

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)

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 227 of the Law 6/2023, of March 17, *on Securities Markets and Investment Services*, reports the following

COMMUNICATION OF OTHER RELEVANT INFORMATION

In respect of the ordinary general shareholders’ meeting of the Company to be held at Calle Almagro, 9 (auditorio), 28010, Madrid, on June 28, 2023 at 12:00 hours on first call or, failing that, on second call on June 29, 2023, at the same place and time, as anticipated in the communication of *other relevant information* dated May 24, 2023, a notice of supplement to the call of said general meeting is published and attached herewith, at the request of the Company’s shareholder Noumea, S.A. with regards to certain shares of the total stake it owns in the capital of the Company, in accordance with article 519 of the Spanish Corporation Law (*Ley de Sociedades de Capital*).

The documents referred to in the call of the general shareholders’ meeting are available to the shareholders as indicated and, in particular, at the corporate website through the tag ‘General Shareholders’ Meeting 2023’.

In Madrid, on June 2, 2023

Mr. Juan Molins Amat
Chairman of the Board of Directors

CEMENTOS MOLINS, S.A.

SUPPLEMENT TO THE CALL OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 2023

Pursuant to the provisions set forth by articles 519 of the Spanish Corporation Law, 17 of the bylaws and 5 of the rules of the general shareholders' meeting of Cementos Molins, S.A. (the "**Company**") and in accordance with the request of its shareholder Noumea, S.A., put forward by reference to part of the shares of the Company owned by itself (the "**Request**"), a supplement is published to the call for the ordinary general shareholders' meeting to be held at Calle Almagro, 9 (*auditorio*), 28010, Madrid, on June 28, 2023 at 12:00 hours on first call or, failing that, on second call on June 29, 2023, at the same place and time, in accordance with the corresponding notice published on May 24, 2023 in the Official Gazette of the Commercial Registry (number 96, page 3,835), on the corporate website of the Company and on the website of the Spanish National Securities Market Commission (CNMV) as other relevant information (registry number 22,678) (the "**Call**").

This supplement to the call involves the inclusion in the agenda of items 12 and 13 as stated in the text transcribed hereinbelow, in such terms that the agenda of the ordinary shareholders' meeting is hereinafter as follows:

1. Review and approval of the individual annual accounts and its management report regarding 2022
2. Review and approval of the consolidated annual accounts and its management report regarding 2022
3. Review and approval of the application proposal of the results regarding 2022
4. Review and approval of the non-financial information report regarding 2022
5. Approval of the board of directors, board's commissions and executive director's performance in office in 2022
6. Renewal of the board of directors. Re-election and appointment of directors
 - 6.1 Re-election of Mr. Julio Rodríguez Izquierdo as director (managing)
 - 6.2 Re-election of Ms. Andrea Kathrin Christenson as independent director (independent)
7. Consultative vote of the annual report on the remuneration of directors in 2022
8. Approval of the directors' maximum remuneration in 2023
9. Re-election of the Company's auditor for the individual and consolidated annual accounts audit for the fiscal years 2024, 2025 and 2026
10. Authorization to call extraordinary general shareholders' meeting with at least fifteen days prior notice, pursuant to the provisions set forth by article 515 of the Spanish Corporation Law (*Ley de Sociedades de Capital*)

11. Delegation of authorities for the formalization and execution of the resolutions adopted by the general shareholders' meeting
12. Delegation to the board of directors, for a period of five years, of authorities to increase the share capital in accordance with the provisions of article 297 of the Spanish Corporation Law, one or more times, with or without share premium, up to half the share capital's nominal value on the date of authorization, granting authorities to exclude the pre-emptive subscription right in accordance with the provisions of article 506 of the Spanish Corporation Law, including authorities to add to the bylaws a transitory provision that includes the terms of such authorization
13. Delegation to the board of directors of authorities to request the admission to trading of the Company's shares on the Madrid, Bilbao and Valencia Stock Exchanges, as well as their inclusion in the Spanish Stock Markets Interconnection System (Continuous Market)

Once this supplement to the Call is published, the shareholders may obtain from the Company, immediately and free of charge, as well as examine at its corporate seat and at the corporate website, the following additional documents: (i) this notice of the supplement to the call; (ii) the text of the Request with the relevant proposal of resolutions and their justification; and (iii) the report drafted on May 31, 2023 by the board of directors of the Company regarding the Request. The rights of information, attendance, representation and remote voting –including the corresponding forms duly updated– shall be understood to operate by reference to the content of the Call as supplemented by virtue of this notice, pursuant to the applicable regulations.

In Madrid, on May 31, 2023

Mr. Juan Molins Amat
Chairman of the Board of Directors