



## OTHER RELEVANT INFORMATION

**Llodio, 6th February, 2024.**

Tubacex S.A. (hereinafter, the "Company"), in compliance with the provisions of Article 227 of the Consolidated Text of the Securities Market Law, announces that it plans to publish its 2023 annual results on Thursday, February 29, 2024 before the opening of the financial markets and will present them on webcast that same day at 9:30 a.m. at the following web link <https://streamstudio.world-television.com/1434-2702-39030/en>.

Sincerely,

Maidier Cuadra  
Secretary of the Board of Directors