



TALGO, S.A. ("**Talgo**" or the "**Company**") pursuant to the article 227 of the restated Spanish Securities Market Act (*Ley del Mercado de Valores*) approved by *Real Decreto Legislativo 4/2015, de 23 de octubre*, hereby discloses the following

OTHER RELEVANT INFORMATION

Talgo, S.A. (the "Company") hereby informs that, due to the recent decease of one of its directors, the Board of Directors is now composed of five (5) members, an insufficient number to achieve the quorum necessary for its valid constitution and operation, given that the General Meeting, within the minimum and maximum number established in the Company's Bylaws, set the number of members comprising the Board of Directors at ten (10).

In light of this force majeure situation, and pursuant to the provisions of Article 171 of the Law on Corporations, an Extraordinary General Meeting of Shareholders has been called for the specific purpose of recomposing the Company's Board of Directors and thus restoring its operational capacity.

As a direct consequence of the foregoing, the Ordinary General Meeting for the current fiscal year will be called immediately after the recomposition of the Board of Directors. Therefore, it is anticipated that said Ordinary General Meeting may be held during the coming month of July.

The Company will keep the market promptly informed of any developments related to this situation.

In Madrid, May 28th, 2025

Talgo, S.A.