

NOTICE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

By decision of the Board of Directors of BSC Solutions, S.A., represented by its Chairwoman Ms. Susana Bañuelos Llamas, the Shareholders are called to the Ordinary General Meeting to be held at the facilities of FOMENTO DE AGRICULTURA INDUSTRIA Y COMERCIO, located at Calle San Francisco de Borja 56, ground floor, Gandía (Valencia). This Ordinary Meeting will be broadcast telematically with full voting rights for shareholders who cannot attend in person and are duly accredited, on June 13, 2025, at 18:00 on first call or, if the necessary quorum is not reached, the following week, on June 20, 2025, at 18:00 at the BSC Solutions S.A. workplace, located at Calle Garbí 15, Polígono Industrial de Palma de Gandía (Valencia), on second call, to deliberate and resolve on the matters included in the following agenda:

MATTERS FOR APPROVAL

1. Review and approval, if applicable, of the Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Cash Flows) for fiscal year 2024.
2. Approval, if applicable, of the proposed application of the results for fiscal year 2024.
3. Approval, if applicable, of the management carried out by the Company Administrator during fiscal year 2024.

OTHER MATTERS

4. Presentation by the CEO Ms. Susana Bañuelos Llamas of the methodologies and contents applied at BSC Solutions S.A., derived from the high-performance acceleration program of INCIBE carried out at CEEI (Valencia).
5. Presentation by the CEO Ms. Susana Bañuelos Llamas of the Road Map of BSC Solutions S.A.
6. Presentation by the CTO Mr. Vicente Javier Pellicer Vitoria on the current status of technology development.
7. Questions and requests.
8. Approval, if applicable, of the Minutes of the Meeting.

HOLDING OF THE GENERAL MEETING ON FIRST CALL

It is expected that the General Shareholders' Meeting will be held, unless otherwise announced, on first call, i.e., on June 13, 2025, at the indicated place and time. Registration of attendance cards will begin one hour before the time scheduled for the General Shareholders' Meeting.

As it is foreseeable that the Meeting will be held on first call, it is stated that:

- a) Shareholders must obtain the attendance cards and available documentation no later than June 6, 2025.
- b) Proxies and delegated votes must be delivered to the Company no later than 16:00 on June 13, 2025.
- c) Distance votes must be received by the Company at least 5 days before the scheduled time for the Meeting on first call.

DOCUMENTATION AVAILABLE TO SHAREHOLDERS AND RIGHT TO INFORMATION

In accordance with the provisions of article 197 of the Companies Act, from the date of publication of this call notice until the seventh day prior to the scheduled date of the meeting, shareholders may request from the Chairwoman of the Board of Directors the information or clarifications they deem necessary about the items on the agenda, or submit in writing the questions they consider appropriate by email with acknowledgment of receipt to ceo@bschain.solutions.

Both the call and the rest of the documentation will be available by accessing the publication of the call on the corporate website (https://bschain.solutions/junta_accionistas) as provided in Article 11 of the bylaws. To access the private and protected section of the documentation, you will need the password provided in the call email.

Available documents:

1. The call notice.
2. The model attendance, proxy or distance voting card.
3. The total number of shares and voting rights on the date of publication of the call notice.
4. The Company's Annual Accounts for fiscal year 2024.

RIGHT OF ATTENDANCE, REPRESENTATION AND DISTANCE VOTING

In accordance with the provisions of article 14 of the bylaws, any shareholder who has their shares registered in the Shareholder Register of Nominative Shares at least 5 days before the date of the Meeting may attend in person or be represented by another person, regardless of whether or not the latter is a shareholder. **Voluntary representation:** Shareholders may request and obtain from the company, at any time from the publication of the call until the start of the Meeting, the corresponding attendance, proxy or distance voting card. **Distance voting:** Any shareholder who has their shares registered in the Shareholder Register of Nominative Shares at least 15 days prior to the date of the Meeting may request the right to cast their vote remotely. This must be done using the appropriate form, confirming the truthfulness of the data provided and accepting the procedural conditions, at least 10 days prior to the date of the first call of the Meeting at which they wish to vote remotely. The distance vote must be digitally signed using an FNMT-RCM digital certificate that verifies the identity of the shareholder. The vote must be received by the company at least 5 days in advance of the time set for the Meeting on first call. From that moment, votes received and validated by the above means may not be revoked or modified.

TELEMATIC ATTENDANCE

In accordance with article 182 of the Companies Act and the corporate bylaws, the General Meeting will be broadcast by videoconference via the Zoom platform. Shareholders wishing to attend telematically must be duly accredited. The Zoom access URL will be provided ten minutes before the scheduled start of the Meeting. The access link will be sent to shareholders via WhatsApp in the BSC Solutions S.A. Shareholders Group. In the event that a shareholder is not included in the WhatsApp group, the link will be sent to their registered email address.

To ensure correct identification and exercise of shareholders' rights, it is recommended to connect at least five minutes in advance. During the broadcast, the possibility to speak, vote and participate in the question and request session will be guaranteed on equal terms with in-person attendees.

PROCESSING OF PERSONAL DATA

In accordance with the provisions of Organic Law 15/1999, of December 13, on the Protection of Personal Data, the personal data of the Shareholders and, where appropriate, their representatives, provided to the Company for the exercise or delegation of their rights of attendance, information, participation in the meeting by videoconference, as well as for the fulfillment of any other legal obligations arising from the call and holding of the General Meeting, will be included in the Shareholders' file managed by the Company and will be processed by the Company for the purpose of managing the development, execution, and control of the shareholder relationship regarding the call and holding of the General Meeting.

Shareholders are informed of their right to access, rectify, cancel or oppose the processing of their data under the terms established by applicable law, by sending an email to the Investors Mailbox on the corporate website (<https://bschain.solutions/inversores>).

In Palma de Gandía (Valencia), May 9, 2025.

Vicente Javier Pellicer Vitoria
Secretary of the Board of Directors