

**Eroski S. Coop.** (the "**Company**"), in accordance with article 227 of Law 6/2023, of 17 March, on the Securities Markets and Investment Services, notifies the following:

### OTHER RELEVANT INFORMATION

The Governing Council (*Consejo Rector*) of the Company, on its meeting held on 28 May 2026, and as a consequence of the partial renewal of the Governing Council (*Consejo Rector*) approved by the General Assembly on that same date, in accordance with article 56. Two of its By-Laws, has approved the modification of positions and compositions of its internal committees, which will be composed by the following members:

<b>GOVERNING COUNCIL</b>
Maite Legarra Eizaguirre (President)
María Asunción Bastida Sagarzazu (Vice-President)
Amaia Ramos Romeo (Secretary)
Olaia Betanzos Chertudi (Member)
Ana Isabel Zariquiegui Asiain (Member)
Alfonso Muñoz Carro (Member)
Carmelo Lecue Alberdi (Member)
Iker Usabiaga Santamaria (Member)
Joseba Barandiarán Andueza (Member)
Oxel Etxebarria Etxagibel (Member)
Olga de Miguel Hernández (Member)
Zulima Valdivielso Martínez (Member)

<b>APPOINTMENTS AND REMMUNERATION COMMITTEE</b>
Olga de Miguel Hernández (President)
María Asunción Bastida Sagarzazu (Vice-President)
Maite Legarra Eizaguirre (Secretary)
Iker Usabiaga Santamaria (Vocal)
Ana Isabel Zariquiegui Asiain (Vocal)

<b>AUDIT AND COMPLIANCE COMMITTEE</b>
Maite Legarra Eizaguirre (Presidenta)
Joseba Barandiaran Andueza (Vicepresidente)
Amaia Ramos Romeo (Secretaria)
Zulima Valdivielso Martínez (Member)
Carmelo Lecue Alberdi (Member)



EXECUTIVE COMMITTEE
Maite Legarra Eizagirre (President)
Maria Asunción Bastida Sagarzazu (Vice-President)
Amaia Ramos Romeo (Secretary)
Ana Isabel Zariquiegui Asiain (Member)

Amaia Ramos Romeo  
Secretary of the Governing Council

In Elorrio, 18 June 2026