

ERCROS, S.A.

Annual General Meeting

The board of directors of Ercros, S.A. (“Ercros” or “the Company”), at its meeting held on 30 April 2021, resolved to call the annual general meeting, which will be held exclusively online at the registered office (located at Avda. Diagonal 593-595, Barcelona), on 10 June 2021 at 12:00 pm, on first call, and, if the quorum required is not reached, on 11 June 2021, at the same time and place, on second call. Shareholders are notified that, based on the experience of previous years, the meeting will most likely be held on second call, in other words, **on Friday 11 June at 12:00 pm.**

Given these considerations, the annual general meeting will be held in accordance with the following

Agenda

Proposed resolutions submitted for approval at the meeting

- 1st Approval of the financial statements and directors’ report of the Company and its consolidated Group, which includes, as a separate document, the annual corporate governance report, the corporate management report, and the proposed distribution of profit of Ercros, S.A., all for the year ended 31 December 2020.
- 2nd Approval of the statement of non-financial information (annual corporate social responsibility report) of the Company and its consolidated Group for the year ended 31 December 2020.
- 3rd Amendments to the Articles of Association:
 - 3.1. Inclusion in the Articles of Association of article 15 bis ‘General meeting exclusively online’, to provide for the possibility of holding the general meeting exclusively online.
 - 3.2. Amendments to article 15 ‘Entitlement to attend the meeting’ and article 21 ‘Deliberations. Passing of resolutions. Minutes’ of the Articles of Association, to include the possibility of attending general meetings online, guaranteeing and ensuring that shareholders and their proxies are able to exercise their rights.
 - 3.3. Amendments to article 26 ‘Appointment and removal of directors’, article 28 bis ‘Remuneration of directors’, article 33 ‘Executive committee. Managing directors. Delegation of powers’, article 35 ‘Appointments and remuneration committee’ and article 37 ‘The financial statements’ of the Articles of Associations, to bring their content into line with the amendments to article 17 of the Board Regulations, approved by the board on 28 December 2020, and the new name of the appointments, remuneration, sustainability and corporate social responsibility committee and the communications to the Spanish National Securities Market Commission (“CNMV”).

- 3.4. Amendments to article 27 ‘Requirements and term of office’ of the Articles of Association, to bring its content into line with the requirements of section 529 bis of the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*).
 - 3.5. Amendments to article 29 ‘Call notice. Meetings’ of the Articles of Associations, to bring its content into line with the amendments to article 19 of the Board Regulations, approved by the board on 28 December 2020.
 - 3.6. Amendments to article 32 ‘Organisation’ of the Articles of Association, to bring its content into line with the amendments to article 10 of the Board Regulations, approved by the board on 28 December 2020, and to the new name of the communications to the CNMV.
 - 3.7. Amendments to article 34 ‘Audit committee’ of the Articles of Association, to bring its content into line with the amendments to article 16 of the Board Regulations, approved by the board on 28 December 2020, and to the new name of the communications to the CNMV.
- 4th Amendments to the General Meeting Regulations:
- 4.1. Inclusion in the General Meeting Regulations of a new article 11 bis ‘Attendance at the general meeting online’ and amendments to article 5 ‘Call notice’, article 9 ‘Proxies’, article 11 ‘Right and duty to attend’, article 14 ‘Requests to speak’, article 15 ‘Taking the floor’, article 18 ‘Voting by means of remote communication’ and article 21 ‘Meeting minutes’ of the General Meeting Regulations, to enable shareholders and their proxies to attend general meetings online and to incorporate certain improvements related to online attendance.
 - 4.2. Amendments to article 6 ‘Information available from the date of the call notice’ of the General Meeting Regulations, to bring its content into line with requirements of section 529 bis of the Corporate Enterprises Act.
- 5th Ratification of the shareholder remuneration policy, approved by the board of directors on 30 April 2021.
- 6th Re-election of Ernst & Young, S.L. as the external auditor of the Company and its consolidated Group for 2021.
- 7th Re-election of Carme Moragues Josa as independent director.
- 8th Advisory vote on the annual directors remuneration report for 2020.
- 9th Delegation of powers to the board of directors and the secretary to the board to interpret, remedy, supplement, execute and develop the resolutions passed by the board, and delegation of powers to execute the resolutions in a public instrument and register them and, where appropriate, to remedy the resolutions.

Item for information of the board not put to a vote

10th Information on the amendments to the Board Regulations approved by the board on 28 December 2020, in accordance with that established in section 528 of the Corporate Enterprises Act.

Holding the meeting exclusively online

In view of the current health situation, the board of directors agreed at its meeting held on 30 April 2021 that the Annual General Meeting will be held **exclusively online** (i.e. without physical or in-person attendance of shareholders and proxies), in accordance with the provisions of Royal Decree Law 34/2020, of 17 November, on urgent measures to support business solvency and the energy sector, and on tax matters, following its amendment by final provision eight of Royal Decree Law 5/2021, of 12 March, on extraordinary measures to support corporate solvency in response to the covid-19 pandemic, in order to allow and encourage the attendance of those shareholders who wish to do so, and to ensure equal treatment among shareholders regardless of their respective place of residence, by being able to participate in the meeting by remote connection and in real time.

To encourage shareholder participation at the general meeting -in addition to streaming the meeting live so that it can be followed by shareholders and proxies who wish to do so-, the board has agreed to implement alternative and more flexible forms of attendance and of exercising voting and proxy rights. When meetings are held online, there are reasonable guarantees to ensure the identity of the subjects exercising their voting rights and they are offered the possibility of participating in the meeting through each of the following channels: (i) online attendance; (ii) proxy granted to the chairman of the meeting by means of remote communication; and (iii) advance voting through means of remote communication.

Lastly, directors may attend the meeting by audio or video conference, and it will be considered to be held at the registered office regardless of where the chairman of the meeting is located.

Attendance fees

Shareholders who attend the meeting in person or by proxy will be entitled to receive an attendance fee equal to EUR 0.005 gross for each Ercros share they hold. This fee will be paid to shareholders regardless of how they choose to attend the meeting.

Right to request the publication of a supplement to the call notice and to submit proposals

In accordance with section 519 of the Corporate Enterprises Act, shareholders representing at least 3% of the share capital may: (i) request that a supplement to this call notice be published to include one or more items on the agenda, as long as the new items are justified or, as the case may be, accompanied by a justified proposal for a resolution; and (ii) submit well-founded proposals for resolutions on matters already included or that must be included on the agenda.

Notice of the decision to exercise this right must be sent by duly authenticated means and received at the registered office of Ercros within five calendar days following the publication date of this call notice (i.e. by 10 May 2021), indicating: (i) the identity of the shareholders exercising this right; (ii) the number of shares that they hold; (iii) a certificate of entitlement issued by the share depository; (iv) the full text of the items to be included on the agenda, together with the justification, or, as the case may be, the text of the well-founded proposals for resolutions on matters already included on the agenda; and (v) any other relevant documents.

Right to attend

The meeting may be attended by shareholders that hold at least 10 shares in the Company, acquired on or prior to 2 June 2021, provided that the share depository has performed the settlement with Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (“Iberclear”) no later than 4 June 2021, inclusive.

Shareholders who wish to attend the meeting online must follow the instructions provided below.

Ercros will issue an attendance, voting and remote proxy card for those shareholders that request it, which can be obtained: (i) by requesting it from the shareholder’s office (by telephone, email or post); or (ii) by downloading it from the corporate website.

Shareholders that hold fewer than 10 shares may delegate a proxy or group together with other shareholders until they have the number of shares required and grant proxy to one of them.

The rules for online and remote participation, approved by the board of directors on 30 April 2021, are available to shareholders on the corporate website.

Right to a proxy

Shareholders who are entitled to attend the meeting may be represented by another person, even if they are not a shareholder, in accordance with that established in sections 184 and 522 et seq. of the Corporate Enterprises Act, article 16 of the Articles of Association, article 9 of the General Meeting Regulations and the rules for online and remote participation approved by the board of directors on 30 April 2021.

Shareholders who wish to be represented may grant their proxy by email or post or through the corporate website, taking into consideration, where applicable, the guidelines specified in the rules for online and remote participation, in particular that indicated in subsection 1 b) below. In any case, the proxy must be expressly granted for the Annual General Meeting that is the subject matter of this call notice.

Shareholders are required to notify the representative designated of the proxy granted. When proxy is granted to the chairman of the meeting, another director, the secretary of the meeting, the internal auditor or the manager of the Ercros legal service, the notice will be considered to have been served and accepted when the Company receives this proxy.

The proxy card must include the identity of the person -natural or legal- appointed to represent the shareholder at the meeting.

Proxies that wish to attend the meeting online must follow the instructions provided in subsection 1 b) below. For the appointment to be valid, the proxy must notify the Company in writing of their acceptance as specified in the aforementioned subsection and attend the meeting online on the day it is held.

If a shareholder has granted their proxy providing specific voting instructions with regard to one or several resolutions to be put to a vote at the meeting, the proxy must act in accordance with the instructions given by the shareholder represented.

Online attendance and proxy and advance remote voting

Shareholders and proxy holders who are entitled to attend the meeting may exercise their rights to attend and vote online. Shareholders may also exercise their voting rights in advance or grant their proxy by means of proxy and remote voting. For this purpose, below is a description of the deadlines and manner in which to participate in the meeting through each of the following channels: (1) online attendance; (2) proxy and advance voting by means of remote communication; and (3) proxy granted to the chairman of the meeting by means of remote communication.

The options for shareholders and proxies to authenticate their identity and access the platform available on the corporate website to exercise their rights to participate in the meeting online or remotely are as follows: (i) with a user name and password, which may be requested from the Company in the pre-registration process; (ii) with a valid electronic signature certificate issued by the Spanish public certification authority, Ceres, affiliated with the Spanish National Mint; or (iii) with the electronic national identification document (“DNIe”) issued by the Spanish National Police Bureau of the Spanish Ministry of the Interior.

In the case of those shareholders voting online or remotely -by electronic voting or by sending the voting card by email or post- but that fail to give voting instructions for one or several of the items that are submitted to a vote at the meeting, regardless of whether or not they are included on the agenda, their votes will be counted in accordance with the following rule:

- a) Vote in favour of the proposed resolutions put forward by the board; and
- b) Vote cast in the way regarded by the board as most favourable for the interests of the shareholder represented, within the framework of corporate interest, on those items submitted to a vote at the meeting not put forward by the board.

1) Online attendance and participation on the day of the meeting

Taking into account that participation will be exclusively online, the following indications are established for attending and participating on the day of the meeting, which are a summary of the rules for online and remote participation approved by the board of directors on 30 April 2021 and published on the Company’s corporate website.

Shareholders who wish to attend the meeting and exercise their voting rights online, either directly or through a proxy, must follow the instructions provided below, which, where appropriate, may be supplemented and further developed by those published on the Company's corporate website (www.ercros.es):

a) Pre-registration of shareholders

- Shareholders must pre-register to be able to attend the meeting online on the day it is held.
- Registration will take place through the corporate website: www.ercros.es/Shareholders and investors/General meeting; clicking on the button "Platform to participate in the meeting" and accessing the tab "Pre-registration for online attendance".
- To register, shareholders must authenticate their identity using any of the procedures described above. If shareholders wish to verify their identity with a user name and password, they must request them through the platform prior to registration.
- A shareholder will be regarded as having validly registered when they receive an email from the Company confirming that the registration process has been correctly completed.
- The period in which shareholders may pre-register is from 5 May to 8 June 2021, both dates inclusive.

b) Appointment and pre-registration of proxies

- Shareholders who wish to appoint another person as their proxy to attend the meeting online must notify the Company of their decision. There are three options to exercise this right: (i) by sending an email to accionistas@ercros.es, including the proxy card issued by the Company or the share depository, duly filled out, signed and sent as an attachment, either scanned or photographed [see subsection 2 a)]; (ii) by accessing the corporate website: www.ercros.es/Shareholders and investors/General meeting, clicking on the button "Platform to participate in the meeting", accessing the tab "Online voting and proxy", and following the instructions on the screen; or (iii) by sending the card by post (not recommended).
- In order for a proxy to register and participate in the meeting online, they must send an email to accionistas@ercros.es, (i) stating their acceptance of the proxy granted by the shareholder; (ii) giving their full name and national identification document number; and (iii) requesting the credentials for accessing the online platform, if this is the option they select to authenticate their identity.
- A proxy will be regarded as having validly registered when they receive an email from the Company (i) notifying them of the credentials for accessing the online platform, if applicable; and (ii) confirming that the registration process has been completed correctly.
- If a proxy is a Company shareholder, they must pre-register with their own shares as explained in subsection a) above and also pre-register with the shares they represent as explained in this subsection. In this case, if they opt to authenticate their identity by means of a user name and password, the credentials obtained when registering as a shareholder will also enable them to exercise their rights as proxy.

- If the shareholder and/or the proxy are legal persons, the Company must also be sent a copy of the power of attorney that entitles them to act at the meeting on behalf of the legal person in question.
 - The period for the appointment and pre-registration of proxies is from 5 May to 8 June 2021, both dates inclusive.
- c) Online attendance of shareholders and their proxies
- Only shareholders and proxies who have pre-registered between 5 May and 8 June 2021, inclusive, may attend the meeting online.
 - To attend the meeting online, shareholders and proxies must access the corporate website: www.ercros.es/Shareholders and investors/General meeting; click the button “Online attendance at the meeting”, and authenticate their identity by means of any of the options described above.
 - The mechanisms for online attendance will be operational from 9:00 am on the day on which the meeting is held. From this time on, registered shareholders and proxies will be able to connect to attend the meeting online. Access to this mechanism will be active until 12:00 pm, which is when the meeting is scheduled to start, although shareholders and proxies who have already accessed this mechanism will be able to remain connected until the meeting ends.
 - If the meeting is not held on first call, shareholders and proxies must repeat this connection process in the same time slot on the date scheduled for the meeting to be held on second call.
 - Shareholders and proxies are notified that -given that pre-registration will end on 8 June 2021, inclusive- they may not register on the date when the meeting is held and, therefore, if they have not previously registered during the period indicated, they may not access the mechanism for online attendance or therefore attend the meeting.
 - Any shareholders and proxies who -having correctly completed pre-registration- have not connected to the online attendance mechanism on the day when the meeting is held will not be included in the quorum for the meeting and, therefore, may not vote online or collect the attendance fee, unless they have cast their vote remotely.
- d) Live streaming
- Shareholders and proxies who have accessed the meeting through the button “Online attendance at the meeting” may follow its streaming by clicking on the button “Live streaming”.
 - The live streaming of the meeting may also be followed by any interested party that wishes to do so, whether or not they are Company shareholders, by accessing the corporate website: www.ercros.es/Shareholders and investors/General meeting; and clicking on the button “Live streaming of the meeting”.

e) Taking the floor, and other business

- Shareholders and proxies who attend the meeting online may take the floor and request information or clarifications regarding the items included on the agenda.
- Requests to take the floor and requests for information must be submitted to the Company in writing in any of the following forms and by the deadlines indicated:
 - a) By email to accionistas@ercros.es, which must be received by the Company on or prior to 8 June 2021.
 - b) Through the online attendance platform, from the time of pre-registration on the online attendance platform until the period for submitting requests to take the floor ends, which will be duly indicated during the course of the meeting.
- Shareholders or proxies who take the floor and request information or clarifications from the Company during the meeting will receive a written reply within seven days following the end of the meeting, without prejudice to the possibility of being answered during the course of the meeting.
- Requests to take the floor will only be recorded in the minutes of the meeting when expressly requested.

f) Online votes

- Shareholders -whether in person or by proxy- may exercise their voting rights on the day when the meeting is held, by clicking on the button “Voting” on the screen “Online attendance at the meeting”.
- This right may be exercised from the time when the shareholder accesses the meeting up until when the chairman declares the vote to be closed.
- The mechanism for online attendance does not allow votes to be revoked or repeated once they have been cast by the shareholder or their proxy.
- With regard to votes on proposed resolutions, the system and procedure established in the Articles of Association and the General Meeting Regulations will be applied under the same terms as for in-person attendance at the meeting.

2) Proxies and advance voting by remote means

Pursuant to sections 521 and 522 of the Corporate Enterprises Act, the Articles of Association, the General Meeting Regulations, and this call notice, shareholders entitled to attend the meeting may grant their proxy or exercise their voting rights prior to the date when the meeting is held through the following means of remote communication: (i) by post; (ii) through the corporate website; and, on an exceptional basis, to facilitate shareholders participation, (iii) by email.

In view of the situation caused by the covid-19 pandemic, the Company recommends that shareholders avoid sending attendance, voting and proxy cards by post in order to safeguard the

health and safety of shareholders, employees and other persons involved in the preparation and holding of the general meeting. For this reason, the Company recommends avoiding this delivery method.

Online attendance of shareholders at the meeting, and the casting of votes by means of remote or online communication, will prevail over any proxy that they may have granted. Likewise, if shareholders attend the meeting online, any vote cast or proxy appointed by means of remote communication prior to the meeting will be rendered null and void.

As indicated in subsection 1 b), any proxies who attend the meeting online may only exercise their rights to attend and vote if they have previously registered and connect to the mechanism for online attendance at the meeting on the day when it is held, as stipulated in this call notice.

a) Proxies and voting by post or by email prior to the meeting

- Shareholders who wish to appoint a proxy or cast their vote by post or email may do so by means of the card issued by Ercros or by the share depository.
- The remote voting and proxy card issued by Ercros can be obtained by requesting it from the shareholder's office (by telephone, email, or post) or by downloading it from the corporate website (www.ercros.es/Shareholders and investors/General meeting/2021).
- Shareholders must fill out the proxy or voting fields on the card, as the case may be, sign it and send it (i) to the Company as an attachment, either scanned or photographed, preferably by email at accionistas@ercros.es, or by post; or (ii) to the depository where the shares are kept.
- In order for the proxy or vote sent by email or by post to be valid, the Company must receive the corresponding cards no later than 8 June 2021, inclusive. Any cards received after this date will not be counted in the quorum and, therefore, the voting rights may not be exercised, nor will the shareholders who sent them receive the attendance fee.

b) Proxies and voting through the website prior to the meeting

- Shareholders may also grant their proxy or cast their vote by electronic means before the meeting is held, through the corporate website: www.ercros.es/Shareholders and investors/General meeting, by clicking on the button "Platform to participate in the meeting", accessing the tab "Proxy and electronic vote", and following the instructions on the screen.
- To authenticate their identity, shareholders and proxies may use any of the three options indicated above.
- The mechanism to vote or delegate a proxy through the corporate website will be available between 5 May and 8 June 2021, both inclusive.

Shareholders may also grant proxy either to the chairman of the meeting, another director, the secretary of the meeting, the internal auditor or the manager of the Ercros legal service through means of remote communication and prior to holding the meeting, under the terms established

in the Corporate Enterprises Act, in the Articles of Association, and in that mentioned above in this call notice.

The Company reserves the right to change, suspend, cancel, or restrict the mechanisms for online attendance, voting, and electronic proxy for technical or security reasons. The Company is not liable for any damages that might be caused as a result of overload, malfunction, power failures, connection failures, or other circumstances beyond its control that temporarily prevent the use of these mechanisms.

The shareholder or their proxy are solely responsible for keeping the credentials or identification means required to exercise their rights at this meeting through the electronic and online means enabled. If the shareholder is a legal person, it must report any change in or revocation of the powers of their proxy and, therefore, the Company will not be held liable until this notice is served.

Public request for proxy made by the board

The board informs the shareholders that it is making a public request for proxy in this call notice, which may be answered by those shareholders who wish to be represented by the parties designated by the board, pursuant to section 186 of the Corporate Enterprises Act.

At its meeting held on 30 April 2021, the board decided that the chairman of the meeting, another director, the secretary of the meeting, the internal auditor, or the manager of the Ercros legal service could be designated as the proxies of those shareholders who answered its public request for proxy.

In the case of proxy cards received by the Company -either sent directly by shareholders or through the depositories or entities responsible for the book-entry register- that do not specify, or specify in an incomplete or confusing manner, the name of the person appointed as the proxy, the shareholder will be understood to answer the request made by the board.

1. Request for voting instructions

Any shareholders who answer this public request for proxy made by the board may give express voting instructions for one or several of the items that will be submitted to a vote at the meeting, regardless of whether or not they are included on the agenda.

In this case, the proxy will vote in accordance with the instructions given and will be required to keep those instructions for one year from the date when the meeting is held.

As an exception, the proxy may vote contrary to instructions should circumstances arise that were unknown at the time the instructions were sent and the proxy runs the risk of damaging the interests of the person represented.

2. Specification of the vote in the absence of instructions

If a shareholder has answered the public request for proxy made by the board and has not given explicit voting instructions in its proxy card for one or several of the items that will be submitted to a vote at the meeting, regardless of whether or not they are included on the agenda, the board

informs shareholders that the proxy will vote in accordance with the following rule: (i) vote in favour of the proposed resolutions put forward by the board; and (ii) vote cast in the way regarded by the board as most favourable for the interests of the shareholder represented, within the framework of corporate interest, on those items submitted to a vote at the meeting not put forward by the board.

This rule will also apply if a shareholder has given voting instructions but these instructions are not clear or are contradictory.

3. Conflict of interest of the proxies

If one or several of the persons designated by the board as proxies of those shareholders who answer their public request for proxy are in conflict of interest when voting on any of the proposals to be submitted to a vote at the meeting -and the shareholder has not given specific voting instructions-, proxy will be understood to have been granted to any other persons designated who do not have a conflict of interest.

Pursuant to section 523 of the Corporate Enterprises Act, it is placed on record that if a shareholder designates the chairman of the meeting or another board member as their proxy, they may have a conflict of interest in the vote on the proposed resolution contained in item 7 and any other proposed resolutions that may be submitted to a vote at the meeting with regard to the other cases established in section 526 of the Corporate Enterprises Act. In this case, if the shareholder has not given specific voting instructions on these proposals, the proxy will be conferred to any of the other proxies designated by the board who do not have a conflict of interest.

Right to information

Pursuant to sections 197 and 520 of the Corporate Enterprises Act, article 20 of the Articles of Association, and articles 6 and 7 of the General Meeting Regulations, shareholders may request in writing —up to the fifth day prior to the date scheduled for the meeting to be held on first call, i.e. until 5 June 2021— any information and clarifications they consider necessary regarding the items on the agenda of the meeting or any information available to the public provided by the Company to the CNMV from the date when the last general meeting was held or regarding the auditor's report.

Pursuant to sections 272, 287, 517, 518, and 529.19 of the Corporate Enterprises Act, from the date of publication of the call notice, shareholders may obtain the following from the Company free of charge: the financial statements, the auditor's report, and the directors' report of the Company and its consolidated Group; the statement of non-financial information of the Company and its consolidated Group (annual corporate social responsibility report); the annual corporate governance report and the annual directors remuneration report for the year ended 31 December 2020; the full text of the proposed resolutions; and the reports of the directors and other mandatory information.

Given the situation caused by the covid-19 pandemic, the Company asks those shareholders who wish to obtain the documents stated above not to visit the registered office, but rather that they submit their request for information by telephone, by sending an email to the shareholder's office or by downloading the information from the corporate website.

Pursuant to sections 517 and 518 of the Corporate Enterprises Act, after the publication of this call notice, shareholders will be able to obtain, by the means mentioned above, the remote attendance, voting and proxy card issued by Ercros, as well as information on the voting and proxy system and the procedures to exercise these rights.

The documents establishing the shareholders' right to information approved by the board on 30 April 2021 are available to shareholders on the corporate website.

1. Means to answer questions

The Company makes the following channels available for shareholders to answer any questions they may have pertaining to their participation in the meeting:

a) Shareholders' office

- Telephone: (+34) 93 439 30 09 and 93 306 93 00 (business days from 8:00 am to 3:00 pm).
- Email: accionistas@ercros.es

b) Corporate website

- [www.ercros.es/Shareholders and investors/General meeting/2021](http://www.ercros.es/Shareholders%20and%20investors/General%20meeting/2021)

Shareholders' online forum

Pursuant to section 539 of the Corporate Enterprises Act, the Company will create an online forum for shareholders on its corporate website, which will be available from 5 May to 8 June 2021, both dates inclusive.

The forum is not a channel for communication between the Company and its shareholders, and is only provided to facilitate communication among Ercros shareholders for the meeting.

The regulations on the shareholders' online forum, approved by the board on 30 April 2021, which establish the rules for access to and operation of the forum, are available to shareholders on the Company's website.

Personal data protection

In accordance with current law on personal data protection, shareholders are informed that the Company will process any personal data provided by the shareholders or the banks and securities companies that are the depositories of their shares through Iberclear, for the purpose of managing the call to and organisation of the meeting, based on compliance with a legal obligation. These data may be shared with the notary public notarising the minutes of the meeting and may be assigned to third parties in the exercise of the right to information established by law. They are also informed that the meeting may be recorded for the sole purpose of disclosure on the corporate website; and therefore, strictly for this purpose, the image

and voice of the shareholders or proxies may be captured for their reproduction, distribution, and communication in that context.

Ercros may also provide the shareholders' persona data to service providers engaged to manage the meeting, including payment of the attendance fee, complying in any case with that established by law in this regard, and to public authorities and bodies to comply with a legal obligation.

In this case, the data obtained will be automatically processed by Ercros to adequately develop, fulfil, and monitor the existing shareholding relationship. Shareholders are also notified of their rights regarding their personal data (access, data portability, withdrawal of consent, rectification, objection, restriction, and erasure) under the current law, which may be exercised by writing to the shareholder's office.

Notarisation

Pursuant to section 203 of the Corporate Enterprises Act, in relation to section 101 of the Commercial Registry Regulations and the General Meeting Regulations, at its meeting on 30 April 2021 the board of directors resolved to require a notary public be present to notarise the minutes of the meeting. The notary may use means of remote communication in real time that adequately guarantee the performance of the notarial duties.

Daniel Ripley Soria
Secretary to the Ercros board of directors

Barcelona, 30 April 2021