

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

As of the date of publication of the notice convening the 2026 general shareholders' meeting, scheduled to be held on 30 June 2026, at 12:00 noon, at **Avenida Diagonal 191, 08018 Barcelona**, on first call, and, if the necessary quorum is not reached, on 1 July 2026, 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 carrying voting rights, each with a nominal value of EUR 0.30, belonging to a single class and series, and numbered consecutively from 1 to 91,436,199, both inclusive. All shares are fully subscribed and paid up and grant their holders the same rights. Each share present or represented at the general shareholders' meeting entitles its holder to one vote.

Mr Pere Kirchner Baliu
Non-member Secretary of the board of directors of Ercros

Barcelona, 27 May 2026

In the event of any discrepancy between the English and Spanish versions of this document, the Spanish version shall prevail.