

Elorrio, Spain. EROSKI, SOCIEDAD COOPERATIVA ("**Eroski**") informs about the renewal of six of their Governing Council members as a consequence of the expiration of the maximum statutory term of four years and a change in the Management Board.

### **Renewal of our Governing Council (*Consejo Rector*) and change in our Management Board (*Consejo de Dirección*)**

#### ***Renewal of our Governing Council (Consejo Rector)***

In compliance with Eroski's internal regulations (that require that half of the Governing Council (*Consejo Rector*) is renewed every two years by batches of six members), during this year 2024:

- The following persons have ceased to be members of the Governing Council (*Consejo Rector*):

| <b>Consumer Members</b>                | <b>Employee Members</b>       |
|--|-------------------------------|
| Sonia Ortubai Balanzategui             | Javier Pascual Sanchez        |
| Oscar Goitia Zubizarreta               | Carmelo Lecue Alberdi         |
| M <sup>a</sup> Carmen Iñurria Landeras | Ana Isabel Zariquiegui Asiain |

- Eroski's General Assembly appointed as members of the Governing Council (*Consejo Rector*) for the four-years statutory term:

| <b>Consumer Members</b>   | <b>Employee Members</b>       |
|---------------------------|-------------------------------|
| <i>Members</i>            | <i>Members</i>                |
| Maite Legarra Eizagirre   | Olaia Betanzos Chertudi       |
| Olga de Miguel Hernández  | Ana Isabel Zariquiegui Asiain |
| Amaia Ramos Romeo         | Carmelo Lecue Alberdi         |
| <i>Substitute members</i> | <i>Substitute members</i>     |
| Ametz Ugalde Etxagibel    | Maialen Villanueva Etxebarria |
| Maria Jesús Zabaleta Pais | Cristina Lorenzo Gallego      |

In addition, Ms. Maite Legarra Eizagirre was appointed as Secretary of Eroski's Governing Council (*Consejo Rector*).

Ms. Leire Mugerza Garate and Ms. Asunción Bastida Sagarzazu remain as Presidency and Vice-President, respectively, of Eroski's Governing Council (*Consejo Rector*).



### **Change in Management Board (Consejo de Dirección)**

Mr. Javier Amezaga has informed Eroski that, as a consequence of his appointment as Vice President and General Officer of the Equipment division of Corporación Mondragón, he will resign from his position as Eroski's Corporate Director (and, thus, as a member of the Management Board (*Consejo de Dirección*)) with effects as of 1 February 2025. Mr Amezaga's functions will be reassigned to the rest of the managers board.

Date: 12<sup>th</sup> December 2024