



*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](http://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) ON  
THE DATE OF THE CALL FOR THE ORDINARY GENERAL MEETING TO  
BE HELD ON JUNE 5 OR 6, 2021 IN FIRST AND SECOND CALL  
RESPECTIVELY**

The share capital of CAF 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 shall be entitled to one vote.

Beasain on April 29, 2021