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## **To the Comisión Nacional del Mercado de Valores**

In accordance with the provisions of article 227 of Law 6/2023 of 17 March, on the Securities Markets and Investment Services (Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios "de Inversión), Applus Services, S.A. (hereinafter, "**Applus**" or the "**Company**") notifies the following,

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company, during its meeting held on 8 June 2023, has agreed to execute the share capital reduction of the Company that has been approved under item Tenth of the General Shareholders' Meeting held on that same date, pursuant to the delegation of powers granted by said General Shareholders' Meeting, in the terms set out below.

1. Share capital reduction through the redemption of treasury shares acquired under the Share Buyback Programme

It has been agreed to execute the reduction of the share capital of the Company in the amount of SIX HUNDRED AND SEVENTY-NINE THOUSAND THREE HUNDRED AND THIRTY-SEVEN EUROS AND FIFTY CENTS OF EURO (€679,337.50), through the redemption of the 6,793,375 treasury shares acquired by the Company under the share buyback programme approved by the Board of Directors on 7 November 2022, with a par value of 0.10 Euros each, representing 5% of the share capital (the "**Share Capital Reduction**").

2. Procedure for the Share Capital Reduction

The Share Capital Reduction does not imply the return of contributions to the shareholders, as the Company itself is the owner of the shares to be redeemed. Consequently, the Share Capital Reduction has been charged to voluntary or unrestricted reserves, with the corresponding allocation of a reserve for the redeemed share capital, for an amount equal to the par value of the redeemed treasury shares, which may only be drawn down subject to the same requirements as for the share capital reduction, in accordance with the provisions of article 335 c) of the Spanish Companies Act.



Likewise, in accordance with the aforementioned article, the Company's creditors will not be entitled to exercise the right of opposition referred to in article 334 of the Spanish Companies Act in relation to the Share Capital Reduction.

### 3. Amendment of article 5 of the By-laws

Based on the foregoing, it has also been agreed to amend article 5 of the By-Laws, which shall henceforth be worded as follows:

#### **«Article 5.- Share capital and shares**

- 5.1. *The share capital is TWELVE MILLION NINE HUNDRED AND SEVEN THOUSAND FOUR HUNDRED AND THIRTEEN EUROS AND THIRTY CENTS OF EURO (€12,907,413.30), divided into ONE HUNDRED AND TWENTY-NINE MILLION SEVENTY-FOUR THOUSAND ONE HUNDRED AND THIRTY-THREE (129,074,133) common shares, all of the same class and series, each having a par value of TEN CENTS OF EURO (€0.10), fully subscribed and paid-up.*
- 5.2. *The shares are represented by book entries and they shall be governed by the Securities Market Act and other complementary provisions.*
- 5.3. *The register of the Company's book-entries shall be carried out by the company Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) and its participating entities.*
- 5.4. *The Company shall acknowledge as a shareholder any party that appears entitled thereto as owner in the entries of the corresponding book-entry registry. Likewise, if the Company provides any service to the person who appears as a shareholder according to the accounting registry, it will be released from the corresponding liability, even if that person is not the current owner of the share, provided that the Company acted in good faith.»*

The foregoing is communicated as relevant information for all appropriate purposes, in Madrid, on 8 June 2023.

**Applus Services, S.A.**