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To the Comisión Nacional del Mercado de Valores

In accordance with the provisions of article 227 of 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 the Ordinary General Shareholders' Meeting

The Board of Directors of the Company, during its meeting held today, has resolved to convene an Ordinary General Shareholders' Meeting to take place in an exclusively remote basis, on 27 June 2024 at 12:00 PM, on first call, or on 28 June 28, 2024, at the same time, on second call, with the following agenda:

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| First.- | Review and approval of the Individual Annual Accounts and Management Report of Applus, as well as the Consolidated Annual Accounts and the Consolidated Management Report of Applus and its subsidiaries, for the financial year ended on 31 December 2023 |
| Second.- | Review and approval of the consolidated non-financial information statement for the financial year ended on 31 December 2023 |
| Third.- | Approval of the proposed allocation of Applus' profits of the financial year ended on 31 December 2023 |
| Fourth.- | Approval of the management and performance of the Board of Directors of Applus during the financial year ended on 31 December 2023 |
| Fifth.- | Re-election of Mr. Nicolás Villén Jiménez as Independent Director |
| Sixth.- | Advisory vote regarding the 2023 Directors' Remuneration Annual Report |
| Seventh.- | Approval of the new Remuneration Policy of the Directors |
| Eighth | 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 at a later date, within the legally established deadlines for this purpose.

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 23 May 2024.

Applus Services, S.A.