

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

Tajonar, 27 April 2023

**Ref: Other relevant information: Resolutions of the General Shareholders' Meeting, re-election of the Chairman of the Board of Directors and composition of 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 27, 2023, on second call, with a quorum of 86.1%, 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 2022.

% votes for: 99.7%  
% votes against: 0.0%  
% abstentions: 0.3%

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 2022.

% votes for: 99.7%  
% votes against: 0.0%  
% abstentions: 0.3%

3. It was approved the Statement of Non-Financial Information, for the year ended 31 December 2022.

% votes for: 99.9%  
% votes against: 0.0%  
% abstentions: 0.1%

4. It was approved the corporate management and performance of the Board of Directors for the year ended 31 December 2022.

% votes for: 99.7%  
% votes against: 0.0%  
% abstentions: 0.3%

5. The proposal for the application of the positive result corresponding to the fiscal year ended on December 31, 2022, was approved as follows:

To dividends, with a charge to profits for 2022, whose gross aggregate amount will be equal to the sum of the following:

i. €64,643 thousand (“the Interim Dividend”), relating to the interim dividend distributed on 22 December 2022, which was €1.40 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 €0.54 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, and which will become effective from 8 June 2023 (“the Final Dividend”). The date on which the registered holders entitled to receive the dividend (record date) are determined is 7 June 2023. The date from which the shares will be traded without the right to receive the dividend (ex date) is 6 June 2023.

Considering the Interim Dividend, the Final Dividend and the fees to attend the General Shareholders’ Meeting of €0.01 per share, the total remuneration per share proposed reached a total of €1.95 per share.

% votes for: 99.9%  
% votes against: 0.0%  
% abstentions: 0.1%

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 2023.

% votes for: 99.9%  
% votes against: 0.0%  
% abstentions: 0.1%

7. It was approved the re-election as director of Mr José Domingo de Ampuero y Osma, with the category of executive director, for the statutory period of four years.

% votes for: 97.1%  
% votes against: 2.7%  
% abstentions: 0.2%

8. It was approved the ratification of the appointment by co-optation and re-election as director of Mr Javier Fernández Alonso with the category of external proprietary director, for the statutory term of four years.

% votes for: 92.6%  
% votes against: 7.3%  
% abstentions: 0.1%

9. It was approved the Remuneration Policy of the Directors for the years 2024, 2025 and 2026.

% votes for: 91.7%  
% votes against: 3.6%  
% abstentions: 4.7%

10. Voting in an advisory capacity on the Annual Report on Directors’ Remuneration corresponding to 2022.

% votes for: 95.8%  
% votes against: 1.5%  
% abstentions: 2.7%

11. It was approved the authorization in favour of the Board of Directors for a derivative acquisition of Company shares (treasury shares), either directly or through Companies of the Viscofan Group, in accordance with articles 146, 509 and related provisions of the Corporate Enterprises Act and, where appropriate, reduce the share capital to redeem own shares and consequent modification of article 5 of the Articles of Association. Delegation of necessary powers to the Board of Directors so it can implement resolutions.

% votes for: 99.3%  
% votes against: 0.6%  
% abstentions: 0.1%

12. 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: 99.9%  
% votes against: 0.0%  
% abstentions: 0.1%

#### **Second.- Re-election of the Chairman of the Board of Directors and composition of its Committees.**

At the meeting that the Board of Directors of Viscofan S.A. held today after the General Shareholders' Meeting, Mr. José Domingo de Ampuero y Osma has been re-elected Chairman of the Board of Directors and Mr. Javier Fernández Alonso member of the Board's Audit Committee.

In this way, the Viscofan Board of Directors and its committees remain unchanged.

Kind regards

José Antonio Canales García  
CEO. Viscofan Group