

TO THE BME GROWTH SEGMENT OF BME MTF EQUITY

Tres Cantos, 2 November 2023

Reventa Ingenieros, S.A. (hereinafter, "**Reventa**", "**RSS**" or the "**Company**"), in compliance with the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of the BME Growth segment of BME MTF Equity, hereby communicates to the market of the following:

OTHER RELEVANT INFORMATION

On 25 October 2023, the Board of Directors of the Company agreed to the appointment of Mr. Alejandro de la Joya Ruiz de Velasco as a new member of the Audit Committee, in order to cover the vacancy left by Ms. Isabel Pardo de Vera, who has not yet been able to accept her position as Director of the Company, as she is still awaiting the corresponding letter of compatibility from the Conflict of Interest Office.

The information provided has been prepared under the sole responsibility of the issuer and its managers.

We remain at your disposal for any clarification you may require.

Mr. Arturo Revenga Shanklin
Managing Director
REVENGA INGENIEROS, S.A.