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### **To the Comisión Nacional del Mercado de Valores**

In accordance with the provisions of article 227 of Law 6/2023 of 17 March, on the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), Applus Services, S.A. (hereinafter, "**Applus**" or the "**Company**") notifies the following

### **OTHER RELEVANT INFORMATION**

#### **Subject: Extraordinary General Shareholders' Meeting**

The Company has received requests for the appointment of directors through the system of proportional representation from the shareholders Manzana Spain Bidco, S.L.U. ("**Manzana**") and Amber EquityCo, S.L.U. ("**Amber**").

The request from Manzana is based on the grouping of a total of 28,204,123 Applus shares, representing 21.85% of its share capital. The request from Amber is based on the constitution of two groupings of shares, each of them made up of 38,722,240 Applus shares representing 30% of its share capital; in order to make one of those groupings, the director that Amber had appointed by proportional representation in the Ordinary General Shareholders' Meeting held last June 27, 2024, Mr. Miguel Murio Fernández, resigned from his office beforehand.

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 15 July 2024.

**Applus Services, S.A.**