



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 complementary regulation, the company Construcciones y Auxiliar de Ferrocarriles, S.A. (“CAF” or the “Company”) communicates the following relevant information:

Pursuant to the Third Agreement of the Ordinary General Shareholders' Meeting held on June 11, 2022, at 12:00 noon, CAF will distribute a complementary dividend with the following characteristics:

- Gross amount per share: 0.6 euros.
- Deadline for CAF's shares to be traded with the right to receive a dividend (“last trading date”): July 5, 2022
- Date from which CAF's shares are traded with no right to receive a dividend (“ex date”): July 6, 2022
- Record date: July 7, 2022
- Payment date: July 8, 2022

All treasury shares held by the Company are excluded from this right. Pursuant to Article 148 of the consolidated text of the Capital Companies Act, the gross amount corresponding to treasury shares will be added proportionally to the rest of the shares.

The amount of the dividend, with the applicable withholdings, will be paid in accordance with the provisions in force for depository 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, 24th June 2022