

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 the 21st, agreed to convene the Ordinary General Shareholders’ Meeting to take place in Madrid, at Hotel Villamagna, Paseo de la Castellana, 22, on 28 May 2020 at 12:00 PM on first call or on 29 May 2020 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 2019
- Second.-** Review and approval of the consolidated non-financial information report for the financial year ended on 31 December 2019
- Third.-** Approval of the proposed allocation of Applus’ profits of the financial year ended on 31 December 2019
- Fourth.-** Approval of the management and performance of the Board of Directors of Applus during the financial year ended on 31 December 2019
- Fifth.-** Re-election of Deloitte, S.L. as external auditor of the Company and its consolidated Group for the financial year 2020
- Sixth.-** Re-election of Mr. Nicolás Villén Jiménez as independent director



- Seventh.-** Authorization, if applicable, to the Board of Directors for the potential acquisition of its own shares of the Company, in accordance with article 146 of the Spanish Companies Act
- Eighth.-** Advisory vote regarding the 2019 Directors' Remuneration Annual Report
- Ninth.-** Approval of maximum amount of the directors' remuneration for the financial year ending on 31 December 2020
- 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 25 February 2020.

Applus Services, S.A.