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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

Subject: Changes in the Audit Committee

The Board of Directors, at the proposal of the Appointments and Compensations Committee, has agreed to appoint Mr. Alexander Metelkin as new member of the Audit Committee replacing Mr. Maxime Jacqz. On a separate note, the Audit Committee has appointed Ms. María Cristina Henríquez de Luna Basagoiti as new Chairwoman.

As a consequence of the above changes, Audit Committee is composed by the following three members: Ms. María Cristina Henríquez de Luna Basagoiti (Chairwoman), Mr. Christopher Cole and Mr. Alexander Metelkin.

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 17 July 2024.

Applus Services, S.A.