

Proposed resolutions that the Board of Directors of Gigas Hosting, S.A. (the "Company") lays before the shareholders at the Annual General Meeting to be held on 21 June 2023 at first call or, as the case may be, 22 June 2023, at second call.

Following is the literal transcription of the full text of the proposed resolutions to be submitted for approval at the Annual General Meeting to be held on 21 June 2023 at first call or, as the case may be, 22 June 2023 at second call:

"One.- Examination and approval, as appropriate, of the Company's separate financial statements and management report for the year ended 31 December 2022.

To approve the Company's separate financial statements for the year ended 31 December 2022, authorised for issue on 29 March 2023 by the Company's Board of Directors, comprising Moisés Israel Abecasis, Miguel Reis Venâncio, Francisco Arteche Fernández-Miranda, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, José Antonio Arribas Sancho, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli), Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga), and Emma Fernández Alonso, whose directorships were in effect as at the date of authorisation for issue of the financial statements, comprising the balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the management report and the auditors' report, which show a loss for the year of THREE MILLION FOUR HUNDRED AND TWENTY THOUSAND EIGHTY-SIX EUROS AND NINETY-FOUR CENTS (€3,420,086.94.-).

Two.- Examination and approval, as appropriate, of the consolidated financial statements and management report of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2022.

To approve the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022, authorised for issue on 29 March 2023 by the Company's Board of Directors, comprising Moisés Israel Abecasis, Miguel Reis Venâncio, Francisco Arteche Fernández-Miranda, Diego Ramón Cabezudo Fernández de la Vega, María Aránzazu Ezpeleta Puras, José Antonio Arribas Sancho, GAEA Inversión SCR S.A. (duly represented by Carlos Conti Walli), Inveready Capital Company, S.L. (duly represented by Sara Sanz Achiaga) and Emma Fernández Alonso, whose directorships were in effect as at the date of authorisation for issue of the consolidated financial statements, comprising the consolidated balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes thereto, and the consolidated management report and the auditors' report.

Three.- Examination and approval, as appropriate, of the consolidated non-financial statement of the Gigas Group (the Company and its subsidiaries) for the year ended 31 December 2022.

To approve the consolidated non-financial statement of the Company and its subsidiaries for the year ended 31 December 2022, authorised for issue by the Board of Directors at its meeting held on 29 March 2023.

Four.- Examination and approval, as appropriate, of the proposed appropriation of the Company's loss for the year ended 31 December 2022.

To approve, in accordance with a proposal by the Board of Directors at its meeting held on 29 March 2023 to appropriate the entire amount of loss for the year ended 31 December 2022, of THREE MILLION FOUR HUNDRED AND TWENTY THOUSAND EIGHTY-SIX EUROS AND NINETY-FOUR CENTS (€3,420,086.94.-), to prior years' losses.

Five.- Approval, as appropriate, of the corporate management in the year ended 31 December 2022.

To approve the performance and management carried out by the Company's Board of Directors during the year ended 31 December 2022.

Six.- Examination and approval, as appropriate, of the reduction in the number of members of the Company's Board of Directors.

I. Acknowledgement of the resignation tendered by Moisés Israel Abecasis as member and Chairman of the Company's Board of Directors.

Acknowledgement of the resignation tendered by Moisés Israel Abecasis as member and Chairman of the Company's Board of Directors with effect as of today, in accordance with article 147.1 of the Companies Register Regulations (Reglamento del Registro Mercantil).

II. Examination and approval, as appropriate, of the reduction in the number of members of the Company's Board of Directors.

Set the number of members of the Company's Board of Directors, currently nine (9), at eight (8).

It is expressly stated that this reduction in the number of members of Board of Directors is in compliance with the requirements in the by-laws regarding the minimum and maximum number of members for the Company's Board of Directors."