



OTHER RELEVANT INFORMATION

Llodio, 26th January, 2023.

Tubacex S.A. (hereinafter, the “**Company**”), in compliance with the provisions of article 227 of the Royal Legislative Decree 4/2015, of October 23, 2015, enacted the consolidated restated text of the Securities Market Law, hereby releases the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company today has reviewed the composition of the Appointments & Remunerations Committee with the following result:

Jose Toribio	Independent	chairman
Isabel Lopez	Proprietary	member
Jorge Sendagorta	Independent	member

Maidier Cuadra
Secretary of the Board of Directors