

TO THE SPANISH 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 resolved to change the registered office within the city of Madrid, which shall be located at Paseo de la Castellana, 21, 2º derecha, 28046 Madrid, and consequently to amend article 5 of the bylaws. The change of the registered office shall be effective from the date of registration of the public deed notarizing the corresponding resolution at the Madrid Commercial Registry. Said event shall be notified to the market through the corresponding communication as *other relevant information*.

In Madrid, on March 31, 2021

Mr. Juan Molins Amat
Chairman of the Board of Directors