

## TO THE NATIONAL SECURITIES MARKET COMMISSION

**CEMENTOS MOLINS, S.A.** (the “**Company**”), in accordance with article 17 of Regulation (EU) No 596/2014, of the European Parliament and of the Council, of April 16, *on market abuse*, and article 277 of the Securities Market Law, reports the following

### COMMUNICATION OF OTHER RELEVANT INFORMATION

The board of directors of the Company, during the meeting held on the day hereof, has acknowledged and accepted, prior reports from the board itself and the appointment and remuneration commission, the substitution of Mr. José Ignacio Molins Amat by Mr. Jordi Molins Amat as new representative of Noumea, S.A., proprietary director of the Company.

Therefore, the board of directors is as follows:

#### Board of directors

<b>President</b> Mr. Juan Molins Amat
<b>First vice-president</b> Cartera de Inversiones C.M., S.A., represented by Mr. Joaquín M <sup>a</sup> Molins Gil
<b>Second vice-president</b> Otinix, S.L., represented by Ms. Ana María Molins López-Rodó
<b>Managing director</b> Mr. Julio Rodríguez Izquierdo
<b>Members</b> Mr. Eusebio Díaz-Morera Puig-Sureda Ms. Andrea Kathrin Christenson Ms. Socorro Fernández Larrea Mr. Joaquín M <sup>a</sup> Molins López-Rodó Noumea, S.A., represented by Mr. Jordi Molins Amat Foro Familiar Molins, S.L., represented by Ms. Roser Ràfols Vives Mr. Miguel del Campo Rodríguez Mr. Francisco Javier Fernández Bescós Mr. Juan Molins Monteyes Mr. Rafael Villaseca Marco
<b>Non-director secretary</b> Mr. Ramon Girbau Pedragosa
<b>Non-director first vice-secretary</b> Ms. Ana María Molins López-Rodó
<b>Non-director second vice-secretary</b> Mr. Raúl-Manuel González Rodríguez

To the appropriate effects, it is stated that the referred substitution does not imply any modification with respect to the members that integrates the committees of the board of directors.

In Madrid, on October 1, 2020

Mr. Juan Molins Amat  
President of the board of directors