation period applies to any such legal or contractual claims.

The data subject shall, in all cases and where legally applicable, have the right of access, rectification, erasure, objection, data portability, restriction of processing and any other rights that may apply in accordance with the relevant legislation, by writing to the Company's data controller at the registered office, Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense, or to the email address dpo@adolfo Dominguez.com, enclosing a copy of their National Identity Card or other official document proving their identity. Furthermore, the data subject shall have the right to lodge a complaint with the Spanish Data Protection Agency (www.aepd.es).

If the attendance card contains personal data relating to individuals other than the shareholder, and if a third party attends the General Meeting as the shareholder's representative, the shareholder must inform them of the matters set out in the preceding paragraphs and comply with any other requirements that may apply for the proper transfer of personal data to the Company, without the Company being required to take any further action in terms of providing information or verifying the identity of the data subjects.

OTHER INFORMATION OF INTEREST TO SHAREHOLDERS

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All information and documentation relating to the Annual General Meeting is available to shareholders on the Company's corporate website (www.adolfodominguez.com).

For any clarification or further information, shareholders may contact the Company via the following channels:

- a) Post: to the registered office (Adolfo Domínguez, S.A., San Cibrao das Viñas, Polígono Industrial, Calle 4, Parcela 8, 32901 Ourense).
- b) Telephone number (+34) 988 39 87 05, on working days, from 9.30 am to 2.00 pm.
- c) Email: junta.general@adolfodominguez.com .

In Ourense, on 29 April 2026 Ms
Adriana Domínguez González Chair of the
Board of Directors

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