



In accordance with Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, TSK Electrónica y Electricidad, S.A. (“**TSK**” or the “**Company**”), hereby announces the following:

## **OTHER RELEVANT INFORMATION**

### **Share capital and voting rights**

On May 4, 2026, the Extraordinary General Shareholders' Meeting of the Company resolved to increase the Company's share capital in the context of the initial public offering of ordinary shares and the admission to trading of said ordinary shares on the Barcelona, Bilbao, Madrid and Valencia Stock Exchanges, this resolution being formalised in a public deed executed on May 5, 2026 before the Notary of the Illustrious Notarial Association of Asturias, Ms. Montserrat Martínez Lopez, with protocol number 1,756 of her records, and registered in the Commercial Registry of Asturias on May 7, 2026, pursuant to article 508 and the fourteenth additional provision (*disposición adicional decimocuarta*) of the restated text of the Spanish Companies Act approved by Royal Legislative Decree 1/2010, of 2 July (*Ley de Sociedades de Capital*), that is, before the execution of said share capital increase.

The power to execute the aforementioned share capital increase was expressly delegated by the Board of Directors to, among others, the Secretary of the Board of Directors at the time of the meeting held on May 4, 2026, who formalised the execution of the share capital increase on May 12, 2026, by virtue of a public deed executed before the Notary of the Illustrious Notarial Association of Madrid, Ms. Rocío Rodríguez Martín, with protocol number 2,151 of her records, and filed with the Commercial Registry of Asturias on May 14, 2026.

As a result of the execution of the share capital increase, the share capital of the Company was set at TWO MILLION THREE HUNDRED SIX THOUSAND FIFTY-NINE EUROS AND FORTY CENTS (€ 2,306,059.40), divided into 115,302,970 shares, each with a nominal value of TWO CENTS OF EURO (€ 0.02) each. As regards voting rights, the shares into which the Company's share capital is divided carry, as of the date hereof, 115,302,970 recognised voting rights.

Gijón, May 20, 2026