



OTHER RELEVANT INFORMATION

Llodio, 25th September, 2025

Tubacex S.A. (hereinafter, the “**Company**”), in compliance with the provisions of article 227 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

In its meeting held today, the Board of Directors of Tubacex has accepted the resignation as board member of Mr. Anton Pradera due to personal reasons and has approved the appointment of Mr. Xabier Sagredo as an independent director by co-optation.

It has also been agreed that Mr. Xabier Sagredo will join the Audit and Compliance Committee.

Sincerely,

Maidier Cuadra

Secretary of the BOD