

To the Comisión Nacional del Mercado de Valores

In accordance with the provisions of article 227 of the Spanish Securities Exchange Act (*Texto Refundido de la Ley del Mercado de Valores, aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*), Applus Services, S.A. (hereinafter, "**Applus**" or the "**Company**") notifies the following as

OTHER RELEVANT INFORMATION

Subject: Call of the Ordinary General Shareholders' Meeting

The Board of Directors of Applus, at the meeting held on February 18th, agreed to convene the Ordinary General Shareholders' Meeting to take place in Madrid, at the registered office at calle Campezo número 1, Parque Empresarial Las Mercedes, Edificio 3, on 27 May 2021 at 12:00 PM on first call or on 28 May 2021 in the same place and hour on second call, with the following agenda:

- First.-** Review and approval of the Individual Annual Accounts and Management Report of Applus, as well as the Consolidated Annual Accounts of Applus and its subsidiaries and the Consolidated Management Report, for the financial year ended on 31 December 2020
- Second.-** Review and approval of the consolidated non-financial information report for the financial year ended on 31 December 2020
- Third.-** Approval of the proposed allocation of Applus' profits of the financial year ended on 31 December 2020
- Fourth.-** Approval of the management and performance of the Board of Directors of Applus during the financial year ended on 31 December 2020
- Fifth.-** Re-election of Deloitte, S.L. as external auditor of the Company and its consolidated Group for the financial year 2021
- Sixth.-** Amendments to articles 25 (Remuneration) and 27 (Quorum, representation and remote participation in the Board of Directors) of the Company's By-laws
- Seventh.-** Report on the amendments to the Regulations of the Board of Directors
- Eighth.-** Re-election of Ms. Cristina Henríquez de Luna as independent director



Ninth.- Advisory vote regarding the 2020 Directors' Remuneration Annual Report

Tenth.- Delegation of powers to formalize and implement the resolutions adopted by the General Shareholders' Meeting

The formal announcement of the General Shareholders' Meeting will be published later in time, within the statutory established deadlines.

The foregoing is notified as relevant information for all appropriate purposes, in Madrid, on 23rd February 2021.

Applus Services, S.A.