



**TALGO, S.A.** ("Talgo" or the "Company", indistinctly), in accordance with the provisions of Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and related regulations, hereby discloses the following:

#### **OTHER RELEVANT INFORMATION**

Today, Mr. Gonzalo Urquijo Fernández de Araoz has submitted his resignation as Director by means of a resignation letter addressed to the Company.

The Extraordinary General Shareholders' Meeting of the Company scheduled for next Tuesday, 3 February 2026 at 13:00 (CET), on first call, or if the required quorum is not met, on second call at the same place and time on 4 February 2026, will take note of said resignation.

Madrid, 15 January 2026  
Talgo, S.A.  
Secretary of the Board  
Francisco Javier Gómez Domínguez