

Statement in Relation to Engagement Policy under the Shareholder Rights Directive 2017/828/EU of the European Parliament and of the Council of May 17th, 2017 amending Directive 2007/36/EC (SRD II)

Pursuant to the provisions of Directive (EU) 2017/828 of the European Parliament and of the Council of 17 May 2017 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement (“**SRD II**”), and its transposition into Spanish law through the amendment of Ley 22/2014, management companies of closed-ended collective investment entities are required to either:

(i) develop and publicly disclose on their website an engagement policy describing how they integrate shareholder engagement in their investment strategy in respect of companies whose shares are admitted to trading on a regulated market situated or operating within a Member State; or

(ii) publicly disclose a clear and reasoned explanation as to why they have chosen not to do so.

MCH Private Equity Investments, S.G.E.I.C., S.A. (“**MCH**”) manages several private equity funds (FCRs), investment companies (SCRs) and closed-ended collective investment funds (FICCs).

As of the date of this statement, none of the entities managed by MCH holds shares admitted to trading on a regulated market situated or operating within a Member State of the European Union.

Accordingly, given the nature of the investment strategy of the vehicles under management -which is focused on private equity investments in non-listed companies- MCH has determined that the development and publication of a shareholder engagement policy pursuant to SRD II is not applicable under the current circumstances.

This statement shall be reviewed periodically and may be updated in the event of any change in the investment strategy or portfolio composition of the entities under management.

In Madrid on February 17th, 2026

MCH Private Equity Investments SGEIC, S.A.