



OTHER RELEVANT INFORMATION

Llodio, 6th October 2026.

Tubacex, S.A. (hereinafter, the “Company”), in compliance with the provisions of Article 227 of the Consolidated Text of the Securities Market Law, hereby announces that the Board of Directors has reviewed the composition of its committees, which are now as follows:

Audit, Risk and Compliance Committee

Xabier Sagredo	Chair
Nuria López de Guereñu	Member
Gracia López	Member
Angel Soria	Member
Ignacio Mataix	Member

Appointments and Remuneration Committee

Rafael Martin de Bustamante	Chair
Isabel Lopez	Member
Nuria López de Guereñu	Member
Cristina Alvarez	Member

Sustainability Committee

Elena Guede	Chair
Gracia Lopez	Member
Xabier Sagredo	Member

Sincerely,

Maidier Cuadra
Secretary of the Board of Directors