



## OTHER RELEVANT INFORMATION

**Llodio, 30th April, 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 April 24<sup>th</sup> approved the appointment by cooptation of Mr. Ignacio Mataix as independent director.

Likewise, at the same meeting, the Board of Directors approved the incorporation of Mr. Ignacio Mataix as Chairman to the Audit & Compliance Committee.

Maidier Cuadra  
Secretary of the Board of Directors