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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:

According to the provisions of article 529 *quaterdecies* 2 of the Spanish Corporate Enterprise Act, which provides for the compulsory replacement of the Audit Committee Chair every four years, the Company's Board of Directors, in its meeting held today, has unanimously resolved to designate Ms. Begoña Beltrán de Heredia Villa as Chairwoman of the Audit Committee in substitution of Ms. Carmen Allo Pérez, who shall remain to be a voting member of the Committee.

Accordingly, the composition of the Audit Committee is as follows:

Chairwoman: Ms. Begoña Beltrán de Heredia Villa (Independent)

Voting members: Ms. Carmen Allo Pérez (Independent)

Mr. Juan José Arrieta Sudupe (Other External)

Beasain, October 4, 2023