



TALGO, S.A. (“**Talgo**” or the “**Company**”) pursuant to the article 227 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:

OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on June 17, 2026, unanimously resolved, amongst other matters, to transfer the Company’s registered office from Calle Cuchillería, 24, Casa del Cordón, 01001, Vitoria-Gasteiz, Álava, to Calle de Río Bayas, 5, 01213, Rivabellosa, Vitoria-Gasteiz, Álava, together with the preparation of the explanatory report justifying the proposal to relocate the registered office and the consequent amendment to Article 3 of the Articles of Association.

As a result of the aforementioned agreement, Article 3 of the Articles of Association, relating to the registered office, has been amended as indicated in **Annex I** to this notice.

In Madrid, June 22, 2026

Talgo, S.A.

The Secretary of the Board of Directors

Francisco Javier Gómez Domínguez



Annex I: New wording of Article 3 of the Company's Articles of Association

Previous wording of Article 3 of the Articles of Association	New wording of Article 3 of the Articles of Association
<p><i>"The Company's registered office is at <u>Calle Cuchillería, 24, Casa del Cordón, 01001, Vitoria-Gasteiz, Álava.</u></i></p> <p><i>Upon agreement by the Board of Directors, this registered office may be moved within the same municipality in which it has been established; and branch offices, agencies and representative offices may be set up, transferred and closed, where necessary or appropriate, for the performance of the corporate activity.</i></p> <p><i>The address of the Company's website shall be www.talgo.com.</i></p> <p><i>The Board of Directors may resolve to amend, transfer or eliminate the website, in which case it would be authorized to amend the previous paragraph of this article. The resolution to amend, transfer or eliminate the website must be duly recorded in accordance with the provisions of the Law."</i></p>	<p><i>"The Company's registered office is at <u>Calle de Río Bayas, 5, 01213, Rivabellosa, Vitoria-Gasteiz, Álava.</u></i></p> <p><i>Upon agreement by the Board of Directors, this registered office may be moved within the same municipality in which it has been established; and branch offices, agencies and representative offices may be set up, transferred and closed, where necessary or appropriate, for the performance of the corporate activity.</i></p> <p><i>The address of the Company's website shall be www.talgo.com.</i></p> <p><i>The Board of Directors may resolve to amend, transfer or eliminate the website, in which case it would be authorized to amend the previous paragraph of this article. The resolution to amend, transfer or eliminate the website must be duly recorded in accordance with the provisions of the Law."</i></p>