



Madrid, April 23, 2025

To the Comisión Nacional del Mercado de Valores

Subject: Appointment by co-option of Ms. María José Zueco Peña, current secretary of the Board of Directors as an independent external director of TALGO, S.A.

In accordance with the provisions of Article 82 of Law 24/1988, of July 28, on the Securities Market and related provisions, we inform you that the Board of Directors of TALGO, S.A. (the "Company"), at its meeting held yesterday, April 22, 2025, unanimously agreed to appoint Ms. María José Zueco Peña, current secretary of the Board of Directors as an independent external director of the company. This appointment fills one of the existing vacancies on this governing body.

Ms. María José Zueco Peña holds a Law degree from the University of Zaragoza (1994). She was part of the Civil Law Department and the Agrarian Law Institute of this university, where she combined research activities with teaching. She is a founding partner of Ramón Hermosilla Abogados, where she currently develops her professional career, having previously held positions as a partner responsible for the real estate area and a partner in the commercial department at Ontier.

Consequently, following the appointment of Ms. María José Zueco Peña, the composition of the Company's Board of Directors is as indicated in the annex to this relevant fact communication.

Sincerely,

The Deputy Secretary of the Board of Directors



Annex: Composition of the Board of Directors of TALGO, S.A.

| Board Member | Position | Type |
|---|----------------------------------|-------------------------|
| Mr. Carlos de Palacio y Oriol | Chairman | Executive |
| Mr. Gonzalo Urquijo Fernández de Araoz | CEO | Executive |
| Mr. Emilio Novela Berlín | Vocal | External Independent |
| Mr. John Charles Pope | Vocal | External Independent |
| Mr. Antonio Oporto del Olmo | Vocal | External Independent |
| Ms. Marisa Poncela García | Vocal | External Independent |
| Ms. María José Zueco Peña | Secretary Director | External Independent |
| Mr. Mario Álvarez García | Deputy Secretary Non-Director | |