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CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A.

NOTICE OF OTHER RELEVANT INFORMATION

Pursuant to article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and supplementary regulations, the company Construcciones y Auxiliar de Ferrocarriles, S.A. ("CAF" or the "Company") hereby discloses the following relevant information:

In compliance with the Fourth Resolution of the Annual General Shareholders' Meeting held on 15 June 2024, CAF will distribute a dividend corresponding to financial year 2023 on **8 July 2024**.

The relevant dates for payment of the dividend are as follows:

- Deadline for CAF's shares to be traded with the right to receive a dividend ("last trading date"): 3 July, 2024
- Date from which CAF's shares are traded with no right to receive a dividend ("ex date"): 4 July, 2024
- Record date: 5 July, 2024
- Payment date: 8 July, 2024

In accordance with Art. 148 of the revised text of the Spanish Companies Act, under which the amount of the dividend pertaining to treasury shares shall be added proportionately to the remaining shares, the gross dividend of 1.11 approved by the General Shareholders' Meeting will be increased (excluding treasury stock), resulting in the following estimated dividend per share:

Gross amount per share	$1.11 + 0.00134519 =$	€ 1.11134519
Withholding (19%)		€ 0.21115559
Net amount per share		€ 0.90018960

The amount of the dividend, with the applicable withholdings, will be paid according to the provisions in force for depositary entities, using the means that Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) makes available to said entities.

To this end, the entity Kutxabank S.A. is appointed payment agent.

In Beasain, 1st July 2024