

Proposed resolutions that the Board of Directors of Gigas Hosting, S.A. (the "Company") lays before the shareholders at the Annual General Meeting to be held on 24 June 2024 at first call or, as the case may be, 25 June 2024, at second call.

Following is the literal transcription of the full text of the proposed resolutions to be submitted for approval at the Annual General Meeting to be held on 24 June 2024 at first call or, as the case may be, 25 June 2024 at second call:

"One. Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2023.

To approve the Company's separate financial statements for the year ended 31 December 2023, authorised for issue on 26 March 2024 by the Company's Board of Directors, comprising Miguel Reis Venâncio, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, Virginia Arce Peralta, Francisco Arteche Fernández-Miranda, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli), and Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga), whose directorships were in effect as at the date of authorisation for issue of the financial statements, comprising the balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the management report and the auditors' report, which show a loss for the year of THREE MILLION ONE HUNDRED AND EIGHTY THOUSAND THREE HUNDRED AND SEVENTY-SIX EUROS (€3,180,376-).

Two. Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023.

To approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023, authorised for issue on 26 March 2024 by the Company's Board of Directors, comprising Miguel Reis Venâncio, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, Virginia Arce Peralta, Francisco Arteche Fernández-Miranda, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli) and Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga), whose directorships were in effect as at the date of authorisation for issue of the consolidated financial statements, comprising the consolidated balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the consolidated management report and the auditors' report.

Three. Examination and approval, as appropriate, of the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2023.

To approve the consolidated non-financial statement of the Company and its subsidiaries for the year ended 31 December 2023, authorised for issue by the Board of Directors at its meeting held on 26 March 2024.

Four. Examination and approval, as appropriate, of the proposed appropriation of the Company's loss for the year ended 31 December 2023.

To approve, in accordance with a proposal by the Board of Directors at its meeting held on 26 March 2024 to appropriate the entire amount of losses for the year ended 31 December 2023, of THREE MILLION ONE HUNDRED AND EIGHTY THOUSAND THREE HUNDRED AND SEVENTY-SIX EUROS (€3,180,376-), to prior years' losses.

Five. Approval, as appropriate, of the corporate management in the year ended 31 December 2023.

To approve the performance and management carried out by the Company's Board of Directors during the year ended 31 December 2023.

Six. Reappointment of auditors

To reappoint as auditors of the separate financial statements of the Company and of the consolidated financial statements of the Company and its subsidiaries, for a period of one year, i.e. for the years ended 31 December 2024, the firm ERNST & YOUNG, S.L.

It is stated expressly that the particulars of the audit firm are properly on record at the Madrid Companies Register.

Seven. Ratification of director appointment by co-option to fill the vacancy arising since the previous Annual General Meeting.

To ratify the appointment as director of Virginia Arce Peralta, whose personal details are on file at the Companies Register, by co-option pursuant to a resolution adopted by the Board of Directors at its meeting held on 25 July 2023, and re-elect and appoint her Company director for the term of office of six (6) years stipulated in the by-laws, with the category of independent director."

Eight. Examination and approval, as appropriate, of the amendment in the number of members of the Company's Board of Directors.

Set the number of members of the Company's Board of Directors, currently eight (8), at eight (7).

It is expressly stated that this reduction in the number of members of the Board of Directors is in compliance with the requirements in the by-laws regarding the minimum and maximum number of members for the Company's Board of Directors.