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CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.
COMMUNICATION OF OTHER RELEVANT INFORMATION

In compliance with article 227 of the Law 6/2023, of March 17, on Securities Markets and Investment Services, and complementary regulation, the company Construcciones y Auxiliar de Ferrocarriles, S.A. (“CAF” or the “**Company**”) communicates the following relevant information:

The Board of Directors, at its meeting held today, has appointed Ms. Carmen Allo Pérez as member of the Nomination and Remuneration Committee, which resulting composition is as follows:

Chairman: Mr. Julián Gracia Palacín (Independent)

Members: Mr. Luis Miguel Arconada Echarri (Other External)

Ms. Carmen Allo Pérez (Independent)

Ms. Carmen Allo Pérez will continue to be part of the Audit Committee, as member of the same.

In Beasain, December 17, 2024.