



TALGO, S.A. (“**Talگو**” or the “**Company**”) pursuant to article 226 of Law 6/2023, of March 17, on the Securities Market and Investment Services (Ley 6/2023, de 17 de marzo de los Mercados de Valores y de los Servicios de Inversión), and other concordant provisions, communicates the following

INSIDE INFORMATION

Yesterday, the directors Mr. Francisco Javier Bañón Treviño and Mr. Javier Fernando Olascoaga Palacio, both with the category of proprietary directors, have presented their irrevocable resignation as members of the Board of Directors with immediate effect.

Both directors have expressed their resignation in view of the planned divestment of Pegaso Transportation International, S.C.A. in the Company, a circumstance that has motivated their decision.

Also yesterday, the also proprietary director Mr. Pedro Manuel del Corro García-Lomas presented his resignation.

The Board of Directors of the Company will take the necessary measures to evaluate the reconfiguration of the governing body and guarantee the continuity in the management of the Company.

The Company will keep the market informed of any relevant developments in relation to this matter.

In Madrid, February 11, 2025

Talگو, S.A.