

REPORT OF THE BOARD OF DIRECTORS ON THE MODIFICATION OF THE ARTICLES OF ASSOCIATION OF ANTEVENIO, S.A.

I. OBJECT

This report is drawn up in relation to the proposed modification of the articles of association to be submitted for approval at the extraordinary general meeting of shareholders of Antevenio, S.A. (hereinafter, the "**Company**") to be held at first call at Rambla de Catalunya, 123, entresol, 08008, Barcelona, at 10:00 a.m. (GMT+1), on November 25th, 2021; and at second call, on November 26th, 2021, at the same place and time.

The report is issued pursuant to article 286 of *Royal Legislative Decree 1/2010, of July 2, approving the revised text of the Spanish Companies Act ("LSC")*, in relation to the proposed amendment of the articles of association approved by the board of directors of the Company at its meeting held on September 23rd, 2021

II. JUSTIFICATION FOR THE PROPOSED MODIFICATION TO THE ARTICLES OF ASSOCIATION

The board of directors considers it appropriate to change the current corporate denomination to "ISPD Network" in order to match as closely as possible the umbrella brand of the corporate group, irrespective of the fact that the different business units continue to use the other existing brands. The change of Company's denomination would also entail the modification of article 1 of the articles of association ("Article 1 - Denomination")

III. TEXT OF THE ARTICLE OF ASSOCIATION PROPOSED TO BE MODIFIED

Accordingly, the current wording of article 1 of the articles of association and the proposed amendment submitted to the general meeting for approval (in *italics*) are set out below:

<i>Current text of the articles of association:</i>	<i>Text of the proposed amendment:</i>
"Article 1 - Denomination	"Article 1 - Denomination
The company is called Antevenio, S.A."	The company is called <i>ISPD Network</i> , S.A."

And for the record, in Barcelona, September 23rd, 2021.

Sgd. **Fernando Rodés Vilà**
The Chairman

Sgd. **Juan Rodés Miracle**
The Secretari