



DURO FELGUERA. S.A.

2023 ANNUAL GENERAL MEETING

PROPOSAL FOR RESOLUTION REGARDING ITEM FOUR. - Appointment of the external auditor.

On 23 May 2023, following a favourable report from the Audit, Risk and Compliance Committee, the Board of Directors proposes adopting the following resolution:

"To appoint DELOITTE, S.L. as the external auditor of the Company and the Consolidated Group, thus extending their current engagement for auditing the financial statements for the year 2023."

In Gijón, 23 May 2023.

The Board of Directors