



*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](http://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:

Company's Board of Directors has adopted the following resolutions regarding the composition of the **Nomination and Remuneration Committee**:

To appoint Mr. Ignacio Camarero García as new voting member of the Nomination and Remuneration Committee and designate Mr. Julián Gracia Palacín as its Chairman. As a result, the composition of this Committee is as follows:

Chairman: Mr. Julián Gracia Palacín (Independent)

Voting Members: Mr. Luis Miguel Arconada Echarri (Other External)

Mr. Ignacio Camarero García (Independent)

Beasain, June 13, 2022