

**TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION
(COMISIÓN NACIONAL DEL MERCADO DE VALORES)
DISCLOSURE OF OTHER RELEVANT INFORMATION**

In accordance with the provisions of Article 17 of Regulation (EU) No 596/2014 on Market Abuse, Articles 227 and 228 of Law 6/2023, of 17 March, on Securities Markets and Investment Services (Ley de los Mercados de Valores y Servicios de Inversión), and other applicable regulations, Nicolás Correa S.A. hereby reports that the Board of Directors, following a report by the Nominations and Remuneration Committee, has resolved to appoint Mr Jose Ramon Berecibar Mutiozabal as Secretary (non-director) of the Board of Directors, in replacement of Ms Ana Nicolás-Correa Barragán.

Ms Ana Nicolás-Correa Barragán, whom the Company wishes to thank for her dedication in the discharge of her duties, will continue to serve as a member of the Board of Directors of Nicolás Correa S.A.

Burgos, 24 September 2026.

Jose Ramon Berecibar Mutiozabal.
Secretary of the Board of Directors