

## Agreements of the General Shareholders' Meeting.

On December 18, 2021, the Ordinary and Extraordinary General Meeting of the Real Club Celta de Vigo, S.A.D. was held in which the following items of the Agenda were approved:

### 1. Examination and approval of the annual accounts and the company's annual report for the financial year ended 30 June 2021.

#### Result of approval of annual accounts:

In favour: 99.94%  
Against: 0.00%  
Abstention: 0.06%

#### Result of discharge:

In favour: 99.94%  
Against: 0.00%  
Abstention: 0.06%

### 2. Examination and approval of the proposal for the application of the profit or loss for the financial year ended 30 June 2021:

In favour: 99.96%  
Against: 0.00%  
Abstention: 0.04%

### 3. Examination and discharge of the Management Board for the financial year ended 30 June 2021:

In favour: 99.95%  
Against: 0.00%  
Abstention: 0.05%

### 4. Examination and approval of the consolidated annual accounts and consolidated annual report of the Real Club Celta de Vigo, S.A.D. and subsidiaries for the financial year ended 30 June 2021.

#### Result of approval of consolidated annual accounts:

In favour: 99.95%  
Against: 0.00%  
Abstention: 0.05%

#### Result of the adoption of the consolidated annual report:

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

**5. Examination and approval of the non-financial information statement of the Celtic RC Group for the year ended 30 June 2021, formulated on a voluntary basis.**

In favour: 99.94%  
Against: 0.01%  
Abstention: 0.05%

**6. Consideration and adoption of the budget for the period 2021-2022.**

In favour: 99.94%  
Against: 0.00%  
Abstention: 0.06%

**7. Determination of the number of members of the Board of Directors. appointments and/or re-elections of councillors.**

Result for the maintenance of 7 members of the Governing Council

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

Result for the re-election of Mr. Manuel Carlos Mouriño Atanes as councillor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

Result for the re-election of Mr. Ricardo Barros Hermida as councillor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

Result for the re-election of Mr. Pedro Posada Martinez as councillor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

Result for the re-election of Ms. Maria del Carmen Avendaño Otero as counselor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

Result for the re-election of Mr. Primitivo Ferro Rivadulla as councillor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%



Result for the re-election of Mr. Jose Fernando Rodilla Martinez as counselor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

Result for the reelection of Ms. Maria Jose Taboas Cabral as counselor.

In favour: 99.93%  
Against: 0.00%  
Abstention: 0.07%

**8. Amendments to the Staff Regulations to enable general meetings to be convened by electronic means and to be held exclusively by electronic means. Special delegation of powers.**

Call for general meetings admitting telematics participation

In favour: 99.95%  
Against: 0.00%  
Abstention: 0.05%

Meeting exclusively by telematics. Proposal withdrawn during the meeting.

Special delegation of powers to the Board of Directors and to the non-adversarial secretary for training the registration of proposals for amendments to the Staff Regulations.

In favour: 99.95%  
Against: 0.00%  
Abstention: 0.05%

**9. Sports situation (purely for information).**

**10. Pleas and questions.**