

## TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

**CEMENTOS MOLINS, S.A.** (the “**Company**”), in accordance with article 17 of Regulation (EU) n. 596/2014 of the European Parliament and of the Council, of April 16, *on market abuse*, and article 277 of the Spanish Securities Market Law, reports the following

### COMMUNICATION OF OTHER RELEVANT INFORMATION

The board of directors of the Company at its meeting held on May 4, 2021 has agreed, in accordance with the applicable legal and statutory regulations and, in particular, with Royal Decree-law 5/2021, of March 12, *of extraordinary measures to support business solvency in response to the Covid-19 pandemic* (“**Royal Decree-law 5/2021**”), to call for an ordinary general shareholders’ meeting to be held by telematic means on June 30, 2021 at 12:00 p.m. with the agenda indicated hereinbelow.

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 of 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' meetings with at least fifteen days prior notice, pursuant to the provisions set forth by article 515 of the Spanish Corporations Law (*Ley de Sociedades de Capital*)
  
- 16. Delegation of authorities for the formalization and execution of the resolutions adopted by the general shareholders' meeting

As indicated above and due to the pandemic crisis and in accordance with Royal Decree-law 5/2021 the ordinary general shareholders' meeting will be held exclusively by telematic means, without physical attendance of the shareholders and their representatives, through the Company's corporative website ([www.cemolins.es](http://www.cemolins.es)), pursuant to the participation rules set forth in the relevant call announcement, which will be duly published in legal and statutory form established.

From the publication of such call, the announcement itself and the resolution proposals put forward by the board of directors, along with the other documents related to the ordinary general meeting, will be made available to the shareholders at its registered office (Paseo de la Castellana, 21, 2º derecha, 28046, Madrid) and at the Company's corporative website ([www.cemolins.es](http://www.cemolins.es)).

In Madrid, May 4, 2021

Juan Molins Amat  
Chairman of the board of directors