



**Talgo, S.A.** (“**Talgo**” or the “**Company**”) in compliance with the provisions of article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services and its concordant provisions, hereby notifies the following:

#### **OTHER RELEVANT INFORMATION**

The Board of Directors of Talgo, S.A. (the “Company”), at its meeting held on 4 February 2026, resolved to call an Extraordinary General Shareholders’ Meeting for the specific purpose of submitting for approval the proposed resolutions contained in the attached meeting notice. Said Extraordinary General Shareholders’ Meeting will be held at Portal de Betoño Kalea, 23, Fundación Sancho el Sabio, 01013 Vitoria-Gasteiz, Álava, on Thursday, March 12, 2026 at 9:30 a.m., on first call, or if the necessary quorum is not met, on second call at the same place and time on March 13, 2026.

The full text of the meeting notice and proposed resolutions to be submitted to the General Meeting for approval is attached.

In Madrid, February 6, 2026.

Talgo, S.A.

The Secretary to the Board of Directors

Francisco Javier Gómez Domínguez



## EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING MARCH 2026

The Board of Directors of Talgo S.A. (the "**Company**"), in accordance with current legal and statutory regulations, on 4 February 2026, has agreed to call an Extraordinary General Shareholders' Meeting, to be held at Portal de Betoño Kalea, 23, Fundación Sancho el Sabio, 01013 Vitoria-Gasteiz, Álava, **on Thursday, 12 March 2026, at 9:30 a.m.**, on first call or, if the necessary quorum is not reached, on second call, at the same place and time on 13 March 2026.

In order to facilitate shareholder participation and the management of the event, it has been agreed that attendance at this General Meeting may also be by means of telematic devices that allow real-time connection to the venue where the General Meeting is being held (the "**Telematic Attendance**").

The mechanisms for attending the Meeting remotely will be available in the section dedicated to the 2026 Extraordinary General Shareholders' Meeting on the Company's corporate website ([www.talgo.com](http://www.talgo.com)) under the terms indicated in the "*Remote Attendance*" section of this notice.

Remote attendance at the General Meeting is an additional measure to the various channels already available to the Company's shareholders for participating in the General Meeting. To this end, it should be noted that, under the terms set out in this notice of meeting, shareholders (or, where applicable, their representatives) may delegate their representation or vote remotely prior to the General Meeting, either by delivering or sending the proxy card or remote voting card by post, or by electronic means.

In order to facilitate the management of the event, it is recommended that shareholders or their representatives participate remotely in the General Meeting by granting their representation or casting their vote prior to the Meeting or by attending it electronically.

Likewise, and to facilitate monitoring, please note that the General Meeting will be broadcast on the corporate website ([www.talgo.com](http://www.talgo.com)).

It is hereby stated that, in all likelihood, the Extraordinary General Shareholders' Meeting will be held on the first call on the date and at the place indicated above. In the event of physical attendance at the General Meeting, the shareholder registration tables will be open one hour prior to the start of the meeting.



## **Agenda**

- 1. Acknowledgement of the resignation of Mr. Carlos de Palacio y Oriol and Ms. María Luisa Poncela García as directors of the Company's Board of Directors.**
- 2. Ratification of the appointment by co-optation of Ms. Lorea Aristizabal Abasolo as a director, agreed by the Board of Directors at its meeting held on 4 February 2026, and re-election of said director for the statutory term of four (4) years, with the status of independent director, as proposed by the Appointments and Remuneration Committee.**
- 3. Ratification of the appointment by co-optation of Mr. Tomás Olano Uscola as director, agreed by the Board of Directors at its meeting held on 4 February 2026, and re-election of said director for the statutory term of four (4) years, with the category of independent director, at the proposal of the Appointments and Remuneration Committee.**
- 4. Acknowledgement of the amendment to Article 14.3. (vii) of the Board of Directors Regulations agreed by the Board of Directors on 24 July 2019, relating to the age at which directors must make their position available to the board of directors and formalize their resignation, which is set at 76 years of age, replacing the previous age of 73.**
- 5. Acknowledgement of the amendment to Article 14.3. (vii) of the Company's Board of Directors Regulations agreed by the Board of Directors on 4 February 2026, relating to the exception of the resignation of directors at the age of 76, provided that the number of directors aged 76 or over is less than one fifth of the number of directors.**
- 6. Delegation of powers for the formalization and execution of all resolutions adopted by the Extraordinary General Shareholders' Meeting, for their elevation to public instrument and for their interpretation, correction, supplementation, development and registration.**



### **Right of attendance**

In accordance with the Company's Articles of Association and the Regulations of the General Shareholders' Meeting, all holders of voting shares registered in their name in the corresponding book-entry register no later than 6 March 2026 may attend and participate in the General Shareholders' Meeting, with the right to speak and vote.

Each shareholder who is entitled to attend the Meeting must provide the corresponding personal attendance card or proxy card - as well as powers of attorney in the case of a legal entity - stating the number of shares held and the corresponding votes.

### **Telematic attendance**

#### **(i) Identification and prior registration:**

To guarantee the identity of attendees, the correct exercise of their rights, interactivity and the proper conduct of the meeting, shareholders who wish to use the remote attendance mechanisms must register in advance via the Company's website ([www.talgo.com](http://www.talgo.com)) by accessing the section dedicated to Shareholders and Investors/Corporate Governance/Extraordinary General Shareholders' Meeting 2026, section Delegation and Electronic Voting and Registration for Remote Attendance, from the day the notice of the General Meeting is published until midnight on the day immediately prior to the date scheduled for the Extraordinary General Shareholders' Meeting on first or second call, as applicable. After that time, no prior registration for the exercise of the right to Remote Attendance will be accepted.

The aforementioned prior registration shall be carried out by any of the following means: (i) electronic ID card, (ii) recognized or advanced electronic signature, based on a recognized and valid electronic certificate issued by the Spanish Public Certification Authority (CERES), dependent on the National Mint and Stamp Factory, or (iii) "username and password" credentials that the shareholder will request through the platform and receive at the email address indicated on the password request form. The Company may enable additional means of identification that duly guarantee the identity of the shareholder.

Once the shareholder has pre-registered in accordance with the means indicated and within the established period, they may attend and vote at the General Meeting via telematic means by connecting on the day of the meeting.

Shareholder representatives who wish to attend the General Meeting electronically must send the information justifying their representation to the email address [investors@talgo.com](mailto:investors@talgo.com) before midnight on 11 March 2026. Specifically, together with a copy of the duly completed proxy card, they must send a copy of their national identity card or passport. In the case of a legal entity shareholder, a copy of (i) the national identity card or passport of the signatory of the proxy card; and (ii) the power of attorney authorizing them to sign on behalf of the legal



entity. In both cases, a copy of the representative's national identity card or passport shall be sent to the aforementioned email address.

(ii) Connection and attendance:

In order to enable the proper management of the Telematic Assistance systems, shareholders (or representatives) who have previously registered to attend the General Meeting telematically in accordance with section (i) above must connect to the Company's corporate website ([www.talgo.com](http://www.talgo.com)) between 8:15 and 9:15 a.m. on 12 March 2026 (if the Meeting is held on first call) or on 13 March 2026 (if the Meeting is held on second call), and identify themselves as indicated in the corresponding instructions.

If, on 12 March 2026, it is found that there is not sufficient quorum for the meeting to be held, the Company will publish this circumstance on the section of the corporate website dedicated to the Extraordinary General Shareholders' Meeting, confirming that the Meeting will finally be held on second call.

(iii) Intervention:

In accordance with the provisions of the Capital Companies Act, any interventions and proposals for resolutions or requests for information or clarifications that, in accordance with said law, are intended to be made by those attending via telematic means must be sent to the Company in writing and, in all cases, in the form, terms and conditions established on the Company's website, between 8:15 a.m. and 9:15 a.m. on 12 March 2026 or, where applicable, on 13 March 2026, depending on whether the General Meeting is held on first or second call, respectively, and also during prior registration carried out in accordance with section (i) above. Telematic attendees who wish to have their participation recorded in the minutes of the Meeting must expressly indicate this in the text of the minutes. Requests for information or clarification made by telematic attendees will be answered in writing within seven days of the Meeting, in accordance with the provisions of the Capital Companies Act.

If the General Meeting is held on second call, remote attendees who connected on first call must reconnect to attend the General Meeting remotely on second call. Similarly, remote attendees who connected to the meeting on the first call and submitted interventions and proposals for resolutions or requests for information or clarification will have to resubmit them, under the terms indicated, on the day the meeting is held; otherwise, they will be considered not to have been submitted.

(iv) Voting:

Voting on proposals relating to items on the agenda may take place from the moment of connection as a shareholder (or, where applicable, representative) until the Chairman or, where applicable, the Secretary of the Meeting announces the conclusion of the voting period for the proposed resolutions relating to the items on the agenda. With regard to proposals for resolutions on matters which, by law, do not need to be included in the agenda, those



attending remotely may cast their votes from the moment such proposals are read out for voting, once they have been registered on the Remote Attendance platform. The procedure set out in the Articles of Association and the Regulations of the General Meeting shall apply to the voting on the proposed resolutions.

(v) Other matters:

The Company may adapt, with the appropriate safeguards, the means to allow Remote Attendance at the General Meeting in the case of shareholders not resident in Spain, qualified investors and other similar cases.

Physical attendance at the General Meeting (provided that it is constituted) by the shareholder shall render their Telematic Attendance null and void, and Telematic Attendance at the General Meeting by the shareholder shall render the proxy or vote by means of remote communication prior to the General Meeting null and void.

The shareholder (or their representative) is solely responsible for the safekeeping of the passwords or means of identification necessary to access and use the Telematic Assistance service. In the case of a legal entity, it must notify any modification or revocation of the powers held by its representative and, therefore, the Company declines any responsibility until such notification is made.

The Company reserves the right to modify, suspend, cancel or restrict the Telematic Assistance mechanisms for the Meeting when technical or security reasons so require or impose. The Company shall not be liable for any damages that may be caused to shareholders as a result of breakdowns, overloads, line failures, connection failures or any other event of a similar nature beyond the Company's control that prevents the use of the Telematic Assistance mechanisms for the Meeting.

### **Right of Remote Representation and Voting**

Any shareholder who has the right to attend may be represented at the General Shareholders' Meeting by another person, even if they are not a shareholder.

Shareholders with the right to attend may grant their representation or cast their vote remotely on the proposals relating to items on the Agenda of the meeting, in writing, by delivering the duly completed attendance, proxy and remote voting card to the Company's offices, by sending it to the Company by post to the address , Calle Cuchillería, 24, Casa del Cordón, 01001, Vitoria-Gasteiz, Álava, or by electronic communication issued through the computer application available on the corporate website ([www.talgo.com](http://www.talgo.com)), identifying themselves through one of the following means: (i) electronic ID card, (ii) recognized or advanced electronic signature, based on a recognized and valid electronic certificate issued by the Spanish Public Certification Authority (CERES), dependent on the National Mint and Stamp Factory, or (iii) "username and password" credentials that the shareholder will request through the platform and receive at the email address indicated on the password request form.



Proxies and remote votes cast by post or electronic mail must be received by the Company, as a general rule, before midnight on 11 or 12 March 2026, depending on whether the Extraordinary General Shareholders' Meeting is held on first or second call, respectively.

Until 7 March 2026, inclusively, shareholders may request in writing any information or clarifications they deem necessary or submit in writing any questions they deem relevant regarding the items on the agenda of the meeting.

#### **Available Documentation**

As of the date of publication of this call notice, the following documentation and information will be available to shareholders on the corporate website ([www.talgo.com](http://www.talgo.com)) on an uninterrupted basis:

- (1) This notice of meeting.
- (2) Attendance card, proxy and remote voting form.
- (3) Full text of the proposed resolutions corresponding to the items on the agenda of the meeting, together with the respective reports and proposals of the Board of Directors and/or the advisory committees that are legally required or that have otherwise been deemed appropriate.
- (4) Information regarding the total number of shares and voting rights on the date of publication of this notice of meeting.
- (5) Rules governing access to and operation of the electronic shareholders' forum.
- (6) Rules on remote voting and proxy voting.
- (7) Rules on requesting information.

In addition, shareholders have the right to examine at the registered office and request delivery or free dispatch of the mandatory reports of the advisory committees, as well as any other documentation that must be made available to them on the occasion of this Extraordinary General Shareholders' Meeting.

#### **Right to information**

The exercise of the rights to information, attendance, proxy and remote voting shall be carried out in accordance with the provisions of the Law and the Regulations of the Meeting available on the company's website ([www.talgo.com](http://www.talgo.com)).

#### **Electronic Shareholders' Forum**

From the date of publication of the notice of meeting, an Electronic Shareholders' Forum will be set up on the company's website [www.talgo.com](http://www.talgo.com), in order to facilitate communication



between the Company's shareholders prior to the meeting. The rules of access and operation will be published on the Company's website.

#### **Notary Public**

The directors who have agreed to call the Extraordinary General Shareholders' Meeting have also agreed to require the presence of a Notary Public to take the minutes of the General Shareholders' Meeting.

#### **Data protection**

In order to facilitate monitoring and adequate dissemination, all or part of the General Shareholders' Meeting may be recorded and broadcast and made available to the public via the Company's corporate website ([www.talgo.com](http://www.talgo.com)). By accessing the venue where the General Shareholders' Meeting is held, attendees give their consent to the capture and reproduction of images of themselves and to the processing of their personal data through these media.

Personal data provided by shareholders to the Company (when exercising or delegating their rights to information, attendance, representation and voting) or provided by credit institutions and investment services companies where such shareholders have deposited or held their shares, as well as by entities that, in accordance with the Law, are required to keep records of securities represented by book entries, will be processed by the Company for the purpose of managing the shareholder relationship (including, without limitation, the convening and holding of the Shareholders' Day and the General Shareholders' Meeting and their dissemination). For these purposes, the data will be incorporated into files for which the Company is responsible. This data will be provided to the notary exclusively in connection with the drawing up of the notarial minutes of the General Shareholders' Meeting.

The owner of the data shall have the right to access, rectify, oppose or cancel the data collected by the Company. These rights may be exercised in accordance with the provisions of the Law by writing to TALGO, S.A. (address: Calle Cuchillería, 24, Casa del Cordón, 01001, Vitoria-Gasteiz, Álava).

If the shareholder includes personal data relating to other individuals on the attendance, proxy and remote voting card, said shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may apply to the transfer of personal data to the Company, without the latter having to take any additional action.

Vitoria, 4 February 2026. – The Non-Director Secretary of the Board of Directors, Mr. Francisco Javier Gómez Domínguez.