

substrate AI

C/ María de Molina, 41 – Office nº 506
28006 Madrid

BME - GROWTH

Stock Exchange Palace
Plaza de la Lealtad, 1
28014 Madrid

Madrid, February 11, 2025

COMMUNICATION - OTHER RELEVANT INFORMATION - SUBSTRATE ARTIFICIAL INTELLIGENCE, S.A.

Dear Sirs,

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023 of 17 March 2023 on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of BME Growth of BME MTF Equity, We hereby inform you of the following information regarding the company SUBSTRATE ARTIFICIAL INTELLIGENCE, S.A. (hereinafter ("Substrate AI" or "the Company" indistinctly).

OTHER RELEVANT INFORMATION

On February 10, 2025, following the holding of the shareholders' meeting, two new directors of the Company were appointed:

- Mr. José Corral Martínez, who has been dean of the General Council of Notaries in which he has served as a member of the New Technologies Commission, member of the Council of Administration of ANCERT (Notary Technology Centre)
- Ms. Cristina Serrano Saenz de Tejada, Cristina has a degree in Business Administration from Staffordshire University (United Kingdom) and a degree in Business Administration,

Marketing and Public Relations from ESERP (Spain). He holds two postgraduate degrees: an Executive MBA (IE Business School) and a Master's degree in Portfolio Management (IEB, Spain). She is also Chair of the Board of Trustees of Marymount International School. He has been part of the Santander Group since 2007, mainly in positions related to the institutional business. Prior to joining SAM, he was part of SCIB's Financial Institutions team, where he led FIG's coverage of multinationals in Spain and then in the UK. Previously, he led the Trading & Sales Trading team at Banesto Brokerage, which was integrated into Santander in 2013.

Page 1

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In compliance with the provisions of Circular 3/2020 of the BME Growth segment of BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any clarifications you may deem appropriate.

Kind regards

Lorenzo Serratosa Gallardo

Chairman

