Press Release

DOMINION's AGM approves a dividend of 15 million euros

- The highest governing body of the Company approved the total shareholder remuneration of € 0.10 per share with 99.97% of votes in favour.

- The Board of Directors has been authorised to derivatively acquire treasury shares and, if applicable, to redeem them by means of a capital reduction.

Bilbao, 6 May 2025 - DOMINION held its Ordinary General Shareholders' Meeting today, at which all the resolutions proposed by the Board of Directors were approved, reflecting the shareholders' confidence in the company's development and strategy.

Among the items approved was the distribution of a dividend charged to 2024 of 14.998 million euros (€0.10 gross per share). This shareholder remuneration is in line with DOMINION's policy of combining growth and recurring returns for its investors.

The Meeting also approved the renewal of the authorisation for the company to acquire treasury shares over the next five years, with the possibility of redeeming them by means of a capital reduction. This measure, which is customary in the framework of flexible financial management, allows the capital structure to be adapted to market conditions and to provide additional remuneration to shareholders.

The renewal of PricewaterhouseCoopers Auditores, S.L. as audit firm for the financial year 2025 was also approved, as well as the statement of non-financial information and sustainability report, reflecting Dominion's commitment to ESG principles.

The speeches by DOMINION's Chairman and CEO highlighted the moment of opportunity and transition in which the company finds itself. 'We have simplified the company, divesting non-strategic activities and reorganising our business around three major transitions. We have already divested 140 million in turnover from the sale of activities and we continue to move forward with future disposals of renewable assets,' said CEO Mikel Barandiaran.

Both agreed that 'The new organisation of the company allows us to better understand our activity and to compare ourselves more clearly with benchmark peers in the market'. Antón Pradera, President of Dominion, added that 'Simplification allows us to show the true value of Dominion'.

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About DOMINION

We are a global company that provides services and end-to-end projects. We offer solutions in the areas of Industry, Technology and Telecommunications, Energy and Infrastructures.

We help our clients in their transition towards more efficient and environmentally friendly business models thanks to our knowledge of the business processes and by implementing technology with a different approach.

Born in Bilbao in 1999, we have a unique culture and management model based on four keys: Digitalization, Diversification, Decentralization and Financial Discipline to which we add a fifth key, Sustainable Development. We have a presence in more than 35 countries, more than 1,000 clients and a team made up of more than 12,000 people. We have a turnover of more than 1,100 million euros per year and have been listed on the Spanish Stock Exchange since April 2016 (DOM: BME).

Technology, Sustainability & Efficiency.

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