

In accordance with the provisions of the applicable regulations, Ercros, S.A. (hereinafter, "Ercros" or "the Company"), by means of this document, communicates the following

### **RELEVANT INFORMATION**

As a continuation of communications of other relevant information No. 594 and 2,578, the Company reports that, in accordance with the application of the result of Ercros, S.A. corresponding to the fiscal year 2019 approved by the annual general meeting held today, the distribution of the cash dividend from the 2019 profit, amounting 0.05 euros gross per share, will be made next June 17, 2020.

All shares in circulation whose date of contract will not be later than June 12, 2020 will be entitled to receive the aforementioned dividend, provided that the entity depositing such shares has made the settlement with Iberclear no later than June 16, 2020, according to the following detail:

<b>D-3</b>	Last date of subscription of shares entitled to receive dividend (last trading date )	12-06-2020
<b>D-2</b>	Date from which the shares will be traded without the right to receive the dividend (ex-date )	15-06-2020
<b>D-1</b>	Date on which the registered holders entitled to receive the dividend are determined (record date)	16-06-2020
<b>D</b>	Payment date	17-06-2020

From this right are excluded the 3,944,584 shares that the Company holds in treasury.

The amount of the dividend, once the tax deductions legally applicable in each case has been made, will effected in accordance with the provisions in force for the depository entities, using the means that Iberclear has at disposal. To that end, Banco Santander Investment, S.A. is appointed as payment agent.

Barcelona, June 5, 2020