Valencia C.F., S.A.D. | Plaza Valencia C.F. número 2
46010 Valencia
t + 34 902 01 19 19 f + 34 963 37 23 35
www.valenciacf.com

CALL OF THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF

VALENCIA CLUB DE FÚTBOL, S.A.D.

The Board of Directors of VALENCIA CLUB DE FÚTBOL, S.A.D. (the "**Company**") has resolved the call for the General Ordinary Shareholders' Meeting (the "**GSM**"), which shall be held in Feria Valencia, Centro de Eventos, located at Avinguda de les Fires, s/n, Pobles de l'Oest, 46035, Valencia, on 9 December 2026, at 10:00 hours on first call, and on 10 December 2026, at the same time, on second call, in order to discuss and resolve about the items included in the following agenda:

AGENDA

1. Review and approval, if appropriate, of the Annual Accounts (Balance Sheet, Profit and Loss Account, Notes to the Accounts, Statement of Changes in the Shareholders' Equity and Statement of Cash Flow), as well as the Management Report of the Company and the consolidated group corresponding to the financial year 2025/2026, the consolidated Non-Financial Information Statement, the management carried out by the Board of Directors within this term and the proposal of the allocation of the results of the financial year.

    1.1. Approval of the Annual Accounts (Balance Sheet, Profit and Loss Account, Notes to the Accounts, Statement of Changes in the Shareholders' Equity and Statement of Cash Flows), as well as the Management Report of the Company and the consolidated group corresponding to the financial year 2025/2026.

    1.2. Approval of the consolidated Non-Financial Information Statement for the financial year 2025/2026.

    1.3. Approval of the management carried out by the Board of Directors for the 2025/2026 financial year.

    1.4. Approval of the proposal for the allocation of the results for the 2025/2026 financial year.

2. Partial amendment of the Company's Bylaws.

    2.1. Amendment of Article 14 of the Company's Bylaws.

    2.2. Amendment of Article 16 of the Company's Bylaws.

3. Reduction of the number of Directors from seven (7) to five (5). Acceptance of the resignation of three (3) Directors, re-election of three (3) Directors and appointment of two (2) Directors.

    3.1. Reduction of the number of Directors from seven (7) to five (5).

    3.2. Acceptance of the resignation of three (3) Directors.

        3.2.a. Acceptance of the resignation of Mr. Khojama Kalimuddin.

        3.2.b. Acceptance of the resignation of Mr. Ho Chee (Raymond) Cheah.

3.2.c. Acceptance of the resignation of Mr. Pang Liang Ong.

3.3. Re-election of three (3) Directors.

3.3.a. Re-election of Mr. Ser Miang NG.

3.3.b. Re-election of Mr. Kim Huat Koh.

3.3.c. Re-election of Mr. Wee Kiat Lim.

3.4. Appointment of two (2) Directors.

3.4.a. Appointment of Mr. Mark Kong Jie Chiang.

3.4.b. Appointment of Mr. Ren Zhu Pang.

4. Re-appointment of Ernst & Young, S.L. as auditor of the Company and the consolidated group for the financial year 2026/2027.

5. Increase in the Company's share capital by a maximum amount of 398,441 Euros, up to the amount of 7,227,244 Euros, in two tranches and the consequent amendment of Article 5 of the Company's Bylaws.

Tranche 1: Increase in the Company's share capital by an amount of 364,775 Euros, up to the amount of 7,193,578 Euros by means of the conversion of a loan, through the issuance and circulation of 364,775 new registered ordinary shares, numbered consecutively from 6,828,804 to 7,193,578, both inclusive, of the same class and series as those currently outstanding, with a par value of 1 Euro each, and a global share premium of 41,978,307 Euros, equivalent to 115.08 Euros per share, to be subscribed by Meriton Holdings Limited; and

Tranche 2: Increase in the Company's share capital by a maximum amount of 33,666 Euros, up to the amount of 7,227,244 Euros by means of cash contributions, through the issuance and circulation of 33,666 new registered ordinary shares, numbered consecutively from 7,193,579 to 7,227,244, both inclusive, of the same class and series as those currently outstanding, with a par value of 1 Euro each, and a global share premium of 3,874,283.28 Euros, equivalent to 115.08 Euros per share, to be subscribed by the Minority Shareholders, in order to enable their stake in the Company to remain unchanged after the capital increase referred to in Tranche 1 above.

In accordance with the provisions of Article 311 of the Capital Companies Act, the possibility of incomplete subscription of the capital increase is expressly provided, so that, if it is not fully subscribed, the amount of the capital increase will be limited to the nominal value of the shares effectively subscribed and paid up within the corresponding subscription period, being null and void with respect to the rest.

Delegation of powers to the Company's Board of Directors for the execution of the resolution.

In accordance with the provisions of articles 272, 287 and 301 of the Spanish Companies' Act, the shareholders are informed that, from the moment of publication of the call notice of the GSM, they are entitled to review in the Company's registered office located in Valencia, Plaza Valencia Club de

Fútbol, No. 2 (the "**Company's Registered Office**"), and to request the immediate submission or free delivery of the documents to be approved by the GSM, including the Annual Accounts and the Management Report of the Company and the consolidated group corresponding to the 2025/2026 financial year, the consolidated Non-Financial Information Statement, along with the respective audit reports, as well as the full texts and the reports of the Company's directors on the proposed share capital increases and amendments to the Company's Bylaws, and the auditors' certificate relating to the share capital increase by means of the conversion of a loan.

In addition, pursuant to the provisions of article 203 of the Spanish Companies' Act, the shareholders are informed that the Board of Directors has resolved to request the presence of a Notary Public to record the Minutes of the GSM.

ATTENDANCE RIGHT

Pursuant to articles 11.1 and 11.2 of the Company's Bylaws, shareholders holding at least one (1) share duly registered in the Shares' Registry Book five (5) days prior to the date of the GSM have the right to attend the GSM.

In addition, pursuant to the provisions of articles 11.3, 11.4 and 11.5 of the Company's Bylaws, shareholders with attendance right may be represented at the GSM by another shareholder with attendance right.

The conferred representations must be communicated by one of the following vias: (i) in person at the Fan Area, located at Plaza del Valencia C.F., 2 46010 Valencia (the "**Fan Area**") -it will only be possible to go to the Fan Area during the opening hours from Monday to Friday from 09:00 to 14:00 hours-; or (ii) by certified mail sent to the Fan Area; or (iii) at the web address https://support.valenciacf.com/hc/es/requests/new?ticket_form_id=14929940274194; having in any case to (i) prove the corresponding ownership over the shares and/or the conferred representation, and (ii) provide a copy of the national identity card or passport of the shareholder/s represented, at least five (5) days prior to the holding of the GSM on first call. The deadline for the communication of the representation shall be Friday 4 December 2026, at 10:00 hours.

The Board of Directors shall publicly display, with at least two (2) days prior to the holding of the GSM on the first call, on the notice board at the Company's Registered Office, a detailed list of the possible granted representations, with the express indication of the representative shareholder and the represented shareholders, also indicating the number of shares.

REQUEST FOR CREDENTIALS

Shareholders with attendance right to the GSM, i.e., shareholders holding at least one (1) share duly registered in the Shares' Registry Book at least five (5) days prior to the date of the GSM or their representatives with attendance right to the GSM in accordance with the provisions of the Company's Bylaws that wish to attend the GSM, shall request their credentials for the in-person attendance or telematic attendance, as from the publication of the call notice of the GSM and before 7 December 2026, at 10:00 hours. The request may be made, mainly by filling out the specific form available at the URL address https://juntaaccionistas2026.valenciacf.com available in the Company's corporate

website https://www.valenciacf.com or, if it is not possible through the previous form (for any reason or error in the data validation), in person at the Fan Area.

The shareholder shall provide the data and supporting documentation indicated in the aforementioned form on the platform. In this regard, attendance shall in any case be subject to verification that the registered shareholder is entitled to attend the GSM in accordance with the provisions of the Company's Bylaws, i.e., the shareholders holding at least one (1) share duly registered in the Shares' Registry Book at least five (5) days prior to the date of the GSM. The Company reserves the right to request from the shareholders such additional means of identification as it deems necessary to verify their condition as shareholders and to guarantee the authenticity of attendance to the GSM.

After the correct registration of the request for credentials and, once the shareholder's ownership has been duly verified by the Company, the Company will provide the shareholder (at the e-mail address indicated by the shareholder in the request for credentials) in the case of telematic attendance, the instructions and credentials necessary for connection to the remote attendance system or, in the case of in-person attendance, a code that will allow the identification of the shareholder at the entrance of the GSM (the "**Code**").

After the end of the aforementioned period, no request for credentials will be accepted.

Exceptionally, in those cases in which the shareholder is going to attend the GSM in person and it has not been possible for such shareholder to complete the aforementioned request for credentials and the subsequent obtaining of the Code, such shareholder may obtain its credentials at the entrance of the GSM by providing his/her national identity document.

IN-PERSON ATTENDANCE

Shareholders with attendance right to the GSM, i.e., the shareholders holding at least one (1) share duly registered in the Shares' Registry Book at least five (5) days prior to the date of the GSM or their representatives, who have obtained their credentials as per the process set forth in the above paragraphs and attending the GSM in person, may cast their vote on the proposals relating to items included in the Agenda from the moment in which the GSM is declared to be constituted, and until the Chairman or, as the case may be, the Secretary of the GSM, announces the completion of the voting period for the proposed resolutions regarding the items included in the Agenda.

Voting may be conducted:

(i) Preferably, for the agility, speed and security of the voting and scrutiny process, by means of a link to a personalized web page, which the attending shareholder who has previously obtained its credentials through the Code will receive by email; or

(ii) By means of a paper vote that will be provided by hand at the entrance to the GSM.

TELEMATIC ATTENDANCE

Pursuant to the provisions of article 11.7 of the Company's Bylaws, shareholders with attendance right to the GSM, i.e., the shareholders holding at least one (1) share duly registered in the Shares'

Registry Book at least five (5) days prior to the date of the GSM, may attend the GSM telematically through the platform to be enabled at the URL https://juntaaccionistas2026.valenciacf.com, available on the Company's corporate website https://www.valenciacf.com. Telematic attendance will be possible from any device with access to internet (including smartphones and tablets).

a) Connection, registration, and attendance

The shareholder, or the representative of the shareholder, who has obtained its credentials to attend the GSM by telematic means by virtue of the process set out in the section Request for credentials above, must log in with the aforementioned credentials at the URL https://juntaaccionistas2026.valenciacf.com included in the corporate website https://www.valenciacf.com, between 09:30 hours until the end of the voting period for the proposals regarding items on the Agenda on 9 December 2026 if the GSM is held on first call, or within the same time period on 10 December 2026, if the GSM is held on second call.

Registration of attendees outside the abovementioned time period will not be accepted.

Shareholders or their representatives who have properly accessed GSM may follow it on streaming through the platform enabled for this purpose.

b) Interventions

From 10:00 hours on 2 December 2026, that is, from the seventh (7th) day prior to the scheduled date for the holding of the GSM, until the moment in which the GSM is declared to be constituted, shareholders or their representatives who wish to intervene by telematic means in the GSM may submit interventions and proposals of resolutions as allowed by the Law, in writing, through the form that will be provided for these purposes on the remote assistance platform.

The shareholders or their representatives attending by telematic means who wish their intervention to be recorded literally in the notarial minutes of the GSM must expressly and clearly indicate this on the form, including the referred literal intervention.

Any requests of information or clarification made by those attending the GSM by telematic means will be answered verbally during the GSM or, if they cannot be satisfied at that time, they will be answered in writing during the seven (7) days following the GSM, in accordance with the provisions of the Spanish Companies Act.

Likewise, the shareholders or representatives registered as remote attendees but who do not connect on the day of the GSM will not be considered telematic attendees, and the interventions, requests of information and proposals made by them during the registration process will not be taken into consideration.

In the event that the GSM is held on second call, the telematic attendees who had been connected on the first call must connect again in order to attend the GSM on second call.

c) Voting

The voting on the proposals regarding items on the Agenda shall be made through the remote assistance platform from the moment in which the GSM is declared to be constituted, and until the Chairman or, where appropriate, the Secretary of the GSM, announces the completion of the voting period for the proposed resolutions regarding the items included in the Agenda.

d) Other matters

Access to the platform enabled for the holding of the GSM, in any case, will be made by the shareholders through a unique, personal and non-transferable access code system. It is the sole responsibility of the shareholder to keep the credentials to access and use the enabled platform.

Shareholders are also expressly advised that the Company reserves the right to modify, suspend, cancel or restrict the mechanisms of remote attendance or delegation or voting to the GSM for technical or security reasons.

The Company shall not be liable for any damages that may be caused to the shareholder or its representatives as a result of the lack of availability of the platform enabled for the holding of the GSM, as well as for breakdowns, overloads, line failures, connection failures or any other event of the same or similar nature, beyond the control of the Company, that may difficult or prevent the use of the remote assistance mechanisms. Notwithstanding to this, the Company, in these cases, reserves the right to adopt the measures that each situation may require, among them, the eventual temporary suspension or postponement of the GSM if this was necessary to guarantee the full exercise of their rights by the shareholders or their representatives.

REMOTE DELEGATION AND VOTING

In accordance with the provisions of article 11.8 of the Company's Bylaws and article 189 of the Spanish Companies' Act, shareholders may delegate or cast their vote in relation to the items on the Agenda prior to the holding of the GSM, by means of remote communication, provided that they comply with the legal and statutory requirements, and with those set forth in this call.

Those shareholders who wish to delegate or vote remotely prior to the holding of the GSM may do so by means of the filling out of the remote delegation and voting card that shareholders may request at the Company's Registered Office; or download it from the electronic headquarters of the Company's corporate website https://www.valenciacf.com.

The remote delegation and voting card shall be duly completed, signed by hand, and sent to the Company, together with the documents indicated on the card itself, by one of the following means: (i) in person at the Fan Area; or (ii) certified mail to the Fan Area; or (iii) at the web address https://support.valenciacf.com/hc/es/requests/new?ticket_form_id=360003628680.

Only the remote delegations and votes received by the Company before 12:00 hours on Friday 4 December 2026 shall be considered valid, and those received after that date shall not be counted.

Shareholders who cast their vote remotely in the terms set forth above shall be considered as present for the purposes of the constitution of the GSM.

Shareholders are also expressly advised that (i) remote voting shall render ineffective any previous delegation, which shall be deemed revoked, or subsequent, which shall be deemed not to have been granted; (ii) in the event that a shareholder validly carries out several delegations and/or votes remotely, the last one received by the Company shall prevail; (iii) the personal attendance (physically or by telematic means) of the shareholder (who has attendance right) to the GSM who had previously remotely delegated or voted prior to the holding of the GSM shall render the delegation or vote granted by remote means of communication null and void; and (iv) in-person attendance to the GSM will automatically cancel and null their telematic vote and they will be offered with the possibility of exercising their voting right as per the process set forth in the in-person attendance section above, i.e., either through the Code or through the paper vote.

PERSONAL DATA PROTECTION

The personal data provided by shareholders and/or their representatives to the Company in connection with the exercise of their rights of information, attendance, representation, and vote at the GSM shall be processed by the Company for the purposes of managing the shareholder relationship (including, without limitation, the convening and holding of the GSM and its broadcasting). For these purposes, the data shall be incorporated into files for which the Company is responsible, which shall be kept during the necessary time to comply with the Company's legal obligations or as long as responsibilities may arise from the shareholder relationship.

The legal basis that legitimizes the processing of the personal data described in the previous paragraph is the execution of the business relationship with the shareholders and compliance with legal obligations.

The personal data of shareholders and, where applicable, of their representatives will not be disclosed to third parties except for: (i) to a Notary Public attending the GSM exclusively in relation to the preparation of the notarial minutes of said GSM; or (ii) to the authorities and judges and/or courts, at their request, for the fulfilment of a legal mandate and/or for the exercise of the legal actions that may correspond to the Company.

Shareholders or, where applicable, their representatives may, in relation to their own data and under the terms provided for in the regulations: (i) access them in the Company's files (right of access); (ii) request their modification when they are inaccurate (right of rectification); (iii) request that they not be processed (right of opposition); (iv) request their deletion (right of erasure); (v) request the limitation of their processing when the accuracy of the personal data is contested by the data subject and this is verified, when the processing is unlawful and the data subject opposes the deletion of their data and when the Company does not need to process the data but the data subjects need them for the exercise or defense of claims (right of limitation); (vi) receive, in electronic format, the personal data they have provided directly as well as transfer them to a third party (right of portability); and (vii) revoke their express authorization for the use of their image rights at any time.

To exercise these rights, shareholders and, where applicable, their representatives must send their request along with a copy of their national identity document, passport, or other legal document proving their identity to Plaza Valencia CF, No. 2 or by email to lopd@valenciacf.es. Likewise, we inform you that you can contact the Data Protection Delegate (DPO) or Data Protection Officer of

Valencia Club de Fútbol, S.A.D. through the email address lopd@valenciacf.es or by calling 96 337 26 26.

In any case, shareholders and/or their representatives may exercise their right to claim before the Spanish Data Protection Agency (www.aepd.es).

The development of the GSM will be livestreamed for shareholders or their representatives to facilitate their follow-up, and photographs will be taken for internal documentation of the event. By accessing the venue of the GSM and/or participating remotely, the attendee agrees that their image and/or voice may be captured for the indicated purposes.

The Company has a Privacy Policy that includes additional information on the processing of personal data of shareholders and/or their representatives, including those related to the use of the website www.valenciacf.com for the exercise of their rights of information and/or representation. The shareholder and/or their representative should review the content of said Privacy Policy in detail before providing any personal data to the Company. The current version of the Privacy Policy may be consulted through the following link in the Company's corporate web https://www.valenciacf.com/politica-de-privacidad.

In the event that shareholders and/or representatives provide personal data regarding other individuals, said shareholders and/or representatives must inform them of the elements contained in the previous paragraphs and comply with any other requirements that may be applicable for the transfer of personal data to the Company.

In Valencia, 6 November 2026.

The Secretary of the Board of Directors.