



OTHER RELEVANT INFORMATION

Llodio, 16th April 2025

Tubacex S.A. (hereinafter, the “**Company**”), in compliance with the provisions of article 228 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 Company submits the Ordinary Annual General Meeting call to be held on second call on 22nd May 2025 at 1PM.

Maidier Cuadra Etxebarrena
Secretary of the Board of Directors

TUBACEX, S.A.

CALL FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of TUBACEX, S.A. ("Tubacex" or the "Company"), in accordance with legal and statutory regulations, has agreed to call the shareholders to the Ordinary General Shareholders' Meeting of the Company to be held at 1 PM on May 21, 2025, at the **Euskalduna Palace, located in Bilbao, Abandoibarra Etorbidea 4**, in the first call, or in the event that the necessary quorum is not reached, in the second call, at the same time and in the same place, on **May 22, 2025**, in order to deliberate and resolve on the matters included in the agenda.

The Board of Directors of the Company offers the possibility to participate in the meeting through telematic attendance, granting of representation, and voting prior through remote communication means, as well as physical attendance at the General Meeting.

AGENDA

ITEMS RELATING TO THE ANNUAL ACCOUNTS, THE NON-FINANCIAL INFORMATION STATEMENT, AND SOCIAL MANAGEMENT:

- 1.- Approval of the annual accounts, both the individual accounts of Tubacex and those of its consolidated Group, as well as their respective management reports, corresponding to the financial year closed on December 31, 2024.
- 2.- Approval of the consolidated Non-Financial Information Statement corresponding to the financial year closed on December 31, 2024.
- 3.- Approval of the management of the Board of Directors of Tubacex, corresponding to the financial year closed on December 31, 2024.

ITEMS RELATING TO THE APPLICATION OF THE RESULT AND SHAREHOLDER REMUNERATION:

- 4.- Approval of the application of the result corresponding to the financial year closed on December 31, 2024.
- 5.- Approval of a capital increase with a maximum reference market value of €25,000,000 to implement the optional dividend system "TUBACEX Flexible Remuneration".
- 6.- Authorization for the reduction of share capital through the amortization of own shares in the context of the capital increase mentioned in the previous item.

ITEM RELATING TO THE REELECTION OF THE COMPANY'S AUDITOR:

- 7.- Approval of the reelection of Ernst & Young, S.L. as the auditor of the Company and its consolidated Group for the financial year ending December 31, 2025.

ITEMS RELATING TO THE COMPOSITION OF THE MEMBERS OF THE BOARD OF DIRECTORS:

- 8.- Ratification and appointment of Ms. Elena Guede Vázquez as an independent director for the statutory term of four years.
- 9.- Ratification and appointment of Mr. Josu Imaz Murguiondo as executive advisor for the statutory period of four years.

ITEMS RELATED TO THE REMUNERATION OF THE BOARD MEMBERS AND THE MANAGEMENT TEAM:

10.- Modification of the remuneration policy of the Board of Directors for the fiscal years 2024, 2025, and 2026.

11.- Approval of a long-term incentive plan for the executive team for the fiscal years 2025 to 2027.

12.- Consultative vote on the Annual Report on the Remuneration of Directors for the fiscal year 2024.

ITEMS RELATED TO THE MODIFICATION OF CORPORATE DOCUMENTATION:

13.- Modification of the Bylaws:

a) Modification of articles 1, 2, 3, 4, 22 (27 according to new numbering), 23 (28 according to new numbering), 24 (29 according to new numbering), and 25 (30 according to new numbering) exclusively for the purpose of incorporating technical improvements in their wording.

b) Modification of the current articles 5 and 6, the introduction of new articles 7, 8, and the modification of the current article 7 (9 according to new numbering).

c) Modification of articles 8 (10 according to new numbering), 9 (11 according to new numbering), 10 (12 according to new numbering), 13, 14, the introduction of a new article 15, the modification of the old article 15 (16 according to new numbering), and the removal of the old articles 11 and 12 from the Bylaws.

d) Modification of articles 16 (17 according to new numbering), 17 (18 according to new numbering), 18 (19 according to new numbering), 19 (20 according to new numbering), introduction of the new article 21, modification of article 20 (22 according to new numbering), and 21 (23 according to new numbering).

e) Modification of the old articles 12 (13 according to new numbering), 13 (14 according to new numbering), 14 (15 according to new numbering), 15 (16 according to new numbering), 16 (17 according to new numbering), 17 (18 according to new numbering), 18 (19 according to new numbering), 19 (20 according to new numbering), 19 bis (21 according to new numbering), 20 (22 according to new numbering), and 21 (23 according to new numbering) and renumbering of article 23 (24 according to new numbering).

f) Approval, if applicable, of the consolidated text of the General Shareholders' Meeting Regulations of the Company.

14.- Modification of the Regulations of the General Shareholders' Meeting:

a) Modification of articles 1, 2, and 3 and the elimination of the old article 22.

b) Modification of articles 4 and 5.

c) Modification of article 6, the introduction of new articles 7 and 8, the modification of the old article 8 (9 according to new numbering), and the elimination of the old article 7.

d) Modification of the old articles 9 (10 according to new numbering), 10 (11 according to new numbering), and 11 (12 according to new numbering).

e) Modification of the old articles 12 (13 according to new numbering), 13 (14 according to new numbering), 14 (15 according to new numbering), 15 (16 according to new numbering), 16 (17 according to new numbering), 17 (18 according to new numbering), 18 (19 according to new numbering), 19 (20 according to new numbering), 19 bis (21 according to new numbering), 20

(22 according to new numbering), and 21 (23 according to new numbering) and renumbering of article 23 (24 according to new numbering).

f) Approval, if applicable, of the consolidated text of the Regulations of the General Shareholders' Meeting of the Company.

ITEMS RELATING TO THE RENEWAL OF AUTHORISATIONS OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS:

15.- Authorization for the derivative acquisition of own shares under the provisions of articles 146 and 509 of the Companies Act.

16.- Delegation to the board of directors of the authority to execute the agreement to be adopted by the general meeting to increase the share capital, in accordance with the provisions of article 297.1.b) of the Companies Act, also delegating the authority to proceed with the exclusion of the preferential subscription right.

17.- Authorization to the Board of Directors, with substitution powers, for a maximum period of five years, to issue simple, convertible and/or redeemable bonds, and/or other fixed income securities (including, in particular, bonds, debentures and promissory notes) with a maximum limit of 350 million euros, with the attribution of the authority to exclude the preferential subscription right of shareholders and holders of convertible securities. Authorization for the Company to guarantee, within the aforementioned limits, the issuance of securities by dependent companies.

ITEM RELATING TO THE DELEGATION OF POWERS TO FORMALISE AND RAISE TO PUBLIC THE AGREEMENTS ADOPTED:

18.- Delegation of powers for the execution and formalization of the previous agreements.

COMPLEMENT TO THE CALL AND PROPOSALS FOR AGREEMENTS

According to the provisions of article 519 of the Companies Act, shareholders representing at least three percent of the share capital may request that a complement to the call for this General Meeting of Shareholders be published, including one or more items on the agenda, provided that the new items are accompanied by justification or, where appropriate, a justified proposal for agreement. The exercise of this right must be carried out through reliable notification, which must be received at the registered office located at Calle Tres Cruces 8, 01400 Llodio (Álava), within five days following the publication of the call. In such case, the complement to the call will be published at least fifteen days prior to the date set for the meeting of the Board.

Furthermore, shareholders representing at least three percent of the share capital may submit justified proposals for agreement on matters already included or that should be included in the agenda of the convened Board, within the same period and to the same address as stated in the previous paragraph.

RIGHT TO INFORMATION

As established by articles 272, 287, 297 and 518 of the Companies Act, from the publication of this call until the holding of the General Meeting, Tubacex will continuously publish on its website (www.tubacex.com) the following information:

- (i) this notice of call;
- (ii) the total number of shares and voting rights on the date of the call;
- (iii) the full text of the annual accounts and management reports of the Company and its consolidated group, related to the financial year closed as of December 31, 2024, as well as the reports of the auditor;

- (iv) the consolidated state of non-financial information, along with the verification report;
- (v) the full text of the proposed agreements on each and every item on the agenda submitted by the Board of Directors and, as applicable, as they are received, the proposed agreements presented by shareholders;
- (vi) the Annual Report on Corporate Governance and the Annual Report on Directors' Remunerations corresponding to the 2024 financial year;
- (vii) the Regulations of the Electronic Shareholders' Forum;
- (viii) the model delegation and remote voting card;
- (ix) the report issued by the Board of Directors regarding item 5 of the agenda, pertaining to the proposal for a capital increase to implement the optional dividend system "Tubacex flexible remuneration";
- (x) the report issued by the Board of Directors regarding item 6 of the agenda, pertaining to the proposal for a reduction of the share capital;
- (xi) the report issued by the Board of Directors regarding item 13 of the agenda, pertaining to the proposal to amend the Corporate Bylaws;
- (xii) the report issued by the Board of Directors regarding item 14 of the agenda, pertaining to the proposal to amend the Regulations of the General Shareholders' Meeting;
- (xiii) the report from the Audit and Compliance Committee on the independence of the auditor;
- (xiv) the report from the Audit and Compliance Committee on related party transactions for the 2024 financial year;
- (xv) the activity report of the Audit and Compliance Committee for the 2024 financial year;
- (xvi) the activity report of the Nominations and Remunerations Committee for the 2024 financial year.

Additionally, any shareholder, proving their status as such, may examine the documentation referred to at the registered office (calle Tres Cruces 8, 01400 Llodio, Álava) of the Company, from Monday to Friday during working hours, from 9 to 17 hours or request the Company for its free delivery or shipping to the attention of the Secretariat of the Board of Directors (ref. Ordinary General Meeting 2025), by email (juntageneral@tubacex.com) or postal correspondence to the offices in Derio (Bizkaia), Parque Científico y Tecnológico de Bizkaia, Ibaizabal bidea edificio 702-1ª planta, 48160), as well as by phone +34 94 6719300, from Monday to Friday during working hours, from 9 to 17 hours.

In accordance with the provisions of Articles 197 and 520 of the Capital Companies Act, until the fifth day prior to the holding of the General Meeting, shareholders may request in writing any information or clarifications or submit in writing the questions they deem necessary regarding the matters included in the agenda. Likewise, shareholders may request in writing and within the same timeframe any clarifications they deem necessary regarding public information that has been provided by the Company to the CNMV since June 27, 2024, the date of the last General Meeting, and regarding the auditor's report.

For these purposes, shareholders must send their inquiries to the attention of the Secretariat of the Board of Directors (ref. Ordinary General Meeting 2025) by email (juntageneral@tubacex.com) or postal correspondence to the offices in Derio (Bizkaia), Parque Científico y Tecnológico de Bizkaia, Ibaizabal bidea edificio 702- 1ª planta, 48160). In any case, the request must indicate an address for the delivery of the reply and must be accompanied by a copy of the documentation proving the identity and status of the shareholder making the request. In the case of a corporate

shareholder, the request for information must also be accompanied by a copy of the documentation proving the representative powers of the individual who, as the representative of the shareholder, exercises the right to information.

RIGHT OF ATTENDANCE

Right of attendance

In accordance with the provisions of the Bylaws and the Regulations of the General Meeting, all shareholders have the right to attend the General Meeting, regardless of the number of shares they own, provided that they have them registered in the corresponding accounting registry five days prior to the scheduled date of the meeting, which is May 16, 2025.

Physical attendance of shareholders and representatives at the venue of the General Meeting

Shareholders or their representatives wishing to physically attend the General Meeting must present to the staff in charge of the shareholder registration, at the venue and on the day scheduled for the General Meeting and starting 1 hour before the announced time for the beginning of the meeting: (i) the attendance card provided by the entities affiliated with IBERCLEAR where they have their shares deposited or, in the case of representatives, a copy of the document granting them representation and (ii) their National Identity Document, passport or Tax Identification Number (or equivalent identification document). Furthermore, if the shareholder is a legal entity, the individual representing them must prove their sufficient representative powers.

Remote attendance at the General Meeting

Shareholders who have the right to attend and their representatives may attend the General Meeting remotely through the remote attendance platform enabled for this purpose in the section related to the Ordinary Shareholders' General Meeting 2025 of the "Shareholders and Investors" section of the corporate website of the Company (www.tubacex.com), under the terms and with the requirements set forth in this section.

(i) Prior registration and connection:

a) The shareholder wishing to attend remotely must register in advance from 1:00 PM CET on April 22, 2025, until 11:00 AM CET on May 21, 2025, through the voting, delegation, and registration platform for remote attendance that will be enabled on the Company's website, verifying their identity through one of the following means: (i) electronic ID or (ii) recognized or advanced electronic signature, based on a valid and recognized electronic certificate, which has not been revoked, issued by the Spanish Certification Authority (CERES), dependent on the National Mint and Stamp Factory. After this time, no prior registration for exercising the right to remote attendance will be accepted.

From the close of the prior registration period until the moment the connection period for remote attendance at the General Meeting opens, as provided in the following section b), the Company will verify the shareholder status of the registered individuals.

b) The previously registered shareholder according to the previous section a) must connect through the remote attendance platform that will be enabled on the Company's website between 11:30 AM CET and 12:30 PM CET on the day of the meeting, verifying their identity through the means indicated in the previous section a). Only those attendees who have verified their identity within the indicated timeframe will be allowed to participate and/or vote in the General Meeting. Shareholders who complete prior registration in accordance with section a) and do not subsequently connect to the meeting will not be considered attendees.

In order for the representative to attend the General Meeting remotely, the delegation and identity of the representative must be accredited to the Company by sending to the Company - attention of the Secretary of the Board of Directors (ref. Ordinary General Meeting 2025) - before May 21, 2025, at 11:00 AM CET, the document through which the representation is granted, as well as the remaining documentation for accreditation (copy of the ID, NIE or Passport (or equivalent document) of the representative and in the case of a legal entity, a copy of the documentation that certifies the representative powers of the individual who represents it), either by email to juntageneral@tubacex.com or by postal correspondence (offices of Derio (Bizkaia) in the Scientific and Technological Park of Bizkaia, Ibaizabal bidea edificio 702- 1st floor, 48160). Without prejudice to the aforementioned accreditation, the representatives must also register in advance on the remote assistance platform and connect as remote attendees on the day of the Meeting under the same terms stipulated in sections a) and b) above in relation to shareholders.

The Company may enable additional identification methods that adequately guarantee the identity of the shareholder or representative.

(ii) Interventions, proposals, and requests for information:

The remote attendee who wishes to intervene in the General Meeting and, if applicable, request information or clarifications regarding the agenda items, the publicly accessible information that the Company has provided to the CNMV since the last General Meeting or about the auditor's report or make proposals allowed by the Law, must submit them in writing and send their intervention, question, or proposal by sending an electronic communication with their intervention or attaching the text of it through the remote assistance platform between 11:30 AM and 12:30 PM CET on the day of the Meeting. The Secretary of the Meeting will read the interventions and requests for information from the shareholders in the turn reserved for them, which will only be included verbatim in the minutes of the meeting when explicitly requested in the text of those.

The requests for information or clarifications made during the Meeting will be answered during the meeting or, if not available, in writing within five days following the conclusion of the meeting.

(iii) Voting:

Voting electronically on proposals related to items included in the agenda may be carried out from the moment the attendee meets on the day of the General Meeting.

Regarding proposals for agreements on matters not included in the agenda that have been presented during the Meeting in legally admissible cases, attendees via remote means may cast their votes starting from the moment the proposals are read and are enabled on the remote assistance platform to proceed to vote.

In any case, the voting process electronically regarding all proposals submitted to the General Meeting will conclude when, during the Meeting, the end of the voting period for the proposals submitted for voting at the General Meeting is declared.

(iv) Leaving the meeting:

The remote attendee who wishes to express their departure from the Meeting must do so by sending a communication through the remote assistance platform or to the email address (juntageneral@tubacex.com). Once their express intent to leave the meeting has been communicated, all actions performed subsequently will be considered as not carried out.

(v) Other issues:

a) The telematic attendance of the shareholder or their representative will be equivalent to physical attendance.

b) It is the exclusive responsibility of the shareholder or their representative to safeguard the identification means necessary to access and use the telematic assistance platform. 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 occurs.

c) Tubacex reserves the right to modify, suspend, cancel, or restrict the mechanisms of telematic assistance to the meeting when technical or security reasons require or impose it, not being responsible for any damages that may be caused to the shareholder resulting from breakdowns, overloads, line drops, connection failures, or any other eventuality of the same or similar nature, beyond the control of the Company, that prevent the use of telematic assistance mechanisms for the General Meeting, without prejudice to the adoption of the measures that each situation requires, including the possible temporary suspension or extension of the General Meeting if necessary to guarantee the full exercise of their rights by shareholders or their representatives.

REPRESENTATION AND VOTING PRIOR TO THE HOLDING OF THE GENERAL MEETING THROUGH DISTANCE COMMUNICATIONS

Right of Representation

In accordance with the provisions of the Law, the Articles of Association, and the Regulations of the General Meeting, every shareholder entitled to attend may be represented at the meeting by another person, even if that person is not a shareholder.

Representation and voting prior through distance communications

Shareholders may cast their vote by means of distance communications or delegate their vote before the holding of the General Meeting, under the terms provided in this announcement and in the rules published on the corporate website of the Company (www.tubacex.com) in the section about the General Shareholders' Meeting in the "Shareholders and Investors" section.

The representative may only exercise the vote by personally attending the General Meeting, either through telematic means or by physically going to the location where the General Meeting is held, under the terms set out in this notice.

When the delegation card does not include the designation of a representative, the delegation will be deemed granted to the president of the General Meeting. In cases where the delegation of the shareholder corresponds, by express or tacit designation, to the president of the General Meeting or to a director, and the delegation card does not contain precise instructions regarding the direction of the vote, if the representative finds themselves in a conflict of interest situation regarding any of the matters included in the agenda of the General Meeting, the delegation will be understood as granted, for that specific matter or matters, to the secretary of the Meeting, unless the shareholder has indicated otherwise on the delegation card. For these purposes, it is recorded that the following are in a conflict of interest situation: (i) the directors whose appointment is proposed, regarding items 8 and 9 of the agenda; (ii) all members of the Board regarding item 10 of the agenda; (iii) in the cases covered in sections b) or c) of article 526.1 of the Capital Companies Act that may be presented outside of the agenda in accordance with the Law, the affected director, if applicable; and (iv) the CEO of the Company regarding item 11 of the agenda.

Unless otherwise indicated by the shareholder on the delegation card (in which case it will be understood that the shareholder instructs the representative to abstain), the power of attorney extends to matters that, although not listed on the agenda of the meeting, may be submitted to a vote at the General Meeting. In this case, the representative will exercise the vote in a manner deemed most favorable to the interests of the represented shareholder, with the provisions of the previous paragraph also applicable in cases of conflict of interest.

a) By postal correspondence

The shareholder may exercise the vote or grant their representation by sending the delegation and remote voting card provided by the entities adhered to IBERCLEAR where their shares are deposited, duly completed and signed, to the Company. Likewise, the shareholder may use the model of the delegation and remote voting card published on the corporate website (www.tubacex.com), duly completed and signed, accompanying it with the card issued by the entity adhered to IBERCLEAR where the shareholder has their shares deposited. In the case of a corporate shareholder, the Company may require that the delegation and remote voting card is additionally accompanied by a copy of the documentation that certifies the representative powers of the individual who, as the shareholder's representative, exercises the right of representation or remote voting.

The mentioned documentation must be sent to the Company - to the attention of the Board of Directors' Secretary (ref. Ordinary General Meeting 2025) - via postal correspondence (or equivalent courier services), to its offices in Derio (Bizkaia) at the Scientific and Technological Park of Bizkaia, Ibaizabal bidea building 702 - 1st floor, 48160.

b) By electronic correspondence

The shareholder may exercise the vote or grant their representation by sending the delegation and remote voting card provided by the entities adhered to IBERCLEAR where their shares are deposited, duly completed and signed, to the Company. Likewise, the shareholder may use the model of the delegation and remote voting card published on the corporate website (www.tubacex.com), duly completed and signed, accompanying it with the card issued by the entity adhered to IBERCLEAR where the shareholder has their shares deposited. In the case of a corporate shareholder, the Company may require that the delegation and remote voting card is additionally accompanied by a copy of the documentation that certifies the representative powers of the individual who, as the shareholder's representative, exercises the right of representation or remote voting.

The mentioned scanned documentation must be sent to the Company - to the attention of the Board of Directors' Secretary (ref. Ordinary General Meeting 2025) - by email to the address juntageneral@tubacex.com.

The shareholder may also exercise the vote and grant their representation through the computer application that will be available on the Company's website (www.tubacex.com), from 13:00 CET on April 22, 2025, until 11:00 CET on May 21, 2025, verifying their identity by one of the following means: (i) electronic ID or (ii) recognized or advanced electronic signature, based on a recognized and valid electronic certificate, for which there is no record of revocation, issued by the Spanish Public Certification Entity (CERES), dependent on the National Mint and Stamp Factory.

The shareholder who grants their representation by electronic means must inform the designated representative of the representation conferred. In the event that the representation is granted to any member of the Board of Directors, this communication shall be automatically understood to be made by receipt of the corresponding electronic delegation.

c) Common rules for representation and voting by remote communication prior to the holding of the General Meeting

(i) For validity, both the delegated powers granted and the votes cast prior to the Meeting by remote communication (by mail or electronically) must be received by the Company, under the terms specified in the previous sections, before two hours of the moment and date scheduled for the holding of the General Meeting in the first call, that is, before 11:00 hours on May 21, 2025. After the indicated deadline, only the delegations granted through the attendance cards provided by entities affiliated with IBERCLEAR where they have deposited the shares, duly completed, will be accepted, which are presented by the representative to the staff responsible for the shareholders' register from 1 hour before the announced starting time of the meeting, at the place and day of the holding of the General Meeting.

(ii) When the delegation and remote voting card does not contain the direction of the shareholder's vote or the indication of voting instructions to the representative, it will be understood that the shareholder votes in favor or gives precise instructions to their representative to vote in favor of the proposals put forward by the Board of Directors.

(iii) The delegation or the vote will only be considered valid if the status of the delegating shareholder is confirmed, checking that the ownership and number of shares provided by each person issuing their representation or vote by remote communication match the data provided by IBERCLEAR.

(iv) In the event that a shareholder makes several delegations or votes, the action (delegation or vote) performed last will prevail. If there is no certainty about the moment in which the shareholder made any of the delegations or votes, the vote (regardless of which medium was used for its issuance) will prevail over the delegation.

(v) Attendance at the Meeting, either in person or remotely, by the shareholder who had previously delegated their representation or voted through remote communication, regardless of the medium used, will render the delegation or vote ineffective. In turn, physical attendance at the Meeting by the shareholder will prevail over their attendance by remote means. The Company will not be responsible for the difficulties or damage that may arise to shareholders as a result of breakdowns, failures, errors, or malfunctions of the computer, messaging, or postal services that may prevent the use of the voting and delegation routes by remote communication indicated.

NOTARY ASSISTANCE

The Board of Directors has agreed to require the presence of a Notary to attend this General Meeting of shareholders and to prepare a notarial record of it.

ELECTRONIC FORUM FOR SHAREHOLDERS

In accordance with Article 539.2 of the Capital Companies Act, from the publication of this announcement until the holding of the General Meeting, an Electronic Forum for Shareholders will be enabled on the Company's website. The rules for the operation of the Forum are available on the corporate website of the Company (www.tubacex.com).

ADDITIONAL INFORMATION

(i) For aspects related to the General Meeting not included in this announcement, shareholders can consult the General Meeting Regulations published on the Company's website (www.tubacex.com).

(ii) For more information about proxy voting, remote voting, and telematic attendance at the General Meeting, as well as other shareholder rights and other matters related to the General Meeting, they can contact juntageneral@tubacex.com or call 94 6719300 during business hours, Monday to Friday from 9 to 17 hours.

(iii) Given the experience from previous occasions, it is likely that the Meeting will be held in a second call.

PROTECTION OF PERSONAL DATA

The personal data provided by shareholders for the exercise of their rights of attendance, representation, and voting at the General Meeting of shareholders, or that is provided for these purposes by their legal representatives, as well as by the entities where such shareholders have deposited their shares, will be processed by Tubacex, as the data controller, in accordance with current data protection regulations, in order to manage the development, compliance, and control of the shareholder relationship and the fulfillment of its legal obligations, as well as to manage the calling and holding of the General Meeting of Shareholders. The data processed for the fulfillment of the aforementioned purposes belong to the following categories: identifying, economic, financial, and other types (securities accounts, shareholder reference number, name of the financial entity, account number, and classification code, as well as details of any power of attorney).

Such personal data, as well as any other information held by Tubacex or accessible through its systems, will be treated confidentially. However, they may be shared with the competent public authorities, in accordance with applicable legal and regulatory provisions, as well as upon judicial request.

Furthermore, in order to broadcast the General Meeting and provide publicity for it, their image and/or voice may be subject to processing. The legal basis for such data, when merely accessory and strictly for the aforementioned purposes, will be Tubacex's legitimate interest in disseminating and providing transparency to the General Meeting.

Shareholders are also informed that if they wish to exercise any of the rights granted to them by data protection regulations, they must direct their request to the email address gdpr@tubacex.com, duly accrediting their identity. If they believe their rights have not been adequately addressed, shareholders may contact the Spanish Data Protection Agency, through its website www.aepd.es or at Calle Jorge Juan 6, 28001- Madrid.

In Llodio (Alava), on March 27, two thousand twenty-five

THE SECRETARY OF THE BOARD OF DIRECTORS

Maider Cuadra Etxebarrena