

## **Ercros calls its general meeting of shareholders for June 30**

- The meeting will submit for approval the delisting of Ercros shares
- The call includes the approval of Bondalti Iberica to make a public offer for the acquisition of shares in Ercros on the occasion of its delisting
- The meeting will also address various agreements regarding the composition of the board of directors

The board of directors of Ercros has agreed to call the general meeting of shareholders for June 30, 2026, at 12:00 p.m., in Barcelona, which is expected to be held at first call.

Among the most relevant items on the agenda is the approval of the delisting of the company's shares and the consequent formulation by Bondalti Iberica of a public offer to acquire Ercros shares on the occasion of its delisting at a price of 3.505 euros per share.

Likewise, the call incorporates different agreements regarding the composition of the board of directors. In particular, it will be proposed to set the number of board members at seven, the dismissal of Joan Casas Galofré as proprietary director and the ratification of the appointment of Antonio Valero Solanellas as proprietary director, João Maria Guimarães José de Mello as executive director and André Cabral Côrte-Real de Albuquerque as executive director. In addition, the appointment of Luís Rebelo da Silva and Agustín Franco Blasco as executive directors will be proposed.

Independent directors Carme Moragues and Lourdes Vega will continue to be part of the company's board of directors.

The shareholders meeting will also examine the annual accounts and the management report, and the corporate sustainability report for the financial year 2025. The agenda also includes the repeal of the shareholder remuneration policy and the directors' remuneration policy approved in 2025, as well as the examination and approval, where appropriate, of a new directors' remuneration policy for 2026.

The complete notice and the documentation relating to the general meeting are available on the corporate website, [through this link](#).

Barcelona, May 27, 2026