



OTHER RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.

28 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 Company held the Extraordinary General Shareholders' Meeting on 22 February 2024 at first call at the Circus de Ontier España, S.L.P. space in calle Marqués de Santa Cruz, 14, Oviedo, C.P. 33007 (Asturias). The meeting was attended by 14 shareholders present or represented, representing 69,64 % of the share capital with voting rights.

Mr. Macario Fernández Fernández and Mr. Pablo Álvarez de Linera Granda acted as Chairman and Secretary non-director, respectively, of the Board of Directors.

APPROVAL OF AGREEMENTS

The following items on the agenda were approved:

First. - 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.

The General Meeting resolves to redraft Article 23 of the Articles of Association as follows:

"The management, administration and representation of the Company in and out of court, and in all matters within the corporate purpose, shall be the responsibility of the Board of Directors, which shall act collegially, without prejudice to the delegations and powers of attorney that may be conferred by the General Meeting of Shareholders.

The Board of Directors shall be composed of a number of Directors of not less than three (3) nor more than five (5) members, who shall be appointed by the General Meeting and, in the event of vacancy during the term of appointment, and until the General Meeting is held, by the Board of Directors itself".

It is approved by a majority of 77,636,970 votes in favour, representing 87.44% of the shareholders present and represented, with 11,147,927 votes against, representing 12.56%, and 29 votes abstaining.

Second. - Amendment of article 24 of the Articles of Association in the part relating to the term of office of members of the Board of Directors.

It is resolved not to amend article 24 of the Articles of Association, and therefore the current wording of the aforementioned article of the Articles of Association remains unchanged.

It is approved by a majority of 77,636,970 votes in favour, representing 87.44% of the shareholders present and represented, with 11,147,927 votes against, representing 12.56%, and 29 votes abstaining.

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

Accordingly, the Chairman hereby places on record at this General Meeting the resignation of the directors Mr. Jose Troteaga Fernández (DNI 10984214N), Mr Manuel Jose Del Dago Fernández (DNI 76964016J), Mr Salvador Garriga Polledo (DNI 10808900G) and Mr Luis Manuel Tejuca Suárez (DNI 10493906H). Thus, the resignation on 22 February 2024 of the directors Mr Manuel Jose Del Dago Fernández, Mr Salvador Garriga Polledo and Mr Jose Troteaga Fernández and on 13 February 2024 of the director Mr Luis Manuel Tejuca Suárez is accepted, and the aforementioned directors are dismissed, thanking them for their services. It is therefore resolved to set the number of members of the Board of Directors at five (5), with the rest of the directors who have not been removed remaining in office until the end of their term of office.

It is approved by a majority of 77,636,970 votes in favour, representing 87.44% of the shareholders present and represented, with 11,147,956 votes against, representing 12.56%.

Fourth. - Appointment of a member of the Board of Directors.

It is resolved not to make any new appointments to the Board of Directors, with the current Directors remaining in office except for those who have tendered their resignation accepted at this General Meeting.

It is approved by a majority of 77,636,970 votes in favour, representing 87.44% of the shareholders present and represented, with 11,147,956 votes against, representing 12.56%.

Fifth. - 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 Extraordinary General Meeting.

It is resolved to authorise the Chairman of the Board of Directors, Mr. Macario Fernández Fernández, and the non-director Secretary of the Board of Directors, Mr. Pablo Álvarez de Linera Granda, so that either of them, without distinction, may formalise, interpret, develop, correct and notarise the resolutions adopted at this Meeting and, in particular, to file them with the Mercantile Registry for their deposit, attaching the legally required documents, and to execute such public or private documents as may be necessary until the corresponding registration of the resolutions adopted in the Mercantile Register is obtained, including the request for partial registration, with powers even to correct or rectify them in view of the verbal or written qualification of the Mercantile Register.

And this with the widest range of powers, even if it affects the legal figure of self-contracting, double or multiple representation or any form of clash of interests.

It is approved by a majority of 77,636,970 votes in favour, representing 87.44% of the shareholders present and represented, with 11,147,956 votes against, representing 12.56%.

EXPRESSION OF RESERVATIONS BY DON VICTOR MANUEL RODRÍGUEZ MARTÍN:

The shareholder Mr. Victor Manuel Rodríguez Martín, also acting on behalf of ACOBAN TEC, S.L., expressed his intention to make a reservation regarding the lack of publication of the supplement to the notice of meeting that they had proposed, as he did not agree with the agenda that they had requested in the supplement to the notice of meeting and the agenda that was actually published. This shareholder submitted the written statement to the notary regarding the aforementioned reservation.

STATEMENT BY SHAREHOLDER LUIS ANTONIO CLEMENTE TIERZ

The shareholder Luis Antonio Clemente Tierz, after asking several questions on the general progress of the company, which were answered by the Chairman, requested that the policy of information to shareholders and communication of the company be intensified.

The minutes were approved by the Notary Public.

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 28 February 2024

D. Macario Fernández Fernández

Chairman of the Board of Directors