



OTHER RELEVANT INFORMATION

Llodio, 24th July, 2025

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

In its meeting held today, the Board of Directors of Tubacex has accepted the resignation as board member of Mr. Jorge Sendagorta due to personal reasons and has approved the appointment of Mr. Rafael Martín de Bustamante as an independent director by co-optation.

It has also been agreed that Mr. Rafael Martin de Bustamante will join the Nominations and Remuneration Committee, which will be chaired now by Mr. Ignacio Mataix.

Sincerely,

Maidier Cuadra