



In accordance with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, TSK Electrónica y Electricidad, S.A. (“**TSK**” or the “**Company**”), hereby announces the following:

OTHER RELEVANT INFORMATION

Share capital and voting rights

In the context of the initial public offering of ordinary shares (the “**Offering**”) and the admission to trading of said ordinary shares on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges, on May 4, 2026, the Extraordinary General Shareholders’ Meeting of the Company resolved that the number of shares in the Offering could be increased by up to 15% of the total number of shares offered thereunder, in the event that the subscription option granted by the Company to the stabilising manager, Banco Santander, S.A., on behalf and in representation of the joint bookrunners of the Offering (the “**Subscription Option**”) was exercised.

By virtue of the foregoing, the Extraordinary General Shareholders’ Meeting of the Company resolved to increase the share capital of the Company by a maximum nominal amount of €22,500,000, with the purpose of enabling the exercise of the Subscription Option (the “**Capital Increase**”), by means of the issuance and placing into circulation of new shares of the Company, of the same class and series as those currently issued. The exercise in full of the Subscription Option was notified to the Company on May 22, 2026.

The authority to execute the aforementioned share capital increase was expressly delegated by the Board of Directors to, among others, the Secretary of the Board of Directors at the time of the meeting held on May 4, 2026, who notarised the resolutions adopted by the Extraordinary General Shareholders’ Meeting and the Board of Directors and executed the Capital Increase on May 26, 2026, by virtue of a public deed executed granted before the Notary of the Illustrious Notarial Association of Asturias, Ms. Montserrat Martínez López, with protocol number 2,097 of her records (the “**Capital Increase Public Deed**”). The Capital Increase Public Deed was registered with the Commercial Registry of Asturias on May 28, 2026, in the corresponding registry page of the Company in said Commercial Registry.

As a result of the execution of the Capital Increase, the share capital of the Company has been set at TWO MILLION THREE HUNDRED AND NINETY-FIVE THOUSAND ONE HUNDRED AND SIXTY-EIGHT EUROS AND THIRTY CENTS (€ 2,395,168.30), divided into 119,758,415 shares, each with a nominal value of TWO CENTS OF EURO (€ 0.02). As regards voting rights, the shares into which the Company's share capital is divided have, as of the date hereof, 119,758,415 recognised voting rights.

Gijón, June 1, 2026