



OTHER RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.

01 February 2024

Pursuant to the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 227 of the Law 6/2023, of 17 March, on the Securities Market and Investment Services, and concordant provisions, as well as BME GROWTH Circular 3/2020, we hereby inform you of the following information regarding the company **ASTURIANA DE LAMINADOS, S.A.** (hereinafter "**ELZ**" or "**the Company**" indistinctly).

The Managing Director of ELZ, Mr. César Fernández Martínez, has resigned from his position for personal reasons. His duties will be temporarily covered by the Chief Executive Officer, Mr Macario Fernández Fernández Fernández, until the appointment of a new General Manager.

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

In Lena on 01 February 2024

D. Macario Fernández Fernández

Chairman of the Board of Directors