In Tajonar, on 22 October 2026

Ref: Approval of interim dividend against 2026 results. Commencement and estimated timetable of the second edition of the optional dividend system "Viscofan Retribución Flexible" corresponding to fiscal year 2026.

TO THE NATIONAL SECURITIES MARKET COMMISSION

Viscofan, S.A. (the "Company"), in accordance with the provisions of Article 227 of Act 6/2023, of March 17, of the Securities Markets and Investment Services, and related provisions, hereby informs the market of the following:

OTHER RELEVANT INFORMATION

At its meeting held today, the Board of Directors of the Company resolved to pay an interim dividend out of the profits for the fiscal year from 1 January 2026 to 31 December 2026 (the "**Interim Dividend**") and to implement the second edition of the optional dividend system "*Viscofan Retribución Flexible*" in accordance with the common terms to the resolutions to pay the dividend and to increase the share capital approved by the General Shareholders' Meeting held on 24 April 2026 in relation to items Sixth, Seventh and Eighth of its agenda.

Pursuant to the aforementioned resolutions of the General Shareholders' Meeting, the shareholders of the Company may choose between the following options: (i) receive their remuneration through the delivery of new fully paid-up shares, (ii) transfer all or part of their free allocation rights (*derechos de asignación gratuita*) in the market, or (iii) receive their remuneration in cash (the "**Flexible Remuneration Options**"). The shareholders of the Company may combine any of the aforementioned alternatives with respect to the different groups of shares held by each shareholder.

The Company estimates that the gross amount of the Interim Dividend will be at least 1.40 euros per share.

The estimated schedule for the second edition of the optional dividend system "*Viscofan Retribución Flexible*" corresponding to the fiscal year 2026 will be as follows:

12 November 2026	Publication of the Information Memorandum.
20 November 2026	Notice regarding the number of free allocation rights (*derechos de asignación gratuita*) required to receive one share and the amount of the gross Interim Dividend per share. For the determination of these items, the formula approved by the General Shareholders' Meeting will be applied, which will take into consideration the arithmetic mean of the weighted average trading prices of the Company's shares on the Madrid, Barcelona and Bilbao Stock Exchanges in the five trading sessions corresponding to November 13, 16, 17, 18 and 19, 2026.

24 November 2026	Publication of the announcement of the implementation of the share capital increase and share capital decrease in the Official Gazette of the Commercial Registry. Last day on which the Company's shares will be traded with the right to participate in the optional dividend system "*Viscofan Retribución Flexible*", that is, with the right to opt for any of the Flexible Remuneration Options offered by this system (including the Interim Dividend) (last trading date).
25 November 2026	Reference date (ex date) from which -including such date- the Company's shares will be traded without the right to participate in the optional dividend system "*Viscofan Retribución Flexible*". Commencement of the common election period and the trading period of the free allocation rights (*derechos de asignación gratuita*).
9 December 2026	End of the common election period and of the trading period of the free allocation rights (*derechos de asignación gratuita*).
21 December 2026	Payment of the Interim Dividend to those who have opted to receive cash through this Flexible Remuneration Option. Registration of the new shares to be issued by virtue of the share capital increase in IBERCLEAR's book-entry records.
23 December 2026	Expected date for the commencement of trading of the new shares to be issued as a result of the share capital increase.

Notice is also given that the Board of Directors has approved the execution, in accordance with the communicated schedule, of the second share capital increase and, for these purposes and in accordance with the provisions of Article 1.5(g) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market and repealing Directive 2003/71/EC, has approved the corresponding information memorandum relating to the second edition of the optional dividend system "*Viscofan Retribución Flexible*" corresponding to the fiscal year 2026 (the "**Information Memorandum**"). As previously indicated, the Information Memorandum will be communicated as "Other Relevant Information" on 12 November 2026 prior to the launching of the execution process of the referred system.

Finally, the Board of Directors has also adopted today the necessary resolution to carry out, pursuant to the resolution adopted by the General Shareholders' Meeting of the Company on 24 April 2026 under item Ninth of the agenda, a share capital decrease for a nominal amount equal to the nominal amount for which the share capital increase in the context of the Flexible Remuneration Options is effectively executed.

José Antonio Cortajarena

Secretary of the Board of Directors