



OTHER RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.

Pursuant to the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 et seq. of Law 6/2023 of 17 March 2023 on the Securities Market and Investment Services, and other related provisions, as well as Circular 3/2020 of BME Growth, We hereby inform you of the following information regarding the company **ASTURIANA DE LAMINADOS, S.A.** (hereinafter "**ELZ**" or the "**Company**", interchangeably):

Notice of the call for the general meeting of the syndicate of bondholders of the bond issues of ASTURIANA DE LAMINADOS, S.A. with ISIN code ES0205227004.

The General Assembly of the Bondholders' Union (hereinafter the "**Bondholders' Union**") has been convened today, with respect to the six issuances of **ASTURIANA DE LAMINADOS, S.A.**, all of them fungible with each other (hereinafter "**Issuer**"), incorporated into the Alternative Fixed Income Market (hereinafter the "**MARF**") under the "**Programa de Renta Fija Asturiana de Laminados, S.A. 2021**" (hereinafter the "**Debentures**" or the "**Bonds**"), for a total nominal amount of €50,000,000, at an interest rate of 5.75% per annum, with a maturity date of August 2, 2032 and with ISIN code ES0205227004.

The general meeting will take place at the offices of the Commissioner, in Madrid, Calle Condesa de Venadito, nº 1, 2nd floor, 28027 Madrid, on June 29, 2026 at 1:00 p.m. on first call and at the same time the following day on second call.

Attached to this communication is a full copy of the aforementioned announcement of the call, which has been published in accordance with the provisions of Article 9 of the Regulations of the Bondholders' Union (hereinafter "**RSB**"), on the Issuer's website and as a relevant fact on the MARF website, including its Agenda.

Those Bondholders who wish to do so may request the immediate and free delivery or delivery of a document prepared by the Company called "Explanatory Note" relating to the proposed resolutions of the general meeting of bondholders and their justification" (the "**Explanatory Note**") which describes in detail the proposed resolutions that will be submitted to the vote of the General Meeting. as well as the justification for them.

Those Bondholders interested in receiving the aforementioned Explanatory Note immediately and free of charge must request it by sending an email to the Information and Voting Tabulation Agent at the following e-mail address: projects@issuersolutions.com.

In Lena, on June 12, 2026

ASTURIANA DE LAMINADOS, S.A.
Signed.- Macario Fernández Fernández
President of the Administration Department

NOTICE OF GENERAL MEETING OF THE BONDHOLDERS' ASSOCIATION FOR ISSUES UNDER THE "ASTURIANA DE LAMINADOS, S.A. 2021" FIXED-INCOME PROGRAMME

In accordance with the provisions of (i) Article 422 et seq. of the consolidated text of the Companies Act approved by Royal Legislative Decree 1/2010 of 2 July (the "**Companies Act**"); (ii) the terms and conditions of the Base Information Document for the Listing of Medium- and Long-Term Securities on the Alternative Fixed Income Market (MARF) under the programme known as the "Asturiana de Laminados, S.A. 2021 Fixed Income Programme", for a total nominal amount of 50,000,000 euros and at an interest rate of 5.75% per annum, maturing on 2 August 2032 and with ISIN code ES0205227004, and in accordance with the Final Terms of each of the First to Sixth Issues (collectively, the "**Issues**"); and (iii) in the Regulations of the Bondholders' Association of the Issues (the "**Association Regulations**"), at the initiative and upon the call of the Issuer, a general meeting of the Bondholders' Association of the Issues (the "**General Meeting**") is hereby convened.

The general meeting will take place at the offices of the Administrator, in Madrid, at Calle Condesa de Venadito, n.º 1, 2nd floor, 28027 Madrid, on 29 June 2026 at 13:00 on first call and at the same time on the following day on second call.

The General Meeting will be held in accordance with the following

AGENDA

First.- Authorisation to amend the Final Terms of the Bond Issues under the "Asturiana de Laminados, S.A. 2021 Fixed Income Programme" with regard to the coupon due on 30 June 2026.

Second.- Delegation of powers and authorisation to the bondholder's representative to execute any documents deemed necessary or appropriate for the full effectiveness of the resolutions adopted by the General Meeting.

Third.- Drafting and approval, where applicable, of the minutes of the General Meeting.

RIGHT TO INFORMATION

With regard to the items on the agenda, from the date of publication of the notice of this General Meeting, bondholders may consult it on the MARF website, as well as on the website of **ISSUER SOLUTIONS, S.L.**, www.issuersolutions.com/meeting/asla, in its capacity as information and vote tabulation agent for the General Meeting (the "**Information and Vote Tabulation Agent**").

In addition, bondholders who so wish may also examine them at the Issuer's registered office and request the immediate and free delivery or dispatch, by email, of the full text of the documents (including the Bondholders' Association Rules), as well as a document prepared by the Issuer (as the party calling the General Meeting) entitled "Explanatory Note", which describes in detail, among other matters, the proposed resolutions to be put to the vote at the General Meeting, as well as instructions for exercising the rights to attend, be represented and vote at the General Meeting.

Bondholders wishing to receive an electronic copy of the aforementioned Explanatory Note and other relevant documentation may request it by sending an email to the Information and Vote Tabulation Agent at the following email address: projects@issuersolutions.com .

RIGHTS OF ATTENDANCE AND VOTE

Bondholders who have held their bonds for at least five (5) days prior to the date on which the meeting is to be held and who prove their ownership of the Bonds by presenting a document issued by the financial institution where the bondholder has deposited the securities of the Issue, certifying such ownership, shall be entitled to attend and vote at the General Meeting.

Furthermore, members of the Issuer's Board of Directors, the Paying Agent, the Auditor, and the Issuer's legal and financial advisers shall be entitled to attend the General Meeting.

The Explanatory Note details the procedure to be followed by bondholders to attend and cast their vote at the General Meeting.

RIGHT OF REPRESENTATION

Any bondholder entitled to attend the General Meeting may be represented by another bondholder or by the Inspector, by any means permitted under the Companies Act. Under no circumstances may they be represented by the Issuer's directors, even if they are bondholders.

The power of attorney must be granted in writing and specifically for this General Meeting.

ADDITIONAL INFORMATION

The following contact details have been provided to facilitate or clarify any information relating to the General Meeting convened herein:

Information and Vote Tabulation Agent:

ISSUER SOLUTIONS, S.L.

Tel.: +34 963 222 555

Email: projects@issuersolutions.com

This notice is governed by, and shall be interpreted in accordance with, Spanish law.

Signed – The Issuer

ASTURIANA DE LAMINADOS, S.A.