



#### **OTHER RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.**

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 et seq. of Law 6/2023 of 17 March 2023 on the Securities Market and Investment Services, and other related provisions, as well as 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):

#### **Clarification of the venue of the general assembly of the bondholders' syndicate of the bond issues of ASTURIANA DE LAMINADOS, S.A. with ISIN code ES0205227004.**

On the 12th, the General Assembly of the Bondholders' Union (hereinafter the "**Bondholders' Union**") was convened with respect to the six bond issues of **ASTURIANA DE LAMINADOS, S.A.**, all of which are fungible with each other (hereinafter "**Issuer**"), incorporated into the Alternative Fixed Income Market (hereinafter the "**MARF**") under the "**Asturian Fixed Income Program of Laminates, S.A. 2021**" (hereinafter the "**Debentures**" or the "**Bonds**"), for a total nominal amount of €50,000,000, at an interest rate of 5.75% per annum, with a maturity date of August 2, 2032 and with ISIN code ES0205227004.

By mistake, in page 0 of said OIR was stated that **the general meeting** would take place at the registered office of the Issuer, when **it will be held – in accordance with the full text of the notice that was attached to the OIR itself, pages 1, 2 and 3 – at the Commissioner's address, located at 240 Serrano Street, 1st floor in Madrid**, on 30 December 2025 at 12:00 p.m. on first call and at the same time the following day on second call.

For this reason, and only for the aforementioned purposes of clarification of the OIR issued on December 12, 2025, this is issued to confirm that the place of celebration is the one foreseen by the Commissioner in the full text of the call that was attached to it.

In Lena, December 15, 2025

ASTURIANA DE LAMINADOS, S.A.  
Signed.- Macario Fernández Fernández  
Chairman of the Board of Directors