



OTHER RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.¹

December 17, 2024

By virtue of 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 the Securities Market and Investment Services and related provisions, as well as in Circular 3/2020 of BME GROWTH, we hereby inform you of the following information regarding the company **ASTURIANA DE LAMINADOS, S.A.** (hereinafter "**ELZ**" or "**the Company**" interchangeably):

On November 28, the Company published an OIR containing the announcement of the convening of the General Assembly of the Bondholders' Union of the issues of the Issuer's fungible debentures with ISIN code ES0205227004, whose total nominal amount in force is 50,000,000 euros, at an interest rate of 5.75% per annum, with a maturity date of August 2, 2027, to which was attached a full copy of the aforementioned announcement of the call (which has been published in accordance with the provisions of the Syndicate Regulations, the Issuer's Bylaws and the applicable regulations) on the Company's corporate website (www.elzinc.es) and as other relevant information through the MARF (www.bolsasymercados.es) and BME Growth (www.bmegrowth.es) websites, including its agenda.

Having held the general meeting of bondholders on the scheduled date, December 16, 2024, it is reported the approval with the qualified majority - in any case greater than 80% - of the agreements contained in the Agenda of the aforementioned call, relating to the adhesion to the ELZ Restructuring Plan, which includes an extension in the disbursement period of the coupon maturing from December 2024 to August 2027 and an extension of the term initially foreseen for the amortization of the issue, taking it from August 2027 to August 2032.

In compliance with the provisions of BME Growth Circular 3/2020, it is expressly stated that the information communicated has been prepared under the sole responsibility of the issuer and the Chairman of the Board of Directors of ELZ.

In Lena, December 17, 2024

Mr. Macario Fernández Fernández
Chairman of the Board of Directors

¹ Free translation into English, from the original valid in Spanish.