

In accordance with the provisions of the applicable regulations, Ercros, S.A. (hereinafter, "Ercros" or "the Company"), through this writing communicates the following

RELEVANT INFORMATION

The board of directors of Ercros, in a meeting held after the ordinary general meeting of shareholders held on June 28, 2024, in Barcelona, has unanimously approved the re-election of Antonio Zabalza Martí, as president and CEO of Ercros, after his re-election as executive director by the ordinary general meeting of shareholders held on the same day.

At said shareholders meeting, were also re-elected: the independent director, Lourdes Vega Fernández; the external directors, Laureano Roldán Aguilar and Eduardo Sánchez Morrondo, and the proprietary director, Joan Casas Galofré.

The board of directors after the meeting appointed the members of the board's delegate committees, which have been configured as follows:

- The audit committee will be chaired by Ms. Moragues, independent director, and will have as members Ms. Vega, independent director, and Mr. Roldán, external director.
- The appointments, remuneration, sustainability and corporate social responsibility committee will be chaired by Ms. Vega, independent director, and will have as members Ms. Moragues, independent director, and Mr. Sánchez, external director.
- The strategy and investments committee will be chaired by Mr. Zabalza, president and CEO, and will have as members Ms. Vega, independent director, and Mr. Casas, proprietary director.

Barcelona, July 4, 2024