

**ZARDOYA OTIS, S.A.**

*Lorea Garcia Jauregui*

Secretary of the Board of Directors

**Comisión Nacional del Mercado de Valores**

División del Área de Mercados

Edison, 4

28006 — Madrid

Madrid, April 13, 2022

To the attention of the General Director of the Markets Area

Zardoya Otis, S.A. (the "**Company**"), in accordance with the provisions of article 227 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23 (the "**Securities Market Law**") communicates the following:

**OTHER RELEVANT INFORMATION**

In accordance with the provisions of Article 15 of the Regulations of the Board of Directors of the Company, Eurosyns, S.A. has submitted its resignation as director of the Company with effect from the date of settlement of the tender offer made by Opal Spanish Holdings, S.A. (the "**Offer**"), having transferred, within the framework of the Offer, the totality of the shares of the Company of which it was the owner, and which motivated its status as a proprietary director.

What we inform you for the appropriate legal purposes.

Yours sincerely,

Lorea Garcia Jauregui

Secretary of the Board of Directors of Zardoya Otis, S.A.