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To the Comisión Nacional del Mercado de Valores

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

Changes to the Appointments & Compensations Committee

The Appointments and Compensations Committee of the Board of Directors of Applus+, in its meeting held today July 5th 2022, has agreed to appoint Mrs. Marie-Françoise Damesin as new Chair of the Appointments and Compensations Committee, replacing Mr. Christopher Cole.

Mr. Christopher Cole resigned from the Committee (a role he assumed on an interim basis, in replacement of Mr. John Hofmeister who passed away). Accordingly, the composition of the Appointments and Compensations Committee is as follows:

- Dña. Marie-Françoise Damesin (Presidenta)
- Dña. María José Esteruelas Aguirre
- D. Brendan Connolly

All of which is hereby communicated as relevant information for all purposes, in Madrid on July 5th, 2022

Applus Services, S.A.