



TO THE NATIONAL STOCK EXCHANGE COMMITTEE

RELEVANT INFORMATION NOTICE

Pursuant to article 17 of the Regulation (EU) no. 596/2014 on Market Abuse, to article 228 of the Royal Legislative Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act, Global Dominion Access, S.A. (the “**Company**” or “**Dominion**”) informs that the Board of Directors of the Company, and following the previous favourable report of the Compensation and Nomination Committee, has resolved to appoint Mrs. Paula Zalduegui Egaña as a new member of the Board of Directors, by the co-option (“*cooptación*”) method, and with the category of proprietary director representing the shareholder Elidoza Promocion de Empresas S.L..

Mrs Paula Zalduegui Egaña holds a degree in Business Administration from the Universidad de Deusto in San Sebastián and holds a masters in Management of International Industrial Projects from Universidad Pontificia de Comillas in Madrid. She has developed her business career in the corporate development Department of Aernnova Aerospace. In 2016 she joined Gestamp as CAPEX responsible within the Investment area. She is currently part of the Talent Department in the Gestamp group and since 2021 she is part of the Internal Board of Investments of Elidoza Promoción de Empresas.

Her appointment, which will be submitted to ratification by the forthcoming Ordinary General Shareholders’ Meeting, fills in the vacancy within the Board of Directors as a consequence of Mrs. Goizalde Egaña Garitagoitia’s decease last April 2021.

Bilbao, 4 February 2022
José Ramón Bercibar Mutiozabal
Secretary of the Board of Directors