



TALGO, S.A. (“**Talgo**” or the “**Company**”), pursuant to Article 227 of the Spanish Securities Markets and Investment Services Act 6/2023, of 17 March (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión), hereby discloses the following:

OTHER RELEVANT INFORMATION

The Company’s Board of Directors, at its meeting held today, 4 February 2026, unanimously adopted, among others, the following resolutions:

- (i) Ratify the appointment of Mr. Jose Antonio Jainaga Gómez as Chairman of the Company’s Board of Directors to fill the vacancy resulting from the resignation submitted by Mr. Carlos de Palacio y Oriol, following a favorable report and ratification proposal from the Appointments and Remuneration Committee.
- (ii) Appoint Ms. Lorea Aristizabal Abasolo as an Independent Director, by co-option, upon proposal of the Appointments and Remuneration Committee, to fill the vacancy resulting from the resignation submitted by Ms. María Luisa Poncela García, for the remaining term until the next General Shareholders’ Meeting.
- (iii) Appoint Mr. Tomás Olano Uscola as an Independent Director, by co-option, upon proposal of the Appointments and Remuneration Committee, to fill the vacancy resulting from the resignation submitted by Mr. Carlos de Palacio y Oriol, for the remaining term until the next General Shareholders’ Meeting.
- (iv) Following the resignations submitted by Ms. María José Zueco Peña on 17 December 2025 as Secretary Director of the Board of Directors and member of the Audit Committee (the ‘**Audit Committee**’), and by Ms. María Luisa Poncela García on 3 February 2026 as Director and member of the Audit Committee, the Board resolved to appoint Ms. María Teresa Echarri López, Ms. Lorea Aristizabal Abasolo and Ms. Aránzazu Estefanía Larrañaga as members of the Audit Committee. Likewise, Ms. Lorea Aristizabal Abasolo and Mr. Francisco Javier Gómez Domínguez, the current Secretary of the Board of Directors, were appointed Chair and Secretary, respectively, of the Audit Committee.
- (v) Following the resignations submitted by Ms. María José Zueco Peña on 17 December 2025 as Secretary Director of the Board of Directors and member of the Strategy and Sustainability Committee (the “**SSC**”), and the resignations submitted by Mr. Gonzalo Urquijo Fernández de Araoz and Ms. María Luisa Poncela García on 15 January 2026 and 3 February 2026, respectively, as Directors and members of the SSC, the Board resolved to appoint Mr. Juan Antonio Sánchez Corchero, Mr. José Antonio Jainaga Gómez and Mr. Ricardo Chocarro Melgosa as members of the SSC. Likewise, Mr. Francisco Javier Gómez Domínguez, current Secretary of the Board of Directors, was appointed Secretary of the SSC.



- (vi) Remove Mr. Ricardo Chocarro Melgosa as member of the Appointments and Remuneration Committee (the “ARC”) and appoint Mr. Tomás Olano Uscola.

As a result of the aforementioned agreements, the composition of the Board of Directors is as indicated in **Annex I** to this communication. Likewise, the composition of the committees is as indicated in **Annex II** to this communication.

In Madrid, February 4, 2026

Talgo, S.A.

The Secretary of the Board

Francisco Javier Gómez Domínguez



Annex I

Composition of the Board of Directors of Talgo, S.A.

Member of the Board of Directors	Position	Classification
Mr. José Antonio Jainaga Gómez	Chairman	Proprietary
Mr. Antonio Oporto del Olmo	Member	Independent
Ms. María Teresa Echarri López	Member	Proprietary
Mr. Juan Antonio Sánchez Corchero	Member	Proprietary
Mr. Ricardo Chocarro Melgosa	Member	Independent
Ms. Aránzazu Estefanía Larrañaga	Member	Independent
Ms. Lorea Aristizabal Abasolo	Member	Independent
Mr. Tomás Olano Uscola	Member	Independent
Mr. Francisco Javier Gómez Domínguez	Secretary non-director	
Mr. Miguel Pérez López	Deputy Secretary non-director	



Annex II

Composition of the Committees

A) ARC

Member of the ARC	Position	Classification
Ms. Aránzazu Estefanía Larrañaga	Chairman	Independent
Mr. Tomás Olano Uscola	Member	Independent
Ms. María Teresa Echarri López	Member	Proprietary
Mr. Francisco Javier Gómez Domínguez	Secretary	

B) Audit Committee

Member of the Audit Committee	Position	Classification
Ms. Lorea Aristizabal Abasolo	Chairman	Independent
Ms. María Teresa Echarri López	Member	Proprietary
Ms. Aránzazu Estefanía Larrañaga	Member	Independent
Mr. Francisco Javier Gómez Domínguez	Secretary	

C) SSC

Member of the SSC	Position	Classification
Mr. Antonio Oporto del Olmo	Chairman	Independent
Mr. José Antonio Jainaga Gómez	Member	Independent
Mr. Juan Antonio Sánchez Corchero	Member	Proprietary
Mr. Ricardo Chocarro Melgosa	Member	Independent
Mr. Francisco Javier Gómez Domínguez	Secretary	