



OTHER RELEVANT INFORMATION

Llodio, 29th June, 2022.

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

The Board of Directors of the Company today has agreed the appointment of Manuel Moreu Munaiz as Vice President of the Board of Directors and the appointment by co-optation of Gracia López Granados as independent director.

It has also agreed the incorporation as President of Gracia López Granados to the Audit and Compliance Committee.

Maidier Cuadra Etxebarrena
Secretary of the Board of Directors