



OTHER RELEVANT INFORMATION

Llodio, 26th June, 2024.

Tubacex S.A. (hereinafter, the “**Company**”), in compliance with the provisions of article 227 of the Royal Legislative Decree 4/2015, of October 23, 2015, enacted the consolidated restated text of the Securities Market Law, hereby releases the following

OTHER RELEVANT INFORMATION

That Ms. Gema Navarro has submitted her resignation as proprietary director of Tubacex due to discrepancies with the board of directors and with the significant shareholder who proposed her appointment. This shareholder had requested to include her dismissal due to loss of confidence as an item on the agenda of the general meeting of shareholders to be held next Thursday, June 27.

Maidier Cuadra
Secretary of the Board of Directors