



In compliance with the provisions of article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services and its concordant provisions, **Talgo, S.A.** ("Talgo" or the "Company") hereby notifies the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Talgo, S.A. (the "Company"), at its meeting held on 29 January 2026, unanimously adopted, among others, the following resolutions:

- (i) To acknowledge and accept the resignation submitted at the meeting by Mr. Carlos de Palacio y Oriol from his position as Chairman of the Company's Board of Directors; and
- (ii) To appoint Mr. José Antonio Jainaga Gómez as Chairman of the Company's Board of Directors to fill the vacancy resulting from the resignation submitted by Mr. Carlos de Palacio y Oriol.

As a consequence of the foregoing resolutions, the composition of the Board of Directors is as indicated in **Annex I** to this communication.

Madrid, 29 January 2026.

Talgo, S.A.

Secretary of the Board

Francisco Javier Gómez Domínguez



Annex I:

Composition of the Board of Directors of Talgo, S.A.

Member of the Board of Directors	Position	Classification
Mr. José Antonio Jainaga Gómez	Chairman	Proprietary
Mr. Antonio Oporto del Olmo	Member	Independent External
Ms. María Teresa Echarri López	Member	Proprietary
Ms. Marisa Poncela García	Member	Independent External
Mr. Carlos de Palacio y Oriol	Member	Other External
Mr. Francisco Javier Gómez Domínguez	Secretary non-director	
Mr. Miguel Pérez López	Deputy Secretary non-director	