



The following English translation is provided by the Company for information purposes only, based on the original and official document in Spanish available on the Company's website (www.caf.net). In the event of any discrepancy between the English version and the Spanish original document, the latter will prevail.

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF
CONSTRUCCIONES Y AUXILIAR DE FERROCARRILES, S.A. (CAF or the
Company) ON THE DATE OF THE CALL OF THE ORDINARY GENERAL
MEETING TO BE HELD ON JUNE 10 OR 11, 2023 ON FIRST AND SECOND
CALL, RESPECTIVELY**

CAF's capital stock is represented by a total of 34,280,750 shares (34,280,750 voting rights).

Each share present or represented at the General Shareholders' Meeting will give the right to one vote.

It is noted that, as of the date of the call for the General Shareholders' Meeting, the Company owns 48.230 treasury shares, representing 0,141% of the share capital, whose voting rights will be suspended, in accordance with the provisions of Article 148 of the Capital Companies Law.

Beasain, May 8, 2023