



OTHER RELEVANT INFORMATION

Llodio, 31st October, 2024.

Tubacex S.A. (hereinafter, the “**Company**”), in compliance with the provisions of article 227 of the Royal Legislative Decree 4/2015, of October 23, 2015, enacted the consolidated restated text of the Securities Market Law, hereby releases the following

OTHER RELEVANT INFORMATION

That the Board of Directors has decided today the appointment of Mr. Ignacio Mataix as Vice-president of the Board.

Maidier Cuadra
Secretary of the Board of Directors