

C.N.M.V.
(Att. Director de mercados secundarios)
Edison, 4.
28006 Madrid.

Tajonar 2 May 2022

Ref: Other relevant information: Agreements of the General Meeting of Shareholders and changes in the Composition of the Board and its committees.

Dear sirs:

In compliance with the obligation to communicate Other Relevant Information provided for in article 227 of the consolidated text of the Securities Market Law that affects listed entities, we inform you of the following:

First - Agreements of the General Meeting of Shareholders

The General Meeting of shareholders of Viscofan, S.A. held on April 29, 2022, on second call, with a quorum of 82.7%, adopted the following agreements:

1. It was approved the individual financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of Viscofan S.A. for the year ended 31 December 2021.

% votes for: 99.3%
% votes against: 0.0%
% abstentions: 0.7%

2. It was approved the financial statements (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and management report of the consolidated group (Viscofan Group) for the year ended 31 December 2021.

% votes for: 99.3%
% votes against: 0.0%
% abstentions: 0.7%

3. It was approved the Statement of Non-Financial Information, for the year ended 31 December 2021.

% votes for: 99.4%
% votes against: 0.0%
% abstentions: 0.6%

4. It was approved the corporate management and performance of the Board of Directors for the year ended 31 December 2021.

% votes for: 99.3%
% votes against: 0.0%
% abstentions: 0.7%

5. It was approved the proposal to apply the positive result for the financial year ended December 31, 2021 and distribution of dividends equivalent to a total remuneration per share of 1.84 euros per share,

including the interim dividend, the complementary dividend and the premium for attendance at the General Meeting.

The application of the result to dividend, charged to the results of the 2021 financial year as well as to voluntary reserves, corresponds to the amount whose aggregate gross amount will be equal to the sum of the following amounts:

- i. €64,880,207 ("the Interim Dividend"), relating to the interim dividend distributed on 22 December 2021, which was €1.4 per share for those shares that did not have the status of direct treasury shares on the corresponding dates, as approved by the Board of Directors and,
- ii. The amount arising from multiplying €0.43 per share by the number of shares that do not have the status of direct treasury shares on the date on which the registered holders with the right to receive the final dividend are determined, which will become effective on 2 June 2022 ("the Final Dividend"). The date on which the registered holders entitled to receive the dividend (record date) are determined is 1 June 2022. The date from which the shares will be traded without the right to receive the dividend (ex date) is 31 May 2022.

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

6. It was approved the re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of the accounts of Viscofan and its consolidated Group (Viscofan Group) for 2022.

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

7. It was approved the appointment as director of Ms Cristina Henríquez de Luna Basagoiti with the category of independent external director, for the statutory period of four years.

% votes for: 99.2%
% votes against: 0.4%
% abstentions: 0.4%

8. It was approved the appointment as director of Mr Andrés Arizkorreta García with the category of independent external director, for the statutory period of four years.

% votes for: 99.1%
% votes against: 0.4%
% abstentions: 0.5%

9. It was approved the re-election as a director of Mr José Antonio Canales García, with the category of executive director, for the statutory period of four years.

% votes for: 99.0%
% votes against: 0.6%
% abstentions: 0.4%

10. It was approved the re-election as director of Ms Laura González Molero, with the category of independent external director, for the statutory period of four years.

% votes for: 99.2%
% votes against: 0.4%
% abstentions: 0.4%

11. It was approved the re-election as director of Mr Jaime Real de Asúa Arteche, with the category of independent external director, for the statutory period of four years.

% votes for: 98.8%
% votes against: 0.7%
% abstentions: 0.5%

12. It was approved the re-election as director of Ms Agatha Echevarría Canales, with the category of other external director for the statutory period of four years.

% votes for: 97.1%
% votes against: 2.5%
% abstentions: 0.4%

13. It was approved the re-election as director of Mr José María Aldecoa Sagastasoloa, with the category of independent external director, for the statutory period of four years.

% votes for: 99.1%
% votes against: 0.4%
% abstentions: 0.5%

14. It was approved the amendment of the Bylaws with the main aim of adapting their content to Law 5/2021, of 12 April, amending the consolidated Corporate Enterprises Act, approved by Legislative Royal Decree 1/2020, of 2 July, and other financial rules, with regard to encouraging the long-term engagement of shareholders of listed companies and including certain corporate governance improvements and recommendations. Separate voting on the following proposed resolutions:

14.1.- Amendment of article 14 relating to the telematic attendance of the General Shareholders' Meeting and the holding of said meeting by exclusively telematic means.

% votes for: 98.5%
% votes against: 1.0%
% abstentions: 0.5%

14.2.- Amendment of article 29 relating to directors' remuneration.

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

14.3.- Amendment of article 35 on the authorisation for issue of the financial statements by the Board of Directors.

% votes for: 99.5%
% votes against: 0.0%

% abstentions: 0.5%

15. It was approved the amendment of the Regulations for the General Meeting of Shareholders to adapt their content to Law 5/2021, of 12 April, amending the consolidated Corporate Enterprises Act, approved by Legislative Royal Decree 1/2020, of 2 July, and other financial rules, with regard to encouraging the long-term engagement of shareholders of listed companies. Separate voting on the following proposed resolutions:

15.1.- Amendment of article 5 to include new competences of the General Shareholders' Meeting.

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

15.2.- Amendment of article 7 relating to the telematic attendance of the General Shareholders' Meeting and the holding of said meeting by exclusively telematic means.

% votes for: 98.5%
% votes against: 1.0%
% abstentions: 0.5%

15.3.- Amendment of article 16 relating to the revocation of the representation by telematic means of the representative

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

15.4.- Amendment of article 22 relating to the voting on resolutions by telematic means

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

15.5.- Amendment of article 23 relating to envisaged interventions by telematic means.

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

15.6.- Amendment of article 24 relating to the cases in which it is necessary to agree the presence of a Notary to draft the minutes.

% votes for: 99.5%
% votes against: 0.0%
% abstentions: 0.5%

16. Voting in an advisory capacity on the Annual Report on Directors' Remuneration corresponding to 2021.

% votes for: 98.3%
% votes against: 1.1%
% abstentions: 0.6%

17. It was approved a Long-term Incentive Plan in shares and cash aimed at the Executive Directors, members of the management team and other employees of the Viscofan Group for 2022-2024. Delegation of powers to the Board of Directors so it can develop and implement resolutions.

% votes for: 95.0%
% votes against: 0.1%
% abstentions: 4.9%

18. Delegation of powers to formalise and execute all the resolutions carried by the General Shareholders' Meeting so that they may be recorded in public instrument, including powers to interpret, correct, apply and further specify those resolutions through to their filing at the pertinent registries.

% votes for: 99.6%
% votes against: 0.0%
% abstentions: 0.4%

Second - Changes in the composition of the Board and its committees.

At the meeting that the Board of Directors of Viscofan S.A. held today after the General Shareholders' Meeting, in accordance with the new composition of the Board derived from the re-election and appointment of directors, it has been agreed to appoint Mr. Jaime Real de Asúa Arteche as Vice-Chairman of the Board of Directors and to re-elect Mr. José María Aldecoa Sagastasoloa as lead director. In turn, the Board Committees have been constituted as follows:

Audit Committee

Chairwoman: Ms. Laura González Molero.
Director: Mr. José María Aldecoa Sagastasoloa
Director: Mr. Santiago Domecq Bohórquez
Director: Ms. Agatha Echevarría Canales
Director: Ms Carmen de Pablo Redondo
Secretary: Mr. José Antonio Cortajarena Manchado

Appointments, Remuneration and Sustainability Committee

Chairman: Mr. Jaime Real de Asúa Arteche
Director: Mr. José María Aldecoa Sagastasoloa
Director: Mr. Juan March de la Lastra
Director: Mr. Andrés Arizkorreta García
Secretary: Mr. José Antonio Cortajarena Manchado.

Kind regards

José Antonio Canales García
CEO. Viscofan Group