

ENCE ENERGÍA Y CELULOSA, S.A. (the “**Company**”), pursuant to the Securities Market legislation, communicates the following

RELEVANT INFORMATION

The Company has decided to postpone the publication of its earnings results for the second quarter of 2021 and its financial information for the first half of the year until Tuesday, 28 September, after the market close.

Likewise, the conference call to overview the second-quarter earnings performance is postponed to Wednesday, 29 September at 4pm.

The decision has been taken following the rulings issued by the Spanish National Court concerning the extension of the concession on which the Pontevedra biomill is located, as disclosed on 16 July (Inside Information filing # 992) and their potential implications for the financial information for the first-half of 2021 (under IAS 10 *Events after the reporting period*).

Nevertheless, the Company will release its key second-quarter operating metrics next Wednesday, 28 July, after the market close.

Madrid, 23 July 2021