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To CNMV

To the effects of article 227 of the Spanish Securities Markets Act, approved by Royal Legislative Decree 15/2015, dated 23 October, Applus Services, S.A. hereby communicates the following

OTHER RELEVANT INFORMATION

Resignation of Board Director

It is with regret, the Applus Group notifies that John Hofmeister has informed the Company that for health reasons he is resigning from the Board of Applus Services, S.A. with immediate effect.

The Board is sorry to see John leave, who since 2013 has contributed to establishing the Applus+ Group into the successful company it is today. It has been a privilege working with John for the Members of the Board and the management team and they wish him a rapid recovery in his health.

In the interim, it is foreseen that the Chairman of the Board, Christopher Cole will assume the Chair of the Appointments and Remuneration Committee.

In Madrid on May 24th, 2021.

Applus Services, S.A.