

SHAREHOLDERS' RIGHT TO INFORMATION

In relation to the forthcoming 2026 general shareholders' meeting, the following explains the information that Ercros, S.A. ("Ercros" or the "Company") makes available to shareholders prior to the meeting, in accordance with the provisions of the Spanish Corporate Enterprises Act ("CEA"), the articles of association, and the Regulations of the General Shareholders' Meeting.

In accordance with the provisions of articles 197 and 520 of the CEA, article 20 of the articles of association and articles 6 and 7 of the Regulations of the General Shareholders' Meeting, shareholders may request in writing –until the fifth day prior to the scheduled date of the meeting on first call– or, in the event of physical attendance, also verbally during the meeting, the information and clarifications they deem appropriate 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 holding of the last general meeting or regarding the auditor's report.

Documentation made available to shareholders

Likewise, in accordance with articles 272, 287, 517, 518 and 529 *novodecies* of the CEA, from the date of publication of the notice of call to the meeting, shareholders may obtain from the Company, free of charge, all the documentation related to the general shareholders' meeting whose publication is provided for by law, as well as that which has been deemed appropriate to be made available to shareholders, including, among others, the following:

1. The notice of 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 corresponding to the financial year ended 31 December 2025, referred to in item 1 of the 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) The audit reports of the Company and its consolidated Group.
4. The annual corporate governance report corresponding to the financial year ended 31 December 2025, which forms part of the management reports of the Company and its consolidated Group, referred to in item 1 of the agenda.
5. The statement of non-financial information (corporate sustainability report) corresponding to the financial year ended 31 December 2025, which in turn forms part of the management reports of the Company and its consolidated Group, referred to in item 2 of the agenda.
6. The report of the board of directors of the Company regarding the proposed resolution for the delisting from the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges of the

shares representing the Company's share capital and the consequent tender offer for the Company's shares to be launched by Bondalti Iberica S.L.U., referred to in item 3 of the agenda.

7. The valuation report issued by Kroll Advisory, S.L., in its capacity as independent expert, in relation to the price of the tender offer for the Company's shares for delisting purposes, referred to in item 3 of the agenda.
8. The mandatory report of the Appointments, Remuneration, Sustainability and Corporate Social Responsibility Committee ("ARS&CSR Committee") dated 15 May 2026, regarding the removal of proprietary director Mr Joan Casas Galofré, referred to in item 5 of the agenda.
9. The mandatory reports of the Company's ARS&CSR Committee dated April 7, 2026, regarding the ratification of the appointments by co-optation of proprietary director Mr Antonio Valero Solanellas and executive directors Mr João Maria Guimarães José de Mello and Mr André Cabral Côte-Real de Albuquerque and their appointment for the legally established period, referred to in items 6, 7 and 8 of the agenda, respectively.
10. The mandatory reports approved by the board of directors on April 7, 2026, regarding the ratification of the appointments by co-optation of proprietary director Mr Antonio Valero Solanellas and executive directors Mr João Maria Guimarães José de Mello and Mr André Cabral Côte-Real de Albuquerque and their appointment for the legally established period, referred to in items 6, 7 and 8 of the agenda, respectively.
11. The mandatory reports of the ARS&CSR Committee dated May 15, 2026, regarding the appointments of executive directors Mr Luís Augusto Nesbitt Rebelo da Silva and Mr Agustín Antonio Franco Blasco for the legally established period, referred to in items 9 and 10 of the agenda, respectively.
12. The mandatory reports approved by the board of directors on May 15, 2026, regarding the appointment of executive directors Mr Luís Augusto Nesbitt Rebelo da Silva and Mr Agustín Antonio Franco Blasco for the legally established period, referred to in items 9 and 10 of the agenda, respectively.
13. The directors' remuneration policy, referred to in item 13 of the agenda.
14. The report of the ARS&CSR Committee supporting the proposed directors' remuneration policy, referred to in item 13 of the agenda.
15. The report on directors' remuneration corresponding to the financial year ended 31 December 2025, referred to in item 14 of the agenda.
16. The total number of shares and voting rights on the date of the call.
17. The shareholders' right to information.
18. The public request for proxy solicitation made by the board of directors.

19. The rules on remote voting and proxy.
20. The regulations of the electronic shareholders' forum.
21. Remote attendance, proxy and voting cards.
22. The audit committee's report on the independence of the external auditor.
23. The audit committee activity report.
24. The Appointments, Remuneration, Sustainability and Corporate Social Responsibility Committee activity report.
25. The audit committee report on related-party transactions.
26. Any other mandatory documentation or documentation relating to the general meeting.

Ways to obtain documentation

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

- In person at the registered office: Avenida Diagonal, 593-595, 5th floor, 08014 Barcelona.
- By requesting them from 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"; by post to the Company's address; or
- By downloading them from the corporate website: www.ercros.es section 'Shareholders and investors' → 'Corporate governance' → 'Shareholders' meeting' → '2026 meeting'

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.