



Madrid, April 25, 2025

To the Comisión Nacional del Mercado de Valores

Subject: Resignation of Mr. John Charles Pope as a director of TALGO, S.A.

Pursuant to the provisions of Law 24/1988, of July 28, on the Securities Market and related provisions, we inform you that the Board of Directors of TALGO, S.A. (the "Company"), at its meeting held on April 25, 2025, acknowledged the resignation of Mr. John Charles Pope from his position as independent external director by letter addressed to the Company and dated April 23, 2025, having reached the maximum age established in section (vii) of Article 14.3 of the Regulations of the Board of Directors of the Company to be a member of this governing body.

The directors express their gratitude for the excellent work carried out by Mr. Pope during his eighteen years with the company and its management; in particular, for his valuable contribution to the proper functioning of the company from his position as a director.

Consequently, following the resignation of Mr. John Charles Pope, the composition of the Company's Board of Directors will be as indicated in the annex to this notice of relevant events.

Sincerely,

The Deputy Secretary of the Board of Directors



Annex: Composition of the Board of Directors of TALGO, S.A.

Board Member	Position	Type
Mr. Carlos de Palacio y Oriol	Chairman	Executive
Mr. Gonzalo Urquijo Fernández de Araoz	CEO	Executive
Mr. Emilio Novela Berlín	Vocal	External Independent
Mr. Antonio Oporto del Olmo	Vocal	External Independent
Ms. Marisa Poncela García	Vocal	External Independent
Ms. María José Zueco Peña	Secretary Director	External Independent
Mr. Mario Álvarez García	Deputy Secretary Non-Director	