



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). 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:

The Board of Directors, at its meeting of February 24, 2023, following the proposal from the Nomination and Remuneration Committee, has adopted the following agreements, relating to the composition of the Board and its Committees:

- To appoint, by co-optation, Ms. Begoña Beltrán de Heredia Villa as an Independent Director of the Company to fill the existing vacancy on the Board. Such appointment shall be subject to ratification at the next General Meeting of Shareholders of the Company to be held.
- To appoint Ms. Begoña Beltrán de Heredia Villa as a new member of the Audit Committee, in substitution of Mr. Ignacio Camarero García, so that the composition of the Committee is as follows:

Chairwoman: Ms. Carmen Allo Pérez (Independent)

Members: Mr. Juan José Arrieta Sudupe (Other External)

Ms. Begoña Beltrán de Heredia Villa (Independent)

Beasain, February 27, 2023