

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, to propose to the Ordinary General Shareholders' Meeting the distribution of a final dividend against 2022 financial results of 0.29 euros per share, in cash, which represents a gross amount of approximately 70,000,000 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: May 18, 2023.
- The last trading date in which the Company's shares are traded with the right to receive the dividend: May 15, 2023.
- The date from which the Company's shares will trade without the right to receive the dividend (ex date): May 16, 2023.
- The date on which the registered holders who can demand the benefit in their favor from the Company are determined (record date): May 17, 2023.

The aforementioned Ordinary General Shareholders' Meeting is scheduled to be held on May 4, 2023, at 12:30 p.m., on first call or, the following day, on May 5, 2023, at the same time, on second call. The Call for the Annual General Meeting, as well as the full text of the proposed agreements and other documentation, will be available to shareholders throughout today.

In Madrid, 31 March 2023

