

## TUBOS REUNIDOS, S.A.

### Call for the Ordinary General Shareholder's Meeting 2023

Pursuant to the resolution adopted by the Board of Directors of Tubos Reunidos, S.A. (the "Company"), the Ordinary General Shareholder's Meeting is called for 29 June 2023, to be held in Bilbao, at the Palacio Euskalduna (Abandoibarra Etorbidea 4) room OD, at 12:00 pm at first call, and, if the required quorum is not met, on the next day, 30 June 2023, at the same time and in the same place, at second call. **THE MEETING IS EXPECTED TO BE HELD AT FIRST CALL, ON 29 JUNE 2023 AT 12:00 PM** in order to deliberate on and decide upon the matters included in the following

### AGENDA

#### Matters for approval

1º.- Review and approval, where appropriate, of the individual Annual Accounts and Management Report of Tubos Reunidos S.A., as well as the consolidated Annual Accounts and Management Report pertaining to the financial period ended on 31 December 2022.

2º.- Review and approval, where appropriate, of the Report on non-financial information of the Company and its consolidated Group pertaining to the financial period ended on 31 December 2022.

3º.- Review and approval, where appropriate, of the corporate management and activities carried out by the Board of Directors during financial year 2022.

4º.- Review and approval, where appropriate, of the proposal for allocation of profits/losses for financial year 2022.

5º.- Appointment and re-election of Directors. The following resolutions will be submitted independently for deliberation and approval:

5º.1.- Following the report by the Appointments and Remuneration Committee, reelection of Mr. Enrique Migoya Peláez (Domaniial Director) as member of the Board.

5º.2.- Following the proposal by the Appointments and Remuneration Committee, reelection of Mrs. Ana Isabel Muñoz Beraza (Independent Director) as member of the Board.

Tubos Reunidos S.A. Domicilio social – Barrio Sagarribai s/n Amurrio (Araba/Alava). Inscrita en el Registro Mercantil de Álava, al tomo 881, folio 151, hoja VI-6.719. C.I.F. A48011555. Página web: [www.tubosreunidosgroup.com](http://www.tubosreunidosgroup.com).

Cuida del medio ambiente.

Imprime en blanco y negro y solo si es necesario.



6º.- Granting of authorisation to the Board of Directors for the acquisition of treasury stock by the Company itself and by its subsidiaries, leaving the previous authorisation granted null and void.

7º.- Delegation of powers, where appropriate, for the execution, formalisation and registration of the resolutions adopted, as well as the delegation of powers to the Board of Directors, for the correction, interpretation and execution of the resolutions adopted by the General Meeting, with express rights to delegate the said authority in turn.

### Matters for consultative vote

8º.- Consultative vote on the Annual Report regarding the Director's Remunerations pertaining to the financial period ended on 31 December 2022.

### Matters for informative purposes

9º. Information to the General Shareholders Meeting on the new Tubos Reunidos Group Compliance System as adapted to Spanish Act 2/2023 which regulates the protection of persons who report regulatory infringements and the fight against corruption. In particular, information on the reporting channels available to the shareholders to inform about breaches of the Law.

*This English translation is exclusively for information purposes and is based on the original, official document in the Spanish language, available in the Spanish version on the Company's website [www.tubosreunidosgroup.com](http://www.tubosreunidosgroup.com)*

