



RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.

06 May 2024

Pursuant to the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 228 of the Law 6/2023, of 17 March, on the Securities Market and Investment Services, and concordant provisions, as well as BME GROWTH Circular 3/2020, we hereby inform you of the following information regarding the company **ASTURIANA DE LAMINADOS, S.A.** (hereinafter "**ELZ**" or "the Company" indistinctly).

With reference to the contents of the ORI communicated to the market on 1 February 2024, the Company informs that Mr. Francisco Menéndez Solís has been appointed as the new Managing Director of ELZ, assuming the functions inherent to this position.

Training:

D. Francisco Menéndez Solís holds a degree in Industrial Engineering (1988) and a PhD in Manufacturing Engineering (1990) from the Polytechnic University of Madrid. He also holds a Master's Degree in General Business Management (MBA Executive) from ESDEN (1994) and several courses in technical and business management disciplines.

Professional Profile:

He has developed his professional career as a manager in national and multinational companies and organisations - with different shareholding configuration - in sectors such as capital goods, automotive, agri-food, robotics, turnkey projects, industrial services and business organisations, holding positions as Production Manager, Quality Manager, Commercial Manager, General Manager and Vice-President, also forming part of several Boards of Directors or governing bodies.

Professional Route:

This route passes, fundamentally, through the following companies and brands:

SAMOA Industrial, S.A. : SUZUKI Motor España, S.A. : GAS GAS Motos, S.A. : CEE Apta, S.L. : Grupo Cafento : MOFT Associates : Grupo DGH : Groupe ADF : Grupo DGH : Groupe ADF : Grupo DGH : Groupe ADF : Grupo DGH : Groupe ADF : Grupo DGH : Groupe ADF : Grupo ADF : Grupo ADF : Grupo ADF : Grupo ADF

and by the following organisations:

Club Asturiano de Calidad | Facyl (automotive industry cluster Castilla y León) |

He has been combining this activity with participation, as a speaker, guest lecturer or director of TFM, in various masters and postgraduate courses in business management,

mainly in the Business Schools of the University of Oviedo and the University of Salamanca.

In compliance with the provisions of BME Growth Circular 3/2020, it is hereby expressly stated that the information provided has been prepared under the sole responsibility of the issuer and the Chairman of the Board of Directors.

In Lena on 06 May 2024

D. Macario Fernández Fernández

Chairman of the Board of Directors