

**ENCE ENERGÍA Y CELULOSA, S.A.** (the “**Company**”), pursuant to article 227 of the Securities Market and Investment Services Act, proceeds under this letter to communicate the following:

### **RELEVANT INFORMATION**

Ence Energía y Celulosa will release its fourth quarter 2023 results on Thursday, 29 February.

On Friday, 1 March at 12:30 p.m. there will be a presentation to explain them.

Access to the virtual platform to follow the presentation live will be available in advance within the periodic reporting section on the investors page of our website ([www.ence.es](http://www.ence.es)).

Likewise, the recording of the presentation will be available afterwards in the same section of our website.

Madrid, 25 January 2024