



## OTHER RELEVANT INFORMATION

**Llodio, 24th September, 2026.**

Tubacex S.A. (hereinafter, the "Company"), in compliance with the provisions of Article 227 of the Revised Text of the Securities Market Law, makes public that the Board of Directors, in its meeting held today, has accepted the resignation submitted by Mr. Ivan Marten from his position as board member for personal reasons, thanking him for the services provided to the company.

Sincerely,

Maider Cuadra Etxebarrena  
Secretary of the Board of Directors