

Operating Instruction 01/2026

Absorption of Bolsas y Mercados Españoles Sistemas de Negociación, S.A. by BME Markets & Exchanges, S.A.U.



Latibex

**ABSORPTION OF BOLSAS Y MERCADOS ESPAÑOLES SISTEMAS DE NEGOCIACIÓN, S.A. BY
BME MARKETS & EXCHANGES, S.A.U.**

As part of the merger by absorption of certain governing companies of the SIX Group trading venues in Spain, formalized on December 31, 2025, Bolsas y Mercados Españoles Sistemas de Negociación, S.A. has been absorbed by "BME Markets & Exchanges, S.A.U.", formerly known as Sociedad Rectora de la Bolsa de Valores de Madrid, S.A.U.

Consequently, any reference to Bolsas y Mercados Españoles Sistemas de Negociación, S.A. contained in the Rulebook, Circulars, and other applicable internal regulations for Latibex, in its capacity as a trading venue, shall be understood as referring to BME Markets & Exchanges, S.A.U.

This notice is issued for general information and all relevant purposes.

Madrid, January 5, 2026

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