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Supplementary notice of the 2020 General Shareholders' Meeting of Viscofan, S.A.

Regarding the 2020 Viscofan, S.A. General Shareholders' Meeting (the "Company") called for 23 and 24 April 2020 on first and second call respectively, at 12:00 noon¹, the Company's Board of Directors, pursuant to the provisions of article 41 of *Royal Decree Law 8/2020 of 17 March, on urgent extraordinary measures to deal with the economic and social impact of COVID-19*, has agreed:

- a) To move the venue of the 2020 General Shareholders' Meeting to the Company's headquarters, located at Polígono Industrial Berroa, c/ Berroa 15- 4ª Planta, 31192 Tajonar, Navarra, on the same dates as those initially announced.
- b) Shareholders will attend by telematic means only. To this end, the 2020 General Shareholders' Meeting will be broadcast and may be viewed through the corporate website (www.viscofan.com) under the terms mentioned below.

Telematic attendance does not affect the rights of shareholders to attend the General Meeting (i) by proxy by means of remote communication; and (ii) by voting in advance by means of remote communication, in accordance with the provisions, in both cases, of the Regulations of the General Shareholders' Meeting contained in the notice of the call.

- c) The representatives of shareholders, in addition to attending telematically under the terms established for shareholders, may also vote remotely in order to allow them to exercise their representation.

Telematic attendance will be possible from any device with internet access and will require prior registration of shareholders in order to confirm their identities. Registration may be carried out from the time of publication of this supplementary notice until 12:00 p.m. on 22 April 2020 by calling the shareholder helpdesk at +34 948 198 436, Monday to Friday from 9:00 to 14:00.

Shareholders attending telematically and intending to speak at the General Meeting and, if applicable, submit proposed resolutions or request information or clarifications, may communicate this in writing during the General Meeting itself through the means of interaction with the board at the General Meeting and the notary attending the meeting to take the minutes. In the event that you wish your statement to appear verbatim in the

¹ The General Meeting is expected to be held on Friday 24 April 2020 on second call.

minutes of the meeting, you must expressly state this in the communication you carry out.

Requests for information or clarifications from shareholders attending telematically will be answered verbally during the General Shareholders' Meeting or in writing by the Chairman or Secretary of the Board of Directors respectively, within seven days of the meeting.

Duly registered shareholders who attend telematically may also cast their vote, through the means of interaction enabled from the holding of the General Shareholders' Meeting until the start of voting.

For all intents and purposes and in particular for the collection of the attendance bonus, the telematic attendance of the shareholder will be equivalent to the attendance in person at the General Shareholders' Meeting.

In Tajonar, 14 April 2020.

Secretary to the Board.