

## **TOTAL NUMBER OF SHARES AND VOTING RIGHTS**

On the date of publication of the call for the 2025 ordinary general meeting of shareholders, scheduled for June 26, 2025, at 12:00 p.m., at Avenue Diagonal 514, 6th floor, 08006 Barcelona, on first call, and, if the necessary quorum is not present, on June 27, 2025, at the same place and time, on second call, the share capital of Ercros, S.A. amounts to EUR 27,430,859.70.

The share capital is represented by 91,436,199 shares, all of them with voting rights, with a nominal value of EUR 0.30 each, and belonging to a single class and series and numbered consecutively from number 1 to 91,436,199, both included. All shares are fully subscribed and paid up and grant their holders the same rights. Each share present or represented at the general meeting gives the right to one vote.

Daniel Ripley Soria  
Secretary of the board of directors of Ercros

Barcelona, May 9, 2025