



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: Appointment of new Chairman of the Appointments and Compensations Committee

As anticipated in the notification of "Other Relevant Information" of May 24th, 2021, Mr. Christopher Cole was appointed yesterday as Chairman of the Appointments and Compensations Committee, which composition is, consequently, as follows

- Mr. Christopher Cole (Chairman)
- Mr. Richard Nelson
- Ms. María José Esteruelas Aguirre

The foregoing is notified as relevant information for all appropriate purposes, in Barcelona, on 23 July 2021.

Applus Services, S.A.