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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: Call of an Extraordinary General Shareholders' Meeting**

The Board of Directors of the Company has resolved today, at the request of the shareholder Amber EquityCo, S.L.U., to convene an Extraordinary General Shareholders' Meeting to take place on an exclusively remote basis, on 19<sup>th</sup> December 2024 at 12:00 PM, on first call or, on 20<sup>th</sup> December 2024, at the same time, on second call, with the following agenda:

- First.-** Amendment of the Company's By-laws in order to adapt their content to the Company's new status as a non-listed public company, incorporate technical improvements, and simplify their wording.
- 1 Amendment of article 3 of the Company's By-laws
  - 2 Amendment of article 5 of the Company's By-laws
  - 3 Amendment of article 6 of the Company's By-laws
  - 4 Repeal of article 9 of the Company's By-laws and renumbering of the remaining articles
  - 5 Amendment of article 10 (article 9 after renumbering) of the Company's By-laws
  - 6 Amendment of articles 11, 12, 13, 14, 15, 16, 17, 19, 20 and 21 (articles 10, 11, 12, 13, 14, 15, 16, 18, 19 and 30, after renumbering) of the Company's By-laws



- 7 Amendment of articles 22, 23, 24 and 25 (articles 21, 22, 23 and 24 after renumbering) and title of Section Two of Chapter III of the Company's By-laws
- 8 Repeal of articles 26, 27, 28, 29, 30, 31, 32 and 33 (articles 24, 26, 27, 28, 29, 30, 32 and 32 after renumbering) of the Company's By-laws and renumbering of the remaining articles
- 9 Amendment of articles 35 and 36 (articles 26 and 27 after renumbering) of the Company's By-laws
- 10 Amendment of article 38 (article 29 after renumbering) of the Company's By-laws

**Second.-** Repeal of the Regulations of the General Shareholders Meeting.

**Third.-** Repeal of the Company's Director's Remuneration Policy.

**Fourth.-** Amendment of the Management Body of the Company to a Sole Director.

**Fifth.-** Appointment of Mr. Joan Amigó i Casas as Sole Director of the Company.

**Sixth.-** Delegation of powers.

The formal convening notice of the General Shareholders' Meeting will be published next Monday 18<sup>th</sup> November 2024.

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 14<sup>th</sup> November 2024.

**Applus Services, S.A.**