



TALGO, S.A. ("**Talگو**" or the "**Company**") pursuant to article 226 of Law 6/2023, of March 17, on the Securities Market and Investment Services (Ley 6/2023, de 17 de marzo de los Mercados de Valores y de los Servicios de Inversión), and other concordant provisions, communicates the following

INSIDE INFORMATION

Yesterday, the director Mr. Jose María Oriol Fabra, Non-Executive Vice-Chairman with the category of other external, has presented his irrevocable resignation as a member of the Board of Directors with immediate effect.

The director Mr. Oriol has stated that his resignation is due to personal reasons.

Consequently, and following his resignation, the composition of the Board of Directors of the Company will be as indicated in the annex to this communication.

In Madrid, February 14, 2025

Talگو, S.A.

Member	Position	Type
		
Mr. Carlos de Palacio y Oriol	President	Executive
Mr. Gonzalo Urquijo Fernández de Araoz	CEO	Executive
Mr. John Charles Pope	Member	Independent
Mr. Emilio Novela Berlín	Member	Independent
Mrs. Marisa Poncela García	Member	Independent
Mr. Antonio Oporto del Olmo	Member	Independent
Mrs. María José Zueco Peña	Secretaty non- director	
Mr. Mario Álvarez García	Deputy Secretary non-Director	