DOMINION

PRESS RELEASE

DOMINION is strengthening its shareholder remuneration policy with a dividend of €8 million as it nears the end of its strategic cycle

- The Board supports the company's strategy, with 99,9% of votes in favour
- DOMINION is consolidating its transformation into a more profitable and sustainable company.

Bilbao, 7 May 2026.—DOMINION held its Annual General Meeting today, with strong support for its strategy at a crucial juncture: just a few months before the conclusion of its 2023–2026 Strategic Plan and the start of a new cycle characterised by greater recurring revenue and financial discipline.

The meeting is being held following the 2025 financial year, in which DOMINION generated revenue more than €1.045 billion, consolidating its transition towards a more recurring and streamlined business model.

Among the items approved, a key highlight is the distribution, to be funded from freely available voluntary reserves, of a supplementary dividend of €8 million, equivalent to €0.052931 gross per share, to be paid on 9 July. This dividend reinforces DOMINION's commitment to combining growth with sustained shareholder returns.

The Board has also renewed the authorisation for the company to buy back its own shares, a measure that enables it to optimise its capital structure and enhance value creation for shareholders.

In the area of corporate governance, the shareholders have approved the reappointment of PricewaterhouseCoopers Auditores, S.L. as the audit firm for the 2026 financial year, as well as the non-financial and sustainability report.

In addition, the shareholders have given the go-ahead for the renewal of various authorisations granted to the Board of Directors regarding capital and the issue of financial instruments, with the aim of providing the company with the flexibility to support the development of its business and adapt to market conditions.

During the meeting, speakers focused on the company's progress and preparations for the next strategic cycle. *"DOMINION is now a more streamlined company, with a more recurring revenue stream and better margins. We are prioritising business profitability over volume, whilst strengthening our financial discipline,"* said DOMINION's CEO, Mikel Barandiaran.

On the tenth anniversary of its listing, the company has achieved a contribution margin of over 80% from recurring activities, has established a consistent policy of value creation and shareholder returns, and is already preparing to launch its new strategic plan after the summer.

About DOMINION

Dominion is a global project and services company that drives the transformation of key sectors towards more sustainable, efficient and connected models.

We are organised into two main strategic areas: GDE, which specialises in environmental solutions, the circular economy and decarbonisation; and GDT, which focuses on energy and telecommunications infrastructure and digitalisation.

Through our strategic areas, we support our clients in the major transitions facing our society: the energy, industrial and digital transitions.

Founded in Bilbao in 1999, Dominion has its own management model based on four key principles: Digitalisation, Diversification, Decentralisation and Financial Discipline. With a presence in over 30 countries, more than 750 clients and a team of over 11,000 people, we generate an annual turnover in excess of €1 billion and have been listed on the Spanish Stock Exchange since April 2016 (DOM: BME).

Technology, Sustainability & Efficiency.

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