



In accordance with the provisions of Article 227 of the Revised Text of the Securities Market Act approved by Royal Legislative Decree 4/2015, dated 23 October, Talgo, S.A. ("**Talgo**" or the "**Company**") communicates the following

#### **OTHER RELEVANT INFORMATION**

In accordance with the Law and with the Regulations of Talgo's General Shareholders' Meeting, as a continuation of the Call to the General Meeting issued on February 25, 2022 (in CNMV on February 28<sup>th</sup> with registration number 14695), and as indicated in the point "Summary of Call and Right to Information", below is attached the Supplement to the Call of the Ordinary and Extraordinary General Meeting of Talgo Shareholders.

The Shareholders' Meeting will be held at Paseo del Tren Talgo 2, 28290 Las Matas, Madrid, at 3:30 p.m. on Tuesday 29 March 2022, at the first call, and, if the necessary quorum is not reached, in the same place and at the same time on the following day 30 March 2022, at the second call. It is worth noting that in all probability, the General Shareholders' Meeting will be held at the first call, on the day and in the place indicated above.

Madrid, March 11<sup>th</sup>, 2022

Talgo, S.A.

The Secretary to the Board of Directors



**SUPPLEMENT TO THE CALL OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TALGO, S.A.**

1. Pursuant to the provisions of article 519 of the consolidated text of the Spanish Capital Companies Act, approved by Royal Legislative Decree 1/2010, of 2 July (“LSC”), a proposed resolution has been submitted by 24 shareholders holding more than 3% of the share capital, which, without prejudice to its publication on the website of Talgo, S.A. (“Talgo” or the “Company”), must be included in the Agenda of the Ordinary and Extraordinary General Shareholders’ Meeting of Talgo, S.A. to be held at the registered office of Talgo, S.A., located at Paseo del Tren Talgo number 2, 28290, Las Matas, Madrid on first call or at, if the necessary quorum is not reached, on second call, at the same place and time on 30 March 2022, insofar as said Agenda already includes a proposed resolution relating to the same matter.

In accordance with the proposal submitted, the Board of Directors has decided at its meeting held on 8 March 2022 to include the following proposed resolution in the Agenda of the aforementioned General Meeting under item 10 of the Agenda of the Shareholders’ Meeting, with said item 10 being worded in the following terms:

*“10.- Reduction of the number of members of the Board of Directors:*

*a) Reduction of the number of members of the Board of Directors to 10.*

*b) Reduction of the number of members of the Board of Directors to 11”.*

**For clarification purposes, it should be noted that the proposal contained in letter a) is the one formulated by the Board of Directors and the proposal contained in letter b) is the one formulated by a group of shareholders representing, jointly, 6.81% of the share capital of the company.**

2. Likewise, in accordance with the provisions of article 519 LSC, 24 shareholders holding more than 3% of the share capital have requested the publication of a supplement to the notice of the aforementioned Meeting, consisting of the addition of an item to the Agenda relating to the “Appointment of Mr. Alfonso Juan de León Castillejo as a member of the Board of Directors”.

To this effect, in response to the request made, the Board of Directors has decided at its meeting held on 8 March 2022, to include the following item 17 on the Agenda of the Shareholders’ Meeting:

*“17.- Appointment of Mr. Alfonso Juan de León Castillejo as a member of the Board of Directors.”*

**For clarification purposes, it should be noted that this new item 17 on the Agenda will only submitted to a vote in the event that there are vacancies on the Board of Directors at the time it is to be dealt with.**

3. As a consequence of the foregoing, the items on the Agenda of the Shareholders’ Meeting are to be renumbered, with the following being the 18 item on the Agenda:



*“18.- Delegation of powers to formalise and implement all resolutions adopted by the shareholders at the General Shareholders’ Meeting, for conversion into a public instrument, and for the interpretation, correction, supplementation, further development and registration.”*

Shareholders are to be reminded that they may exercise their right to information and attendance in accordance with the Articles of Association and applicable law, reiterating all shareholders’ rights to information as stated in the initial notice of meeting.

Madrid, 8 March 2022 - The Secretary of the Board of Directors, María José Zueco Peña.