



## CONVENING OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING

### ASTURIANA DE LAMINADOS, S.A.

By resolution of the Board of Directors of ASTURIANA DE LAMINADOS, S.A. (hereinafter, the 'Company'), adopted on 28 May 2024, and also in response to the request of the minority represented by the shareholder, ACOBAN TEC, S.L., holder of 5.01% of the Company's share capital, in compliance with the provisions of article 168.2 of the Capital Companies Act (hereinafter 'LSC'), an Ordinary General Meeting of the Company is hereby convened to be held on first call at the Circus de Ontier España, S. L.P. located at calle Marqués de Santa Cruz, 14, Oviedo, C.P. 33007 (Asturias) at 12:00 noon on 30 June 2024 or, as the case may be, on the following day at the same time and place, on second call, in accordance with the following

#### Agenda

**First.** - President's report.

**Second.** - Examination and approval, if appropriate, of the annual accounts (comprising the balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes to the financial statements) and the management report of the Company for the year ended 31 December 2023.

**Third.** - Examination and approval, as the case may be, of the proposed application of the profit for the year ended 31 December 2023.

**Fourth.** - Approval, if appropriate, of the management carried out by the Board of Directors during the financial year ended 31 December 2023.

**Fifth.** - Information on the progress of the Company. Adoption of decisions.

**Sixth.** - Amendment of article 23 of the Articles of Association in the part relating to the minimum and maximum number of members of the Board of Directors.

**Seventh.** - Amendment of Article 24 of the Articles of Association in the part relating to the duration of the office of member of the Board of Directors.

**Eighth.** - Determination by the General Meeting of the number of members of the Board of Directors.

**Ninth.** - Appointment of a member of the Board of Directors.

**Tenth.** - Election and appointment of Mr Mikel Gómez Lecue, as proprietary director, by the proportional representation system of article 243 of the Capital Companies Act.



**Eleventh.** - Enlargement of the Board of Directors and consequent amendment of article 23 of the Articles of Association.

**Twelfth.** - Establishment of the number of members of the Board of Directors at ten.

**Thirteenth.** - Election and appointment of Mr Mikel Gómez Lecue as director.

**Fourteenth.** - To set the maximum term of office of the directors of the Company at four years and consequent amendment of article 24 of the Articles of Association.

**Fifteenth.** - Authorisation to the Board of Directors to grant power of attorney in favour of Mr Francisco Menéndez Solis.

**Sixteenth.** - Authorisation and delegation of powers for the execution, development, correction and whatever is necessary, as well as the elevation to public deed of all the resolutions adopted by the Ordinary General Meeting.

**Seventeenth.** - Requests and questions.

The tenth resolution is introduced in compliance with the minority's request to convene the General Meeting. Resolutions Eleventh to Fourteenth are introduced in compliance with the minority's request to supplement the call for a General Meeting.

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, providing 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 Ordinary General Shareholders' Meeting.

## 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 2024*

*Tel.: + 34 963 222 555*

*E-mail: [asturianadelaminados@issuersolutions.com](mailto:asturianadelaminados@issuersolutions.com)*

*Web: [www.issuersolutions.com/asturianadelaminados](http://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 (5) 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 Ordinary 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.



## INTERVENTION OF A NOTARY PUBLIC AT THE MEETING

The Board of Directors has agreed to request the presence of a notary public to take the General Shareholders' Meeting minutes, as laid down in article 203 of the Spanish Corporate Enterprises Act.

This convening is governed by and shall be interpreted in accordance with Spanish Law.

Villallana, Pola de Lena (Asturias), a 28<sup>th</sup> May 2024

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