

Applus Services, S.A.
Extraordinary General Shareholders' Meeting
2024

Total number of shares and voting rights of Applus Services, S.A. ("Applus") on the date of the convening notice for the Extraordinary General Shareholders' Meeting 2024, to be held on 18 July 2024 and, if the necessary quorum is not reached, on second call on 19 July 2024

Pursuant to article 5 of the By-laws of Applus, the share capital is set at TWELVE MILLION NINE HUNDRED SEVEN THOUSAND FOUR HUNDRED THIRTEEN EUROS AND THIRTY CENTS (€12,907,413.30), divided into ONE HUNDRED AND TWENTY-NINE MILLION SEVENTY-FOUR THOUSAND ONE HUNDRED AND THIRTY-THREE (129,074,133) common shares, each having a par value of TEN CENTS OF EURO (€0.10), fully subscribed and paid-up, all in the same class and series. Each share gives right to one vote.