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To the Comisión Nacional del Mercado de Valores

In accordance with the provisions of article 227 of Law 6/2023 of 17 March, on the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), Applus Services, S.A. (hereinafter, "**Applus**" or the "**Company**") notifies the following

OTHER RELEVANT INFORMATION

Subject: Changes in the Board of Directors

At the request of the controlling shareholder of the Company, Amber EquityCo, S.L.U. ("**Amber**"), the Board of Directors, upon the favorable report from its Appointments and Compensations Committee, has agreed today to appoint Mr. Maxime Jacqz, Ms. Linda Zhang, Mr. Alexander Metelkin, Mr. Mohamed Adel El-Gazzar and Mr. Gary Lindsay as proprietary directors representing Amber via the co-optation mechanism, replacing Ms. Maria José Esteruelas, Mr. Brendan Connolly, Ms. Marie-Françoise Damesin, Mr. Ernesto Gerardo Mata López and Ms. Essimari Kairisto.

As a consequence of the above changes, the Board of Directors is composed by the following nine members: Mr. Christopher Cole (independent director and chairman), Mr. Joan Amigó i Casas (executive director), Mr. Nicolás Villén Jiménez (independent director), Ms. María Cristina Henríquez de Luna Basagoiti (independent director), Mr. Maxime Jacqz (proprietary director), Ms. Linda Zhang (proprietary director), Mr. Alexander Metelkin (proprietary director), Mr. Mohamed Adel El-Gazzar (proprietary director) and Mr. Gary Lindsay (proprietary director).

In addition, the Board of Directors has agreed the following composition of the three Board Committees:

- Audit Committee: Mr. Nicolás Villén Jiménez (chairman), Mr. Christopher Cole, Ms. María Cristina Henríquez de Luna and Mr. Maxime Jacqz



- Appointments and Compensations Committee: Mr. Christopher Cole (chairman), Ms. María Cristina Henríquez de Luna Basagoiti and Ms. Linda Zhang
- Environmental Social Governance Committee: Mr. Christopher Cole (chairman), Ms. María Cristina Henríquez de Luna Basagoiti and Mr. Alexander Metelkin.

The professional profiles of Mr. Maxime Jacqz, Ms. Linda Zhang, Mr. Alexander Metelkin, Mr. Mohamed Adel El-Gazzar and Mr. Gary Lindsay are available on the Applus website (www.applus.com).

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 17 June 2024.

Applus Services, S.A.