

## ARES BANK, S.A.

### Notice of Extraordinary General Meeting

The Board of Directors of Aresbank, Sociedad Anónima, in accordance with current legal and statutory regulations, has agreed to call the shareholders to an Extraordinary General Meeting to be held at the registered address of the company located at Paseo de la Castellana, 257 in Madrid, as well as online, on first call on 17 March 2026, at 10:00 a.m. and, if necessary, on second call, on 20 March 2026 at 10:00 a.m., for the purpose of deliberating and resolving on the matters included in the following:

#### Agenda

First.- Changes to the Company's Board of Directors.

Second. - Amendment of Articles 21 and 31 of the Articles of Association.

Third: Authorisation to make the resolutions adopted public.

Fourth: Approval of the minutes of the Meeting.

Members are reminded that they may exercise their right to attend and be represented in accordance with the Articles of Association and applicable legislation.

Likewise, in accordance with the provisions of Articles 22 and 24 of the Articles of Association, the meeting will be held, and members may attend online. In this case, they must request it by email at [gabriel.gracia@aresbank.es](mailto:gabriel.gracia@aresbank.es), not later than one hour before the time of the Meeting.

Furthermore, in accordance with the provisions of Article 197 of the Capital Companies Act, members may request, before the General Meeting or during the meeting, in writing or verbally, any reports or clarifications they deem necessary regarding the agenda items.

Madrid, 13 February 2026. The Vice-Chairman of the Board of Directors, Saleh Amer Mohamed Edbayaa.