



OTHER RELEVANT INFORMATION

Llodio, 3rd February, 2026.

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 it plans to publish its 2025 annual results on Friday, February 27, 2026 before the opening of the financial markets and will present them on webcast that same day at 11h CET at the following web link <https://connectstudio-portal.world-television.com/6662bf3dc17eeb24a83e4506/home>.

Sincerely,

Maider Cuadra
Secretary of the Board of Directors