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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: Call of an Extraordinary General Shareholders' Meeting**

The Board of Directors of the Company, during its meeting held today, has resolved, at the request of the shareholder Amber EquityCo, S.L.U., to convene an Extraordinary General Shareholders' Meeting to take place on an exclusively remote basis, on 18<sup>th</sup> July 2024 at 12:00 PM, on first call or, on 19<sup>th</sup> July 2024, at the same time, on second call, with the following agenda:

- First.-** Approval of the delisting of the shares representing the share capital of the Company from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges and of the subsequent takeover bid over the shares of the Company launched by Amber EquityCo S.L.U.
- Second.-** Amendment of the Articles of Association to reduce the minimum number of members of the Board of Directors.
- Third.-** Establishing the number of members of the Board of Directors of the Company at four (4).
- Fourth.-** Ratification and re-election of Mr. Alexander Metelkin as a non-executive proprietary director.
- Fifth.-** Ratification and re-election of Ms. Linda Zhang as a non-executive proprietary director.
- Sixth.-** Approval of the execution of certain proceeds loan agreements between Amber Finco PLC and the Company.
- Seventh.-** Delegation of powers to formalise and implement the resolutions adopted by the General Shareholders' Meeting.



The formal convening notice of the General Shareholders' Meeting will be published tomorrow.

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 17<sup>th</sup> June 2024.

**Applus Services, S.A.**