



## OTHER RELEVANT INFORMATION

**Llodio, 27th February, 2025.**

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 the Board of Directors at the meeting held today has decided the appointment by cooptation of Mrs. Elena Guede as independent director.

It has also be decided her incorporation to the Sustainability and Good Governance Committee.

Sincerely,

Maidier Cuadra  
Secretary of the Board of Directors