



*The following English translation is provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's website ([www.caf.net](http://www.caf.net)). In the event of any discrepancy between the English version and the Spanish original document, the latter will prevail.*

**CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.  
NOTICE OF OTHER RELEVANT INFORMATION**

In compliance with article 227 of the Consolidated Text of the Securities Market Act approved by Royal Legislative Decree 4/2015, of 23 October, and other complementary regulation, the company Construcciones y Auxiliar de Ferrocarriles, S.A. ("**CAF**" or the "**Company**") communicates the following relevant information:

Further to the notice of the Insider Information submitted to the CNMV on 10 November 2022 with filing number 1656 concerning CAF's Board of Directors' approval of the 2026 Strategic Plan, we hereby report that this Strategic Plan will be presented to financial analysts and investors at 15:00 (CET) next 1 December 2022, only by telematic means with prior registration.

Attendees may sign up for online attendance until 11:00 a.m. (CET) next 1 December 2022, by contacting the Shareholders and Investors Relations Office, by any of the following means:

*Shareholder and Investor Relations Office*

Phone: +34 943 189 262, on business days and times.

Email: [accionistas@caf.net](mailto:accionistas@caf.net)

Virtual access for online attendance will be provided by email to those financial analysts and investors who request so and who are already signed up.

In addition to this, we hereby provide notice that the Company will publish the presentation document for this Strategic Plan, by means of the corresponding Insider Information Notice to the CNMV, at 14:00 hours (CET) next 1 December 2022.

In Beasain, on 25 November 2022