



OTHER RELEVANT INFORMATION

Llodio, 22nd May, 2024.

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

Whereas, the Board of Directors at its meeting held on May 21st approved Manuel Moreu leaving the Audit and Compliance Committee.

Maidier Cuadra
Secretary of the Board of Directors