

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 227 of the Securities Market Law, reports the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

In relation to the ordinary general shareholders’ meeting of the Company to be held next June 30, 2021 at 12:00 hours, exclusively by telematic means, without physical attendance of the shareholders and their representatives through the Company’s corporate website (www.cemolins.es) in accordance with the provisions of Royal Decree-law 5/2021, of March 12, *of extraordinary measures to support business solvency in response to the Covid-19 pandemic*, a notice of supplement to the call of said general meeting is published and attached herewith, at the request of the Company’s shareholder Noumea, S.A. in reference to certain shares of the total amount it owns in the capital of the Company in accordance with article 519 of the Spanish Corporation Law (*Ley de Sociedades de Capital*).

The documents referred to in the call of the general shareholders’ meeting are available to the shareholders as indicated and in particular at the corporate website through the tag ‘General Shareholders Meeting 2021’.

In Madrid, on June 2, 2021

Juan Molins Amat
Chairman of board of directors

CEMENTOS MOLINS, S.A.

SUPPLEMENT TO THE CALL OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 2021

Pursuant to the provisions set forth by article 519 of the Spanish Corporation Law, 17 of the bylaws and 5 of the regulation of the general shareholders' meeting of Cementos Molins, S.A. (the "**Company**") and in accordance with the request of its shareholder Noumea, S.A. that it has put forward by reference to part of the shares of the Company it owns (the "**Request**"), a supplement is published to the call for the ordinary general shareholders' meeting to be held in accordance with the provisions of Royal Decree-law 5/2021, of March 12, *of extraordinary measures to support business solvency in response to the Covid-19 pandemic*, exclusively by telematic means, without physical attendance of the shareholders and their representatives through the Company's corporate website (www.cemolins.es), on June 30, 2021 at 12:00 hours, in accordance with the corresponding notice published on May 17, 2021 in the Official Gazette of the Commercial Registry (number 91, page 3,469), on the corporate website of the Company and on the website of the National Securities Market Commission as other relevant information (registry number 9,478) (the "**Call**").

This supplement to the call involves the inclusion in the agenda of items 17, 18, 19 as stated in the text transcribed below, meaning that the agenda of the ordinary shareholders' meeting is hereinafter as follows:

1. Review and approval of the individual annual accounts and its management report regarding 2020
2. Review and approval of the consolidated annual accounts and its management report regarding 2020
3. Review and approval of the application proposal of the results regarding 2020
4. Review and approval of the non-financial information report regarding 2020
5. Approval of the board of directors, board's commissions and managing director's performance in office in 2020
6. Reduction of the number of positions in the board of directors
7. Re-election of members of the board of directors
 - 7.1. Re-election of Mr. Juan Molins Amat as a director (proprietary)
 - 7.2. Re-election of Mr. Juan Molins Monteys as a director (proprietary)
8. Appointment of members of the board of directors
 - 8.1. Appointment of Ms. Roser Ràfols Vives as a director (proprietary)
 - 8.2. Appointment of Ms. Beatriz Molins Domingo as a director (proprietary)
 - 8.3. Appointment of Mr. Jean-Carlos Angulo as a director (independent)
9. Consultative vote of the annual report on the remuneration of directors in 2020
10. Approval of the Directors' Compensation Policy (*Política de Remuneración de los Consejeros*)

11. Approval of the directors' maximum remuneration in 2021
12. Amendment of the bylaws
 - 12.1. Creation of article 17 *bis* and amendment of article 24 of the bylaws
 - 12.2. Amendment of article 19 of the regulation of the bylaws
 - 12.3. Amendment of article 23 of the regulation of the bylaws
 - 12.4. Amendment of article 27 of the regulation of the bylaws
 - 12.5. Amendment of article 28 of the regulation of the bylaws
 - 12.6. Amendment of article 29 of the regulation of the bylaws
 - 12.7. Amendment of article 30 of the regulation of the bylaws
13. Amendment of the regulation of the general shareholders' meeting
 - 13.1. Creation of article 5 *bis* and amendment of article 14 of the regulation of the general shareholders' meeting
 - 13.2. Amendment of article 6 of the regulation of the general shareholders' meeting
 - 13.3. Amendment of article 8 of the regulation of the general shareholders' meeting
14. Information about the amendments made to the regulation of the board of directors
15. Authorization to call 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 (*Ley de Sociedades de Capital*).
16. Delegation of authorities for the formalization and execution of the resolutions adopted by the general shareholders' meeting
17. Deferral of the reduction of the size of the board of directors of the Company from 14 to 13 directors until the ordinary general shareholders' meeting to be held on June 30, 2022 at the latest
18. Listing of the Company's shares at the Spanish Automated Stock Exchange Market (*Mercado Continuo*)
19. Shareholders' addresses to the general shareholders' meeting

Once this supplement to the Call is published, the shareholders may obtain from the Company, immediately and free of charge, as well as examine at its registered office and at the corporate website, the following additional documents: (i) this notice of the supplement to the call; (ii) the text of the Request with the relevant proposal of resolutions and their justification; and (iii) the report drafted on May 31, 2021 by the board of directors of the Company regarding the Request. The rights of information, attendance, representation and remote voting –including the corresponding forms duly updated– shall be understood to operate by reference to the content of the Call as it is supplemented by virtue of this notice, pursuant to the applicable regulations.

Madrid, May 31, 2021

Juan Molins Amat
Chairman of the board of directors