

Cristóbal Valdés Guinea, Chief Executive Officer of DEOLEO, S.A. (the “**Company**”), with registered office in Alcolea (Ctra. N-IV (km 388) – 14610 Cordoba), whose shares are admitted to trading on the Madrid, Bilbao, Valencia and Barcelona stock exchanges, hereby

DISCLOSES

In keeping with article 227 of Spain’s Securities Markets and Investment Services Act (Law 6/2023 of 17 March 2023), the following:

OTHER RELEVANT INFORMATION

The Company’s Board of Directors, at the meeting held on 26 March 2025, took stock of the letter submitted by Juan Arbide Estensoro notifying his resignation from the board due to his inability to provide the dedication required of directors and board committee members in light of Mr. Arbide’s other professional duties.

Note, additionally, that the Board of Directors resolved, at that same meeting and on the basis of a proposal from OLE INVESTMENTS, BV, the company controlled by CVC CAPITAL PARTNERS, PLC, which had originally proposed the appointment of Mr. Arbide, and a favourable report from the Appointments and Compensation Committee, to designate, via co-option, Pier Luigi Sigismondi as the Company’s new proprietary director, for the bylaw-stipulated term, an appointment to be confirmed at the first General Meeting held subsequent to this resolution.

The Board of Directors further agreed to name Pier Luigi Sigismondi as new member of the Audit and Control Committee and of the Appointments and Compensation Committee.

The curriculum vitae of Pier Luigi Sigismondi is attached to this notice.

In witness whereof, this notice is signed in the place and on the date indicated below.

Madrid, 28 March 2025

Cristóbal Valdés Guinea

MR. PIER LUIGI SIGISMONDI

ACADEMIC BACKGROUND

Pier Luigi Sigismondi is a science and computing systems engineering graduate from Simón Bolívar University in Venezuela and holds a MSc in Industrial Engineering from the Georgia Institute of Technology (USA). Pier Luigi has also completed other executive leadership programmes at Harvard Business School, IMD and Singularity University.

PROFESSIONAL EXPERIENCE

Pier Luigi Sigismondi began his career in 1990, working at Booz Allen & Hamilton and AT Kearney, both in Italy.

In 2002, he moved to Nestlé in Switzerland, as Global VP of Corporate Transactions and Innovation Strategies, moving to Mexico as VP of Operations and R&D in 2005.

In 2009, he joined Unilever in London, as Chief Supply Chain Officer, a position he held until 2015, when he moved to Singapore to assume the role of Executive Vice-President and President of Southeast Asia and Australia, which he held until 2018.

Pier Luigi joined Dole Sunshine Co. in Singapore in 2019, as Executive Vice-President and President, a position he held until 2023.