

**ENCE ENERGÍA Y CELULOSA, S.A.** (the "**Company**"), in accordance with article 227 of the Securities Market Law, communicates the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors has agreed, at its meeting held today, and in accordance with the current Shareholder Remuneration Policy, the distribution of an interim dividend against 2024 financial results of 0,107 euros per share, in cash, which represents a gross amount of approximately 25.983.493,62 euros.

The payment of the dividend will be made through Banco Santander and the relevant payment dates for this purpose are the following:

- Payment date: August 7, 2024
- The last trading date in which the Company's shares are traded with the right to receive the dividend: August 2, 2024
- The date from which the Company's shares will trade without the right to receive the dividend (ex date): August 5, 2024
- The date on which the registered holders who can demand the benefit in their favor from the Company are determined (record date): August 6, 2024

In accordance with article 277 of the Capital Companies Act, the Board of Directors has prepared the corresponding liquidity statement, which shows that there is sufficient liquidity for the distribution of the agreed dividend.

In Madrid, 30<sup>th</sup> July 2024