

SHAREHOLDERS' RIGHT TO INFORMATION

In relation to the 2024 ordinary general shareholders' meeting, convened by the board of directors on 25 April 2024, which is scheduled to be held on 27 June 2024, at Avenida Diagonal, 514, 6th floor, 08006 Barcelona, at 12:00 noon, on first call, and, in the event that the necessary quorum is not present, on June 28, 2024, at the same place and time, on second call, the information that Ercros, S.A. ("Ercros" or the "Company") makes available to shareholders prior to the holding of the meeting, in accordance with the provisions of the Corporate Enterprise Act, the articles of association, and the regulations of the shareholders' meeting of the company.

In accordance with the provisions of articles 197 and 520 of the Corporate Enterprise Act, article 20 of the articles of association and articles 6 and 7 of the regulations of the shareholders' meeting of the company, shareholders may request in writing –up to the fifth day prior to the day scheduled for the holding of the meeting on first call, i.e. until June 22, 2024– or in the case of physical attendance, also orally during the meeting, the information and clarifications they deem pertinent regarding the matters included in the agenda of the meeting or the information accessible to the public that the company has provided to the National Securities Market Commission since the last general meeting or about the auditor's report.

Documentation made available to shareholders

Likewise, in accordance with articles 272, 287, 517, 518 and 529 *novodecies* of the Corporate Enterprise Act, from the date of publication of the notice calling the meeting, shareholders may obtain from the company, free of charge, all the documentation related to the general meeting of shareholders whose publication is provided for by law, as well as that which has been deemed appropriate to make available to shareholders, including, but not limited to, the following:

1. The notice of the call and the agenda of the meeting.
2. The full text of the proposed resolutions submitted for approval by the company's general shareholders' meeting in relation to each of the items included in the agenda, together with the corresponding legally required directors' reports.
3. The annual report covered by item 1st agenda, which includes:
 - a) The annual accounts of the company and its consolidated Group.
 - b) The management reports of the company and its consolidated Group.
 - c) Audit reports of the company and its consolidated Group.
4. The annual corporate governance report, which forms part of the management reports of the company and its consolidated Group, which is the subject of item 1st agenda.
5. The annual corporate social responsibility report, which contains the statement of non-financial information, which in turn forms part of the management reports of the company and its consolidated Group, which is the subject of item 3rd agenda.

6. The audit committee's report on the independence of the external auditor, which is the subject of item 1st of the agenda.
7. The report of the board of directors on the appointment of the external auditor, which is the subject of item 4th of the agenda.
8. The report of the board of directors on the proposals for the re-election of directors (items 5th, 6th, 7th, 8th and 9th of agenda).
9. The report of the appointments, remuneration, sustainability and corporate social responsibility committee on the proposal for the re-election of non-independent directors (items 5th, 7th, 8th and 9th of the agenda).
10. The proposal of the appointments, remuneration, sustainability and corporate social responsibility committee on the proposal for the re-election of an independent director (item 6th of the agenda).
11. The report on directors' remuneration, which is the subject of item 10th of the agenda.
12. The total number of shares and voting rights as of the date of the call.
13. Shareholders' right to information.
14. The public request for representation of the board of directors.
15. The rules for telematic participation and remote voting and proxy.
16. The rules of the electronic shareholders' forum.
17. Remote attendance, voting and delegation cards.
18. The audit committee's activity report.
19. The report on the activities of the appointments, remuneration, sustainability and corporate social responsibility committee.
20. The audit committee's report on related-party transactions.
21. Any other mandatory documentation or documentation related to the general meeting.

Ways to obtain documentation

Shareholders who wish to obtain the above-mentioned documents may obtain them:

- In person at the registered office: Avenida Diagonal, 593-595, 5th floor, 08014 Barcelona.
- By requesting them at the shareholder's office: by telephone: (+34) 93 439 30 09 and 93 306 93 00 (working hours from 8:00 a.m. to 5:30 p.m.), by e-mail to "accionistas@ercros.es" or by post to the company's address; or
- Downloading them from the corporate website: www.ercros.es, section 'Shareholders and investors' → 'Corporate governance' → 'Shareholders' meeting' → '2024'.

Daniel Ripley Soria
Secretary of the board of directors of Ercros

Barcelona, 25 April 2024