



CONVENING OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

ASTURIANA DE LAMINADOS, S.A.

Extraordinary General Shareholders' Meeting 26 september 2019

The Board of Directors of ASTURIANA DE LAMINADOS, S.A. (hereinafter referred to as the "Company") has resolved, on 26th July 2019, at the request of its Chairman, to convene the shareholders to the Extraordinary General Shareholders' Meeting to be held on 26th September 2019 at 13:00 hrs., on first call, in the Company's registered office, located in Polígono Industrial de Villallana, Parcela número 1, C.P. 33695 Pola de Lena (Asturias) and, if necessary, on the following day at the same time and location on second and last call (most certainly, the Extraordinary General Meeting is to be held on first call), to consider and resolve upon the following

Agenda

First.- Removal and appointment of all the members of Board of Directors.

Second.- Necessary authorizations and delegation of powers for the execution, development and rectification, as wide as required, and granting of powers to convert the resolutions passed by the Extraordinary General Shareholders' Meeting into a public deed.

Third.- Suggestions and questions.

Fourth.- Approval of the Minutes.

According to article 172 of Spanish Corporate Enterprises Act and both by-laws and Regulations of the General Shareholders' Meeting, shareholders representing at least five per cent of the share capital may request the publication of a supplementary notice regarding this convening, which shall include one or more additional agenda items. This right must be exercised by service of notification by a reliable method, provided it is received at the registered office within five days of the date of publication of the initial notice. The supplementary notice must be published at least fifteen days before the day of the Extraordinary General Shareholders' Meeting of 26 September 2019.

INFORMATION RIGHT

It is placed on record that, pursuant to the provisions of article 197 of the Spanish Corporate Enterprises Act and both by-laws and Regulations of the General Shareholders' Meeting of the Company, since the publication of this convening and until the seventh day before the General Meeting is due to be held, shareholders may request any information or clarification they deem necessary, from the Board of Directors, regarding the items on the agenda, or may submit in writing any question they esteem pertinent. Notwithstanding the foregoing, during the holding of the General Shareholders' Meeting the shareholders may verbally request any information or clarification they deem necessary, regarding the items on the agenda.

Likewise, it is expressly stated that any shareholder may examine the full wording of the proposals at the Company registered office, located in Polígono Industrial de Villallana, Parcela número 1, C.P. 33695 Pola de Lena (Asturias), and apply to the Company to obtain, immediately and cost-free, copies of the former and documents that have to be submitted to the General Meeting for approval, as well as the instructions given in order to acquire the attendance, delegation and remote voting card and whatever necessary document in relation with the latter. Furthermore, the following information channels have been set up by the Company:

Ref.: Asturiana de Laminados General Shareholders' Meeting 26 September 2019

Tel.: + 34 963 222 555

E-mail: asturianadelaminados@issuersolutions.com

Web: www.issuersolutions.com/asturianadelaminados

RIGHT OF ATTENDANCE

In accordance with both by-laws and Regulations of the Company General Shareholders' Meeting, shareholders are entitled to attend the General Meeting. It shall be an essential requirement to attend the General Meeting that any shareholder must provide its condition by having his name duly entered in the ledgers of the entity in charge of the shares represented by book entries with five days in advance of the scheduled date when the General Meeting shall be held.

Additionally, it shall be a requisite for attending the General Meeting that the shareholder acquires the corresponding attendance, delegation and remote voting card, the certificate issued by the entity in charge of the shares represented by book entries, according to each case, or through any other way accepted by the legislation in force.

REPRESENTATION RIGHT

Shareholders entitled to attend may be represented at the General Meeting by a proxy, who need not to be a shareholder.

Whether the representation is granted by means of remote communication, it shall only be valid whether the former is issued through postal mail, sending the Company, in addition, the attendance, delegation and remote voting card duly completed and signed by the shareholder. In order to consider the representation as valid, it shall be received by the Company twenty-four (24) hours in advance of the scheduled date when the General Meeting shall be held.

REMOTE VOTING RIGHT

Shareholders may cast their votes regarding the proposals included within the items on the agenda through postal mail, sending the Company, in addition, the attendance, delegation and remote voting card issued by the Company duly completed and signed twenty-four (24) hours in advance of the scheduled date when the General Meeting shall be held in first call.

Shareholders voting by correspondence, within the terms hereby stipulated, must be regarded to be present for the intents and purposes of establishing the General Shareholders' Meeting quorum.

Villallana, Pola de Lena (Asturias), a 26 de julio de 2019

Mr. Pablo Álvarez de Linera Granda
Secretary non-Director of the Board of Directors