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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: Annual General Shareholders' Meeting

The shareholder Amber EquityCo, S.L.U. ("**Amber**") has sent to the Company through a Notary Public a notice informing of the exercise of its proportional representation right in relation to the vacancy that will arise in the Board of Directors as a result of the expiry of the office of one of the directors, as well as to any other vacancy that may exist. For these purposes, Amber has created two share groupings, each one composed of 38.722.240 Applus shares representing 30% of the share capital.

Likewise, Amber has notified the Company of its intention to attend the upcoming Annual General Shareholders' Meeting in first call, i.e., on June 27th 2024. Accordingly, it is expected that the Annual General Shareholders' Meeting will be eventually held on that date.

All the foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on 24 June 2024.

Applus Services, S.A.