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CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.

NOTICE OF OTHER RELEVANT INFORMATION

In compliance with article 227 of Law 6/2023, of 17 March, of the Securities Markets and Investment Services (*Ley de los Mercados de Valores y de los Servicios de Inversión*), and complementary regulation, the company Construcciones y Auxiliar de Ferrocarriles, S.A. (“CAF” or the “Company”) communicates the following relevant information:

First: Resolutions adopted by the Ordinary General Meeting of Shareholders.

The Company informs about the resolutions adopted by the Ordinary General Meeting of Shareholders, held on 10 June 2023, at 12:00 noon, on first call, at the registered office, with the attendance both in person and by telematic means of the Shareholders.

334 shareholders, holders of 26,286,085 shares (out of a total of 34,280,750 shares into which the capital is divided), personally or duly represented, attended, representing 76.68% of the subscribed capital with the right to vote.

All the items on the agenda were approved, being the following:

One:

Approve the annual accounts (balance sheet, income statement, statement reflecting the changes in equity for the year, cash flow statement, and annual report) and the management report of the Company and its consolidated group, corresponding to FY 2022.

Two:

Approve the management of the Board of Directors for financial year ended December 31, 2022.

Three:

Approve the Consolidated Statement of Non-financial Information and Sustainability Report for the 2022 fiscal year.

Four:

Resolve on the distribution of profit of the company Construcciones y Auxiliar de Ferrocarriles, S.A. corresponding to the 2022 fiscal year, as follows:

Balance of the profit and loss account..... €62,956 thousand

Distribution:

To dividends €29,481 thousand

To voluntary reserves..... €33,475 thousand

In accordance with this proposal, the amount of the total gross dividend per share, corresponding to FY 2022, will be 0.86 euro per share, which will be distributed among the shares with dividend rights, on July 6, 2023, with the applicable legal withholdings.

Five: Re-election and ratification of Board Members:

- 5.1. Re-elect Mr. Javier Martínez Ojinaga with the category of Executive Director for the statutory period of four years.
- 5.2. Ratify the appointment by co-optation of Ms. Begoña Beltrán de Heredia Villa, performed by the Board of Directors on February 24, 2023, and appoint her with the category of Independent Director, for the statutory term of four years.

The above Directors have validly accepted their positions.

Six:

Submit the Annual Report on Directors' Remunerations corresponding to FY 2022, approved by CAF's Board of Directors during its session on February 24, 2023, to a consultative vote.

Seven:

Grant powers to the Board of Directors of the Company to execute the above resolutions and, in particular, to Mr. Andrés Arizkorreta García and Ms. Marta Baztarrica Lizarbe, Chairman and Secretary of the Board, respectively, to jointly and severally notarise the resolutions adopted, performing all actions required to achieve their recording.

Second: Re-election of the Chief Executive Officer by the Board of Directors.

In view of the re-election of Mr. Javier Martínez Ojinaga as Director, adopted by the General Shareholders' Meeting on June 10, 2023, the Company's Board of Directors, at its meeting held on that same date following the said General Shareholders' Meeting, unanimously agreed to re-elect Mr. Javier Martínez Ojinaga as Chief Executive Officer, with delegation in his favour of all the powers that correspond to the Board except for those that cannot be delegated by Law or by virtue of the Bylaws.

In view of the aforementioned agreements adopted by the Shareholders' General Meeting and the Board, the composition of the Company's Board of Directors is as follows:

Name	Position	Category
Mr. Andrés Arizkorreta García	Chairman	Other External
Mr. Javier Martínez Ojinaga	CEO	Executive
Ms. Marta Baztarrica Lizarbe	Director & Secretary	Executive
Ms. Carmen Allo Pérez	Director	Independent

Mr. Julián Gracia Palacín	Director	Independent
Mr. Ignacio Camarero García	Director	Independent
Ms. Begoña Beltrán de Heredia Villa	Director	Independent
Mr. Luis Miguel Arconada Echarri	Director	Other External
Mr. Juan José Arrieta Sudupe	Director	Other External
Ms. Idoia Zenarrutzabeitia Beldarrain	Director	Proprietary
Mr. Manuel Domínguez de la Maza	Director	Proprietary

Beasain, June 12, 2023