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To CNMV

To the effects of article 228 of the Spanish Securities Markets Act, approved by Royal Legislative Decree 4/2015 dated 23 October, Applus Services, S.A. (or Applus+) hereby communicates the following

OTHER RELEVANT INFORMATION

Subject: Agreements by the Board of Directors in the field of good corporate governance

The Board of Directors of the Company, in its meeting held on December 15th, and in line with best practices in corporate governance agreed, amongst others, on the following:

- (i) Amendment to the Regulations of the Board of Directors
- (ii) New Regulations of the Audit Committee
- (iii) New Regulations of the Appointments and Compensations Committee
- (iv) New Regulations of the ESG Committee
- (v) Amendment to the Directors' selection Policy
- (vi) Amendment to the CSR Policy, now ESG Policy
- (vii) Policy for the communication of economic-financial, non-financial and corporate information and communication and contact with shareholders, institutional investors and proxy advisors which includes and replaces the former Policy on communication and contacts with shareholders, institutional investors and proxy advisors.

These documents are now available on Company's corporate web page www.applus.com

The foregoing is notified as other relevant information for all appropriate purposes, in Madrid, on December 17th 2020.

Applus Services, S.A.