

## Agreements of the General Meeting of Shareholders.

On November 30, 2022, the Ordinary and Extraordinary General Meeting of Shareholders of the Real Club Celta de Vigo, S.A.D., was held, which approved the following items of the Agenda:

- I. Examination and approval of the annual accounts and management report of the company, proposed implementation of the result and management of the management board for the financial year ended 30 June 2022. Examination and approval of the company's consolidated annual accounts and management report with its subsidiaries for the year ended 30 June 2022:**

Result of the approval of the company's individual annual accounts for the year ended June 30, 2022:

- Votes in favour: 99.98%
- Votes against: 0.01%
- Abstentions: 0.01%

Result of the approval of the individual management report of the company for the year ended June 30, 2022:

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

Result of the approval of the proposal to apply the profit for the year ended 30 June 2022 (total profits of € 131,999.82 applied to offset negative results from previous years):

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

### A SEDE

Calle Príncipe, 44  
36202 Vigo · España  
**ABANCA BALAIIDOS**  
Avda. Balaidos, s/n  
36210 Vigo · España

### CIDADE DEPORTIVA AFOUTEZA

Camíño do Monte 53  
36416 Mos · España  
**INSTALACIONES A MADROA**  
A Madroa, s/n Candeán  
36317 Vigo · España



**Result of the discharge given by the Management Board for the financial year ended 30 June 2022:**

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

**Result of the approval of the consolidated annual accounts of the company with its subsidiaries for the corporate year ended June 30, 2022:**

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

**Result of the approval of the consolidated management report of the company with its subsidiaries for the corporate year ended June 30, 2022:**

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

**2. Examination and approval of the non-financial reporting statement of the RCCelta Group for the year ended 30 June 2022:**

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

**3. Consideration and approval of the budget for the period 2022-2023:**

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.02%

#### 4. Appointment of auditor of the company and its consolidated group for the years 2022-2023, 2023-2024 and 2024-2025:

- Votes in favour: 99.97%
- Votes against: 0.01%
- Abstentions: 0.03%

#### 5. Sport situation.

#### 6. Requests and questions.

##### A SEDE

Calle Príncipe, 44  
36202 Vigo · España  
**ABANCA BALAIADOS**  
Avda. Balaiados, s/n  
36210 Vigo · España

##### CIDADE DEPORTIVA AFOUTEZA

Camíño do Monte 53  
36416 Mos · España  
**INSTALACIÓNS A MADROA**  
A Madroa, s/n Candeán  
36317 Vigo · España



**ER-1171/2008**  
GRUPO RC CELTA  
Departamento de  
Seguridad e Instalaciones



**ER-0384/2017**  
REAL CLUB CELTA DE VIGO S.A.D.  
Área Corporativa de  
Finanzas, Administración y RRHH



**GCP-2020/0014**  
GRUPO RC CELTA



**AENOR**  
Gestión  
Ambiental



**AENOR**  
PROTOCOLO  
FRENTE AL COVID-19  
GRUPO RC CELTA