

## PRESS RELEASE

### Viscofan is moving forwards a non-executive presidency model.

The Board of Directors shall propose the election of Mr. José Domingo de Ampuero y Osma as Non-Executive Chairman and appoint as First Executive to the CEO Mr. José Antonio Canales, with effect from January 1st, 2024.

Tajonar, March 15th, 2023

The Board of Directors of the Company has agreed to implement, at the proposal of the Appointments, Remuneration and Sustainability Committee, a change of model from executive to non-executive chairmanship, which includes the appointment as First Executive to the CEO.

With the aim of carrying out an orderly transition of the governance model, the Board of Directors has proposed to the Ordinary General Shareholders' Meeting -scheduled for 26th and 27th april 2023, on first and second call respectively-, the re-election of Mr. José Domingo de Ampuero y Osma as executive director of the Company for the statutory term of 4 years. Expected on January 1st, 2024, Mr. Ampuero will cease his executive functions, continuing his term as non-executive Chairman of the Board of Directors and Mr. José Antonio Canales García will become First Executive, increasing his responsibilities as Viscofan CEO.

The necessary resolutions will be made prior to the mandatory reports provided by the Capital Companies Law and internal regulations, the dates indicated being merely tentative, subject to the concurrent circumstances and the final decision of the Board of Directors.

#### For more information contact

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#### About Viscofan

Viscofan is listed on the Continuous Market (SIBE: VIS), its mission is to meet the needs of the global food industry through customized casings, an essential ingredient for the food sector when producing sausages, cold meat and other meals. Thanks to the work and passion of its team, Viscofan Group is currently the international leader in casings for meat products with distribution in more than 100 countries around the world, generating sustainable value for its stakeholders. In 2022 Viscofan achieved revenues of 1,201 million euros and a net result of 139 million euros.

**More information about Viscofan on [www.viscofan.com](http://www.viscofan.com) or [LinkedIn](#)**