

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

Tajonar, 18 April 2024

Ref: Other relevant information: Resolutions of the General Shareholders' Meeting, and composition of the Board of Directors 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 18 2024, on second call, with a quorum of 83.6% 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 2023.

% votes for: 98.9%
% votes against: 0.0%
% abstentions: 1.1%

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 2023.

% votes for: 98.9%
% votes against: 0.0%
% abstentions: 1.1%

3. It was approved the Statement of Non-Financial Information, for the year ended 31 December 2023.

% votes for: 97.0%
% votes against: 1.1%
% abstentions: 1.9%

4. It was approved the corporate management and performance of the Board of Directors for the year ended 31 December 2023.

% votes for: 97.8%
% votes against: 1.0%
% abstentions: 1.2%

5. It was approved the proposal of application of the result and dividend 2023: approval and complementary payment, which will be carried out within the framework of the "Viscofan Flexible Remuneration" optional dividend system.

% votes for: 99.7%
% votes against: 0.2%
% abstentions: 0.1%

6. It was approved the first capital increase paid-up for a maximum reference market value of 80,000,000 euros to implement the “Viscofan Flexible Remuneration” optional dividend system.

% votes for: 99.7%
% votes against: 0.2%
% abstentions: 0.1%

7. It was approved the second capital increase paid-up for a maximum reference market value of 70,000,000 euros to implement the “Viscofan Flexible Remuneration” optional dividend system.

% votes for: 99.7%
% votes against: 0.2%
% abstentions: 0.1%

8. It was approved the authorisation for the reduction of share capital through the redemption of treasury shares in the context of the paid-up capital increases proposed under items Six and Seven above.

% votes for: 99.8%
% votes against: 0.1%
% abstentions: 0.1%

9. 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 2024.

% votes for: 99.7%
% votes against: 0.1%
% abstentions: 0.2%

10. It was approved to set the number of directors on the Board of Directors at ten (10).

% votes for: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

11. It was approved the Re-election as a director of Mr Santiago Domecq Bohórquez, with the category of external proprietary director, for the statutory period of four years.

% votes for: 94.7%
% votes against: 5.1%
% abstentions: 0.2%

12. It was approved the ratification of the appointment by co-option and re-election as director of Ms Verónica María Pascual Boé, with the category of external independent director, for the statutory period of four years.

% votes for: 99.7%
% votes against: 0.1%
% abstentions: 0.2%

13. The advisory vote on the Annual Report on the Remuneration of Directors for the year 2023 obtained the following results

% votes for: 95.1%
% votes against: 0.1%
% abstentions: 4.8%

14. The powers were granted for the formalization and execution of all agreements adopted by the General Meeting of Shareholders, for their elevation to a public instrument and for their interpretation, correction, application, complement or development until the appropriate registrations are achieved.

% votes for: 99.8%
% votes against: 0.0%
% abstentions: 0.2%

Second.- Changes in the composition of the Board of Directors and its Committees

Once twelve years had passed since his first appointment, the Lead Director Mr. José María Aldecoa lost his independent status. In this sense, and with the aim of facilitating that the composition of the Board maintains at least 50% of its members as independent, Mr. Aldecoa has presented his resignation as a director and member of the different committees to which he belonged before concluding its statutory mandate in 2026.

In the meeting that the Board of Directors of Viscofan S.A. has maintained today after the General Shareholders' Meeting, in accordance with the new composition of the Board derived from the re-election and appointments of directors, it has been agreed to appoint Mr. Jaime Real de Asúa Arteche as Lead Director of the Board of Directors.

In turn, the Committees of the Board of Directors have been constituted as follows:

Audit Committee

Because of the termination of the mandate of Ms. Laura González Molero as Chairwoman of the Audit Committee on April 24, it has been agreed to appoint Mr. Andrés Arizkorreta as the new Chairman of the Audit Committee with effect from said date.

In this way, as of April 24, the Audit Committee will be composed as follows:

- Mr. Andrés Arizkorreta, Chairman.
- Ms. Laura González Molero, Director.
- Ms. Cristina Henríquez de Luna, Director.
- Ms. Agatha Echevarría, Director.
- Mr. Javier Fernández, Director

Appointments, Remuneration, and Sustainability Committee

The Committee has proposed, and the Board of Directors has approved the set the number of members at 5, which is within the provisions of the Regulations of the Board and the Regulations of the Committee itself, and to appoint Mr. Santiago Domecq, Ms. Laura González Molero, and Ms. Verónica Pascual as members of said Commission.

Thus, the Appointments, Remuneration and Sustainability Committee is composed as follows:

- Mr. Jaime Real de Asúa, Chairman.
- Mr. Andrés Arizkorreta, Director.

- Ms. Laura González Molero, Director
- Mr. Santiago Domecq, Director.
- Ms. Verónica Pascual, Director.

Kind regards

José Antonio Cortajarena
Secretary of the Board of Directors