

TUBOS REUNIDOS, S.A.

Call for the Ordinary General Shareholder's Meeting 2026

Pursuant to the resolution adopted by the Board of Directors of Tubos Reunidos, S.A. (the "**Company**"), the Ordinary General Shareholder's Meeting is called to be held **exclusively online** by telematic means on June 29 2026 **at 12:00 pm** at first call, and, if the required quorum is not reached, on the next day, 30 June 2026, at the same time at second call. **The Meeting is expected to be held at second call, on June 30 at 12:00 p.m.**, in order to deliberate on and decide upon the matters included in the following.

AGENDA

Matters for approval

- 1.-** Review and approval, where appropriate, of the individual Annual Accounts and Management Report of Tubos Reunidos S.A., as well as the consolidated Annual Accounts and Management Report pertaining to the financial period ended on 31 December 2025.
- 2.-** Review and approval, where appropriate, of the Report on Non-Financial Information of the Company and its consolidated Group pertaining to the financial period ended on 31 December 2025.
- 3.-** Review and approval, where appropriate, of the corporate management and activities carried out by the Board of Directors during financial year 2025.
- 4.-** Review and approval, where appropriate, of the proposal for allocation of the result corresponding to the 2025 financial year..
- 5.-** Appointment and re-election of Directors.
 - 5.1.** Following a proposal from the Appointments and Remuneration Committee, and following the report from the Board of Directors regarding said proposal, ratification of the appointment by co-option of Mr. Joaquín Fernández de Piérola Marín as a member of the Board of Directors of the Company, with the category of Independent Director, and new appointment by the General Meeting for the maximum statutory term of four (4) years.
 - 5.2.** Following the proposal from the Appointments and Remuneration Committee, and following a report from the Board of Directors regarding said proposal, ratification of the appointment by co-option of Mrs. Carmen Motellón García as a member of the Board of Directors of the Company, with the category of Independent Director, and

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new appointment by the General Meeting for the maximum statutory term of four (4) years.

5.3. Setting the number of members of the Board of Directors at eight (8) members, within the minimum and maximum number provided for in the Articles of Association

6.- Re-election for one year of the external auditors of the Company and its consolidated Group, for the 2026 financial year.

7.- Granting of authorization to the Board of Directors for the acquisition of treasury stock by the Company itself and by its subsidiaries, leaving the previous authorization granted null and void.

8.- Granting of Authorization to the Board of Directors to reduce the notice period for the Extraordinary General Meeting

9°.- Delegation of powers, where appropriate, for the execution, formalization and registration of the resolutions adopted, as well as the delegation of powers to the Board of Directors, for the correction, interpretation and execution of the resolutions adopted by the General Meeting, with express rights to delegate the said authority in turn.

Matters for consultative vote

10.- Consultative vote on the Annual Report regarding the Director's Remunerations pertaining to the financial period ended on 31 December 2025.

SUPPLEMENT TO THE CALL TO MEETING NOTICE AND SUBMISSION OF PROPOSALS FOR RESOLUTIONS.

In accordance with the provisions of the article 519 of the Spanish Capital Companies Act and article 5.5 of the Regulations of the General Shareholder's Meeting, shareholders representing at least three per cent (3%) of the share capital, may request the publication of a supplement to the call for the Meeting, including one or more items in the agenda, provided that the new items are accompanied by justification or, where appropriate, by a well-founded resolution proposal. Such rights must be exercised by means of certified notice to the Secretary to the Board of Directors, which must be received at its registered office (Barrio Sagarribai, s/n, 01470 Amurrio (Alava), within five (5) days following the publication of this call notice. The addition to the notice of call shall be published at least fifteen days prior to the date established for the General Shareholders' Meeting.

Likewise, in the same period aforementioned, shareholders representing at least three per cent (3%) of the share capital may submit supported proposals in accordance with the matters already included or which must be included in the agenda. Such proposals, along with enclosed documentation if applicable, shall be made available to all the Shareholder's through their uninterrupted publication on the Company's website (www.tubosreunidosgroup.com) from the moment it is received until the moment the General Shareholder's Meeting is held.

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RIGHT OF ATTENDANCE.

Shareholders holding shares registered in the corresponding accounting register with five (5) trading days prior to the date established for holding it on first call shall have the right to attend the General Meeting. Such circumstance shall be accredited by the Shareholders who wish to attend by means of the appropriate registered attendance card provided by the corresponding entity attached to the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear). For the purposes of proving the identity of the Shareholders, or whoever validly represents them, in the case of a legal person Shareholder, whoever attends shall also provide a power of attorney with sufficient faculties to exercise the right of attendance.

The Board of Directors offers the possibility to participate in the Meeting by each and every one of these channels: (i) online by telematic means, ii) proxy granted to the Chairman of the Meeting or other person prior to the General Meeting through remote means of communication (postal, electronic mail or telematic means) and (iii) early vote through remote means of communication (postal, electronic mail or telematic means).

Shareholders may exercise their right to attend the General Meeting, either personally or through a representative, solely and exclusively via the electronic means provided for this purpose, as well as through other remote communication channels, in accordance with the terms set forth in this announcement. The Meeting will be held **without the physical presence of Shareholders or their representatives**, who may connect in real time and participate remotely. The Chairman will only invite or authorize the in-person attendance of essential internal and external personnel necessary to facilitate the holding of the General Meeting.

Members of the Board of Directors may fulfill their attendance obligation by connecting electronically in real time via audio or video conference, with the meeting being considered to have taken place at the company's registered office.

ATTENDANCE, REPRESENTATION AND VOTING BY TELEMATIC MEANS

In accordance with the provisions of Article 5.7 of the Regulations of the General Shareholder's Meeting, the identity and standing of shareholders and their representatives shall be duly verified, and all attendees may effectively participate in the meeting by remote communication means. Such participation shall enable them to exercise in real time their rights to speak, request information, make proposals and vote, as well as to follow the contributions of other attendees through the indicated means.

The Board of Directors has approved the following procedure for attendance, representation and voting by telematic means, in order to facilitate communication, active participation and the exercise of shareholders' political rights:

Attendance at the General Shareholders' Meeting exclusively by telematic means

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The means established by the Company's Board of Directors to enable telematic attendance and voting during the Meeting are as follows:

Prior accreditation: Shareholders and/or their representatives wishing to attend the General Shareholders' Meeting must do so by telematic means. To this end, they must have internet access and verify their identity by accessing the corporate website (www.tubosreunidosgroup.com) under the "2026 General Shareholders' Meeting Platform" section, within "Telematic Attendance". **Accreditation may be completed on the day of the Meeting**, i.e. on 29 June 2026 or, if applicable, **on 30 June 2026 on second call, between 09:00 a.m. (CEST) and 11:30 a.m. (CEST)**. Registration outside this time window will not be permitted, and any shareholder who completes accreditation after the established deadline shall not be deemed present.

Should the General Shareholders' Meeting be held on second call, as expected, attendees who registered for the first call must complete the registration process again in order to attend the meeting.

The shareholder (or their representative) must use a device with internet access and ensure that they have one of the following means of identification (i) Electronic National Identity Document (eID); (ii) a valid and recognised electronic certificate issued by the Spanish Public Certification Authority (CERES), dependent on the Spanish Mint (Fábrica Nacional de Moneda y Timbre) or (iii) Username/password credentials requested in advance via the relevant form available on the "2026 General Shareholders' Meeting Platform" of the corporate website (www.tubosreunidosgroup.com) under "Electronic Voting and Proxy".

Requests for credentials must be submitted no later than 11:59 a.m. on 28 June 2026 (the day prior to the scheduled first call of the Meeting). In the case of a corporate shareholder, the proxy who will complete the registration process on behalf of the corporate shareholder must first prove their representation and identity by sending the attendance card issued in the name of the corporate shareholder by the Company or the depository entity, duly completed and signed, along with a copy of the official document proving the proxy's identity and a copy of the document proving the power of attorney that allows them to act on behalf of the corporate shareholder, to the attention of the Secretary of the Board (corporate offices at Máximo Aguirre 18bis, 8th floor, 48011 Bilbao) or by email to secretariadelconsejo@tubosreunidosgroup.com, before 11:59 am on June 28, 2026. Once the documentation has been received and verified, the proxy may attend the General Meeting remotely. If you wish to identify yourself using username/password credentials, you must expressly request this during the registration process as previously indicated.

If the person attending remotely is a representative of other shareholders, they must first send an email to secretariadelconsejo@tubosreunidosgroup.com, attaching the following documentation: (i) The representative's full name, along with proof of identity (National Identity Document, Foreigner's Identity Number, Passport, or similar), (ii) A proxy card signed by both the shareholder and the representative, and (iii) The email address where the representative will receive the access credentials should they request to identify themselves using a username/password.

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Once the required documentation is received, the Company will carry out the necessary verifications and, if correct, will validate the Shareholder's status by verifying ownership and number of shares using the data provided by Iberclear. The Company will then send the user credentials/password so that the shareholder or representative can attend the General Meeting remotely, registering on the day of the meeting.

The Company reserves the right to request any additional identification methods from Shareholders and representatives that it deems necessary to verify their status and guarantee the authenticity of remote attendance, proxy, or voting. The safekeeping of the access and usage credentials for the service provided through the telematic platform is the sole responsibility of the Shareholder.

The Company may enable additional identification methods to adequately guarantee the shareholder's identity. The steps for requesting credentials and prior accreditation to attend the General Meeting are also outlined in the document "Procedure for Attendance, Representation, and Voting by Telematic Means," available on the Company's website (www.tubosreunidosgroup.com) in the "Information for Shareholders and Investors" section.

The Company will make this document available to shareholders (or their representatives) as an explanatory guide regarding attendance, proxy appointment and voting at the Telematic Meeting.

To ensure proper identification and connection to the Telematic Attendance Platform on the day of the Meeting, all shareholders (or their representatives) intending to attend the General Meeting electronically are requested to send an email confirming their intention to secretariadelconsejo@tubosreunidosgroup.com before 6:00 p.m. (CEST) on June 28, 2026 (the day before the meeting is held on first call).

Additionally, from the date of the meeting notice until its conclusion, shareholders (or their representatives) who wish to obtain further information regarding telematic attendance, proxy and voting by distance, as well as any other matter related to the General Meeting, may visit the Tubos Reunidos, S.A. corporate website (www.tubosreunidosgroup.com) or send an email to secretariadelconsejo@tubosreunidosgroup.com.

If a person attending remotely has been granted a proxy, and provided that this proxy has been received in accordance with the established procedure and deadlines, the 2026 General Shareholders' Meeting Platform will present it to them so that they may exercise their representation.

The Notary Public appointed to record the minutes of the General Meeting will be informed of all actions taken by attendees, including any votes cast by remote attendees, through a connection to the 2026 General Shareholders' Meeting Platform, which will be enabled for this purpose. Any attendee wishing to expressly withdraw from the General Meeting must do so by notifying the Notary Public through the "Notifications to the Notary Public" section of the 2026 General Shareholders' Meeting Platform. Following

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this notification to the Notary Public, all actions taken by the attendee in question will be considered null and void.

In cases where there are joint holders of a securities deposit, the holder who registers first will be considered the attendee, and therefore, any subsequent access by the remaining joint holders will be denied. In this regard, and for the purposes of Article 126 of the Spanish Companies Act, it is presumed that the joint holder who registers first has been designated by the other joint holders to exercise shareholder rights.

Rights of intervention, information and proposals of agreements: In accordance with the provisions of the Spanish Capital Companies Act, attendees who, in the exercise of their rights, intend to intervene in the Meeting and, where appropriate, request information or clarifications about the items on the agenda, or about the auditor's report, or make the proposals allowed by the Law, may do so through the Telematic Attendance Platform. Such participation may be carried out in the following ways:

- (a) In writing: Shareholders (or their representatives) wishing to exercise the aforementioned rights in writing must submit their intervention, question, or proposal to the Company through the Telematic Attendance Platform, following the instructions provided therein; or
- (b) By audio or video: Shareholders (or their representatives) wishing to exercise the aforementioned rights by audio or video must request to participate by one of these means through the Telematic Attendance Platform, following the instructions provided therein for recording their participation or sending the corresponding audio or video file, in the formats specified on the platform.

Each attendee at the General Meeting may participate by means of a written statement and/or audio/video. To participate in the General Meeting by audio or video, attendees must use a device with an audio and, where applicable, video system (microphone and, where applicable, webcam) and enable the device's access to these media.

Interventions may be made on the day of the General Meeting, from the moment the shareholder connects to the Telematic Attendance Platform until the Chairman or Secretary of the Meeting announces the end of the intervention period.

Any interventions made by attendees, whether written, audio, or video, will be available to all attendees on the Telematic Attendance Platform for consultation during the General Meeting. If a shareholder or their representative wishes their intervention to be included verbatim in the minutes of the meeting, they must expressly state this in the interventions section of the Telematic Attendance Platform or in their intervention, and, if desired, submit a written copy.

Requests for information or clarifications made by shareholders or their representatives during the General Meeting will be answered verbally during the meeting or in writing within seven days of its conclusion.

Voting: As explained in detail below, shareholders (or their representatives) who have correctly registered on the Telematic Attendance Platform will be able to cast their vote

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through the voting form enabled on the platform itself from the moment of their connection until the reading of the proposed agreements is finished.

RIGHT OF PROXY APPOINTMENT

In accordance with Article 522 of the Spanish Companies Act and Article 8 of the Regulations of the Shareholders' Meeting, any Shareholder entitled to attend may be represented at the General Meeting by another person (the possibility of delegating one's vote to the Chairman of the Meeting is noted), even if that person is not a Shareholder. Such representation must be granted in writing, and the Company must be notified of the appointment of the representative, as well as, if applicable, its revocation.

The Board of Directors has approved the following procedure for proxy appointment by remote means of communication, to facilitate communication, active participation, and the exercise of Shareholders' voting rights. Shareholders may delegate or grant their representation through remote means of communication prior to the General Meeting. The valid means for **proxy appointment or granting representation** are as follows:

- a) **Telematic means:** To delegate or confer their representation by telematic means, shareholders may do so through the corporate website (www.tubosreunidosgroup.com). Shareholders wishing to use this proxy appointment mechanism must first have a recognized electronic certificate that has not been revoked, which may be (i) a User Electronic Certificate issued by the Spanish Public Certification Entity (CERES) under the National Mint and Stamp Factory - Royal Mint (FNMT-RCM) that has not been revoked, (ii) a recognized electronic certificate incorporated into the Electronic National Identity Document issued in accordance with Royal Decree 1553/2005, of December 23, which regulates the issuance of the National Identity Document and its electronic signature certificates (hereinafter, collectively, a "Valid Electronic Signature") or (iii) user credentials/password that the shareholder will receive at their email address, after requesting them by completing a credentials request form available on the 2026 General Shareholders' Meeting platform. and after verification of their identity and shareholder status before 11:59 am on June 28, 2026. Once the shareholder has their corresponding Valid Electronic Signature or access credentials, they may, through the "2026 General Shareholders' Meeting" section of the corporate website (www.tubosreunidosgroup.com), using the "Prior Voting or Web Proxy" form found within the "Prior Voting or Online Proxy" section and under the terms and conditions described therein, grant their proxy to another person, even if not a shareholder, to represent them at the General Meeting. The electronic proxy document will be considered an electronic copy of the attendance and proxy card.
- b) **By email, postal correspondence, or equivalent courier services:** To grant their proxy by email, postal correspondence, or equivalent courier services, shareholders must complete and sign (i) the attendance, proxy, and voting card issued on paper by the entities participating in the Securities Clearing, Registration, and Settlement Systems Management Company, S.A.U. (Iberclear), as applicable, or (ii) the attendance, proxy, and voting card provided by Tubos Reunidos S.A., which they can download and print from its corporate website (www.tubosreunidosgroup.com) in

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the section "2026 Annual General Meeting of Shareholders," "Prior voting or proxy by mail," and in both cases, signing in the section provided on the card for the signature of the represented party. In the case of corporate shareholders, a copy of the document accrediting the signatory's sufficient representative powers must be attached. The duly completed and handwritten signature (and, where applicable, the certificate of ownership) must be sent to the Board Secretariat (corporate offices at Máximo Aguirre 18bis, 8th floor, 48011 Bilbao) by email to secretariadelconsejo@tubosreunidosgroup.com, or by mail or equivalent courier service. In-person delivery of the proxy form at the Tubos Reunidos S.A. reception desk (corporate offices at Máximo Aguirre 18bis, 8th floor, 48011 Bilbao) will be considered equivalent to sending it by mail.

- c) **Through financial institutions:** Shareholders wishing to delegate their representation may also do so through the financial institutions where their shares are deposited, so that these institutions, in turn, can forward the instructions received to the Company.

Notification of the proxy appointment to the representative. Shareholders who grant their representation through the aforementioned remote communication means are obliged to notify the designated representative of the representation granted so that they may carry out the necessary procedures to exercise the representation by attending remotely. When the representation is granted to the Chairman of the General Meeting or the Chairman and/or Secretary of the Board or to any director, this notification will be considered made and accepted upon receipt by Tubos Reunidos S.A. of the electronic proxy appointment or the duly completed and signed physical proxy card. The person to whom the vote is delegated may only exercise it by attending the General Meeting remotely.

The representative's attendance at the General Meeting will be electronic and is subject to the receipt of the documentation previously indicated in the section on Telematic Attendance. The representative must therefore provide the required documentation and, once validated by the Company, must attend by registering on the Tubos Reunidos, S.A. corporate website (www.tubosreunidosgroup.com) in the "Telematic Attendance" **section between 9:00 a.m. and 11:30 a.m. on June 30, 2026** (since, as expected, the General Meeting will be held in second call).

Extension of the proxy and voting instructions prior to the General Meeting. The proxy will extend to the items on the agenda, as well as, unless expressly stated otherwise, to any items that may be added to the agenda as a result of shareholders exercising their right to supplement the notice of the meeting or that may be raised during the General Meeting itself, as permitted by applicable regulations. The proxy votes will specify how the proxy will vote. If instructions have been issued by the represented shareholder, the proxy will vote accordingly. In the absence of specific voting instructions, the proxy will be understood to include the instruction to vote in favor of proposals from the Board of Directors and to vote against proposals not made by the Board of Directors.

Recipients of the proxy. Proxy appointment made simply in favor of Tubos Reunidos S.A. or those that do not specify the person to whom the power is delegated shall be

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understood to be made in favor of the Chairman of the General Meeting. In cases of proxy appointment (express or tacit) in favor of the Chairman of the General Meeting, as well as in cases of express proxy appointment to a director, on any matter in which the representative finds themselves in a situation of potential conflict of interest, and unless there are precise voting instructions to the contrary from the represented shareholder, the proxy shall be understood to be conferred, for the specific matter in question, in favor of the Secretary of the Meeting or, in case of absence, conflict, or incapacity, to the Vice-Chairman of the Board, who in such cases would vote according to the guidelines established in the previous section.

The possibility of delegating the vote to the Chairman of the Meeting is noted.

Personal attendance at the Shareholders' Meeting by a Shareholder who has delegated their representation through any means of remote communication or electronic means will constitute a revocation of said representation.

Proxy appointments made through remote communication (mail or email) or telematic means may be made from June 8, 2026, and must be received by the Board Secretariat at least twenty-four (24) hours before the date scheduled for the General Meeting on first call, that is, before 11:59 a.m. on June 28, 2026.

The proxy appointment, by any means, must be specific to each General Meeting, without prejudice to the provisions of the Law regarding family representation and the granting of proxy appointment. The Shareholder granting the proxy appointment must state their full name and the shares they hold. The proxy appointment may always be revoked by the same means by which it was granted.

The Company shall not be liable for any damages that may be caused by overload, breakdowns, line outages, connection failures, or similar events beyond its control that temporarily prevent the use of electronic or telematics systems.

RIGHT TO VOTE

In accordance with the provisions set forth in Article 13 of the Regulations of the General Shareholder's Meeting, each share present or duly represented will give the right to one vote

The right to vote may only be exercised by the Shareholder:

- 1) Personally by attending the General Meeting by telematic means,
- 2) By formally delegating a proxy representative to attend telematically on your behalf, or
- 3) Remotely, by postal or email correspondence, or any other means that duly guarantees the identification of the Shareholder exercising their right to vote.

VOTE THROUGH REMOTE COMMUNICATION MEANS

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In accordance with the provisions set forth in Article 14 of the Regulations of the General Shareholder's Meeting, Shareholders may cast their vote remotely by postal or electronic correspondence, and, in addition the Board of Directors has approved the procedure for telematic voting prior to the General Meeting in order to facilitate communication, active participation and exercise of the shareholders' political rights.

The following are the **valid remote means of communication for casting a prior remote vote**:

- (a) **Telematic means:** To cast a prior remote vote via telematic means, shareholders must do so as follows: (i) Through the corporate website (www.tubosreunidosgroup.com). Shareholders wishing to use this voting mechanism must first have a recognized electronic certificate that has not been revoked. This certificate may be (i) a User Electronic Certificate issued by the Spanish Public Certification Entity (CERES), which is part of the National Mint and Stamp Factory - Royal Mint (FNMT-RCM), and which has not been revoked; (ii) a recognized electronic certificate incorporated into the Electronic National Identity Document issued in accordance with Royal Decree 1553/2005 of December 23, which regulates the issuance of the National Identity Document and its electronic signature certificates (hereinafter, collectively, a "Valid Electronic Signature"); or (iii) user/password access credentials that will be sent to their email address after they request them by completing a credentials request form available on the platform, and after their identity and shareholder status have been verified. Shareholder. Once the shareholder has their corresponding valid electronic signature or access credentials, they may, through the "General Meeting 2026" section of the corporate website (www.tubosreunidosgroup.com) and using the "Prior Vote or Web Proxy" form found within the "Prior Vote or Online Proxy" section, cast their remote vote on the items on the agenda of the General Meeting. The electronic document of prior vote will be considered an electronic copy of the attendance card.

Shareholders (or their duly registered representatives) attending the General Meeting may cast their votes on the proposals relating to the items on the agenda electronically through the corresponding voting form available on the 2026 General Shareholders' Meeting Platform, in accordance with the operating rules set forth therein. Similarly, with respect to proposed resolutions on matters not included on the agenda but which may be addressed at the meeting in accordance with the Law, attendees participating electronically may cast their votes from the moment the Secretary of the General Meeting reads these proposals and they are made available on the Telematic Attendance Platform for voting. Agenda items may be voted on from the moment the Chairman declares the General Meeting validly constituted, provided that the attendee has registered according to the procedure set forth in this announcement. If a shareholder (or their representative) does not select their vote via the Telematic Attendance Platform, they will be deemed to vote in favor of the proposed resolutions relating to items on the agenda and against the proposed resolutions relating to items not on the agenda. The voting process via the Telematic Attendance Platform for all proposed resolutions submitted to the General Meeting, whether or not they are on the agenda, will conclude after the Secretary of the General Meeting reads the summaries of the proposed resolutions on the agenda items.

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- (b) **By email, postal correspondence or equivalent courier service:** To cast a prior vote remotely by email, postal correspondence or equivalent courier service, shareholders must complete and sign the corresponding section of the remote voting form on (i) the attendance, proxy and voting card issued on paper by the entity participating in the Securities Registration, Clearing and Settlement Systems Management Company, S.A.U. (Iberclear) that corresponds, or (ii) the attendance, proxy and voting card provided by Tubos Reunidos, S.A. that they can download and print from its corporate website (www.tubosreunidosgroup.com) in the section "General Shareholders' Meeting 2026", "Prior voting or proxy by postal mail". Once the card has been completed and signed by hand, the shareholder or representative must send it to the Secretary of the Board by email to secretariadelconsejo@tubosreunidosgroup.com or by mail or equivalent courier service to the corporate offices at Máximo Aguirre 18bis, 8th floor, 48011 Bilbao, Spain. In the case of corporate shareholders, a copy of the document accrediting the signatory's sufficient powers of representation must be included. Submitting the vote in person at the reception desk of Tubos Reunidos, S.A. (corporate offices at Máximo Aguirre 18bis, 8th floor, 48011 Bilbao, Spain) will be considered equivalent to sending it by mail.
- (c) **Through financial institutions:** Shareholders who wish to cast their prior vote remotely may also do so through the financial institutions in which they have deposited their shares so that these institutions, in turn, can forward the instructions received to the Company.

Remote voting, in any form (telematic means, postal mail, or email), may be carried out from June 8, 2026, and must be received by the Secretary of the Board twenty-four (24) hours prior to the date set for the first call of the General Meeting, that is, before 11:59 a.m. on June 28, 2026.

Shareholders who cast their vote remotely will be considered present for the purposes of the constitution of the General Meeting.

The Company will not be liable for any damages that may be caused by overload, breakdowns, line outages, connection failures, or similar events beyond its control that temporarily prevent the use of electronic or telematic voting systems.

In-person attendance at the Meeting by a shareholder who has previously cast their vote by any means of remote communication will revoke any prior remote or telematic vote. In the event that both remote voting and proxy appointment are exercised, remote voting will prevail.

The Company will not be liable for any damages that may be caused by overload, breakdowns, line outages, connection failures, or similar events beyond its control that temporarily prevent the use of electronic voting and representation systems.



RULES OF PRECEDENCE BETWEEN PROXY, REMOTE VOTING PRIOR TO THE GENERAL MEETING, AND TELEMATIC ATTENDANCE AT THE GENERAL MEETING.

- a) Telematic attendance by a shareholder at the General Meeting shall constitute a revocation of any vote cast prior to the General Meeting or any proxy made through remote communication.
- b) A vote cast by remote communication prior to the General Meeting may be invalidated by a subsequent and express revocation made through the same means used for its issuance, and within the established timeframe.
- c) If a shareholder validly submits a proxy or votes prior to the General Meeting, whether electronically or by means of a printed ballot, the latter shall prevail over the former, regardless of their respective dates. In the event that a shareholder has validly submitted several proxy votes using paper ballots, the last proxy vote received by Tubos Reunidos, S.A. within the established timeframe will prevail.
- d) Exercising the right to vote by means of remote communication, regardless of the method used, will render any electronic or written proxy ineffective, whether prior, which will be considered revoked, or subsequent, which will be considered not to have been made.
- e) Electronic signature custody: the custody and use of their electronic signature and/or their username/password access credentials is the sole responsibility of the shareholder (or their representative).
- f) Incidents: Tubos Reunidos, S.A. is not responsible for any damages that may be caused to the shareholder arising from breakdowns, overloads, line outages, connection failures or any other event of the same or similar nature, beyond the control of Tubos Reunidos, S.A., that prevent the use of the electronic attendance, proxy appointment and voting mechanisms, without prejudice to the adoption of the measures that each situation requires, including the possible temporary suspension or extension of the General Meeting if this is necessary to guarantee the full exercise of their rights by the shareholders or their representatives.

RIGHT TO OBTAIN INFORMATION

In accordance with the applicable legislation, it is noted that as of the publication of the present call notice, all shareholders are entitled to review and obtain at the Company registered office, as well as to being sent, immediately and free of charge, the following documents:

Relating to the items on the Agenda

- The call notice of the Board Meeting.

Tubos Reunidos S.A. Domicilio social – Barrio Sagarribai s/n, Amurrio (Araba/Alava). Inscrita en el Registro Mercantil de Álava, al tomo 881, folio 151, hoja VI-6.719. C.I.F. A48011555. Página web: www.tubosreunidosgroup.com.

Cuida del medio ambiente.
Imprime en blanco y negro y solo si es necesario.



- The full text of all Resolution Proposals that are submitted for approval at the General Shareholder's Meeting.
- The Annual Accounts, Management Report and Proposal for Allocation of Profits/Losses pertaining to the 2025 financial period, for both the Company and its consolidated Group, as well as the Audit Reports issued by E&Y.
- The Report regarding non-financial information relating to the 2025 financial period, as well as the independent verification report issued by E&Y.
- The supporting Report issued by the Board of Directors in relation with the proposal of ratification of Mr. Joaquín Fernández de Piérola Marín as an independent director, including his profile, in accordance with Article 529 decies of the Spanish Companies Act, and the proposal from the Appointments and Remuneration Committee.
- The supporting Report issued by the Board of Directors in relation with the proposal of ratification of Ms. Carmen Motellón García as an independent director, including her profile, in accordance with Article 529 decies of the Spanish Companies Act, and the proposal from the Appointments and Remuneration Committee.
- The Director's Annual Remuneration Report for year 2025.
- The Annual Corporate Governance Report for year 2025.
- Report on the independence of the external auditor for year 2025.
- The Audit Committee Report for year 2025.
- The Appointments and Remuneration Committee Report for year 2025.
- Report on related-party transactions corresponding to fiscal year 2025.

Regarding the exercise of the rights of Shareholders at the General Meeting

- The operating rules of the Electronic Shareholders Forum.
- Proxy appointment through postal correspondence and electronic means forms.
- Vote through postal correspondence and electronic means forms.
- Procedure for Attendance, Representation and Voting by telematic means.
- Number of Shares and voting rights at the date of the call for the General Meeting.

All the documents listed above are available to the Shareholders at the Company's website www.tubosreunidosgroup.com, under the section "Investors & Shareholder's".

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In accordance with the provisions of Articles 197 and 520 of the Spanish Capital Companies Act, as of the first day of publication of the call and until the fifth day prior to the date scheduled for holding the Meeting at first call, the shareholders may request any information or clarification they deem necessary, or may pose the pertinent questions regarding the matters included in the Agenda or regarding the publicly available information that has been provided by the Company to the Spanish Securities Market Commission since the date of the latest General Meeting, and in relation to the auditor's report.

ELECTRONIC SHAREHOLDERS FORUM

Pursuant to the provisions of Article 539.2 of the Spanish Capital Companies Act, the Company has enabled an Electronic Shareholders Forum on the Company's website (www.tubosreunidosgroup.com), on the occasion of calling the General Meeting, said Forum may be accessed with the pertinent guarantees by all individual shareholders and voluntary associations that may be constituted in accordance with the current legislation, with a view to facilitating communications prior to the date scheduled for holding the General Meeting.

This Forum may be used for publishing proposals that are aimed for submission as supplements to the Agenda announced in the call, requests for adherence to such proposals, initiatives for obtaining sufficient percentage for exercising a minority right provided for by law, as well as offers or requests for voluntary representation, for which the concerned parties must follow the instructions that the Company will publish on the corporate website (www.tubosreunidosgroup.com) on the occasion of the call.

The Forum does not constitute a communication channel between the Company and its shareholders and is enabled for the sole purpose of facilitating communications between the shareholders of Tubos Reunidos, S.A. on the occasion of the General Meeting.

PERSONAL DATA PROTECTION

The personal data that the Shareholders send to the Company for the exercise of their rights of attendance, proxy appointment and vote at the General Shareholders' Meeting, or those provided by credit institutions and companies and securities agencies in which said Shareholders have deposited their shares, as well as the personal data generated in the framework of the attendance to the Shareholders of the General Meeting, will be treated in accordance with current regulations on data protection, in order to manage the development, compliance and control of the existing shareholder relationship with regards to the calling and holding of the Meeting, as well as to record and broadcast the General Meeting, and comply with legal obligations. Likewise, the Shareholders are hereby informed that Tubos Reunidos, S.A. is responsible for the processing of said data, and that their data will be transferred to the Notary Public to draw up the minutes of the General Meeting and will be processed by the technology or systems service providers and by the entities hired for the management and development of the General Meeting, exclusively for the purpose of the holding of the Meeting.

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LIVE BROADCAST

The live broadcast of the General Meeting shall commence at **12:00 pm on 30 June 2025**. The link to follow the broadcast will be provided to shareholders and representatives previously accredited to attend the General Meeting.

NOTARIAL INTERVENTION AT THE GENERAL MEETING

The Board of Directors has resolved to request the presence of a Notary to draw up the meetings of the Shareholder's General Meeting, in accordance with the provisions set forth in Article 203 of the Spanish Capital Companies Act.

In Amurrio, 28 April 2025

The Secretary of the Board of Directors
Mrs. Inés Nuñez de la Parte

This English translation is exclusively for information purposes. The official document in Spanish language is available on the Company's website (groupwww.tubosreunidosgroup.com)

