

TO THE NATIONAL SECURITIES MARKET COMMISSION

CEMENTOS MOLINS, S.A. (the “**Company**”), in accordance with article 17 of Regulation (EU) No 596/2014, of the European Parliament and of the Council, of April 16, *on market abuse*, and article 277 of the Securities Market Law, reports the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

The board of directors of the Company, at the meeting held on May 28, 2020, has agreed, in accordance with the applicable legal and statutory regulations and, in particular, with Royal Decree-law 8/2020, of March 17, *of extraordinary urgent measures to address the economic and social impact of Covid-19* (“**Royal Decree-law 8/2020**”), to call for an ordinary general shareholders’ meeting to be held by telematic means on July 9, 2020, on first call, at 12:00 hours, and on second call on July 10, 2020, at the same time, with the agenda indicated below:

1. Review and approval of the individual annual accounts and its management report regarding financial year 2019
2. Review and approval of the consolidated annual accounts and its management report regarding financial year 2019
3. Review and approval of the application proposal of result of the financial year 2019
4. Review and approval of the non-financial information report regarding financial year 2019
5. Approval of the management of the board of directors, the board commissions and the managing director in the financial year 2019
6. Consultative vote of the annual report on the remuneration of directors for the financial year 2019
7. Establishing the maximum remuneration amount of the directors for the financial year 2020
8. Appointment of the Company’s accounts auditor to carry out the audit of the individual and consolidated annual accounts of financial years 2021, 2022 and 2023
9. Authorization to the board of directors for the derivative acquisition of own shares, directly or through controlled companies, within the limits and with the requirements legally established
10. Authorization to call, given the case, an extraordinary general shareholders’ meeting with at least fifteen days prior notice, pursuant to the provisions set forth by article 515 of the Spanish Corporation Law.
11. Delegation of powers for the formalization and execution of the agreements adopted by the general meeting of shareholders

As indicated above, due to the state of emergency to which the Covid-19 pandemic has given rise, and in accordance with the provisions of article 41 of Royal Decree-law 8/2020, amended by Royal Decree-law 11/2020, the ordinary general shareholders’ meeting will be held exclusively by telematic means, without physical attendance of the shareholders and their representatives, through the Company’s corporate website (www.cemolins.es), pursuant to the participation

rules set forth in the relevant call announcement, which will be duly published in legal and statutory form established.

It is noted that the general shareholders' meeting will be held on first call, that is, on July 9, 2020 at 12:00 hours.

From the publication of the call, the announcement itself and the agreement proposals put forward by the board of directors, along with the other documents related to the ordinary general meeting, will be made available to the shareholders at its registered office (Calle Espronceda, 38, local 3, Madrid) and at the Company's corporative website (www.cemolins.es).

In Madrid, May 28, 2020

Juan Molins Amat
Chairman of the board of directors