



Comisión Nacional del Mercado de Valores

C/Edison, 4

28006 – Madrid

Duro Felguera, S.A. (the “**Company**” or “**Duro Felguera**”), in fulfilment of the terms of Article 226 of the Consolidated Text of the Securities Market Act, informs the National Securities Market Commission of the following communication regarding

### **INSIDER INFORMATION**

Duro Felguera has fulfilled the obligation to sell 60% of the share capital of EPICOM, S.A. to INDRA SISTEMAS, S.A. (30%) and OESIA NETWORKS, S.L. (30%). SEPI (Spanish state-owned industrial holding company) exercised the purchase option of 5 March 2021, contractually amended on 31 March 2023, which became binding on 13 May 2021. The price received by Duro Felguera amounts to a figure of 5,320,453 euros.

Duro Felguera hereby fulfils the Resolution of the Council of Ministers of 4 July 2023, imposing this divestment as a precondition for the authorisation of the inclusion of foreign investors within the share capital increase agreed by the General Meeting of 13 April 2023, in accordance with the interpretation issued by the State Legal Service in its Report 134/23 - R-981/2023 of 2 August 2023. The operation is conducted on the terms of the purchase option of 5 March 2021, in accordance with the criterion of Report SJE 145/23 of the State Legal Service.

Within the context of related-party transactions, the Board of Directors attempted throughout the operation to ensure that the conditions for exercising the purchase option would be those derived from the application of regulations governing listed companies, and will defend the interests of Duro Felguera to ensure that the price corresponds to the provisions of said regulations.

The transfer is fully justified from the perspective of the corporate interest of Duro Felguera as it is essential in order to implement the resolutions of the General Meeting of 13 April 2023 to increase the share capital. The sale of EPICOM, S.A. serves to advance the fulfilment of the conditions precedent for the disbursement of the loans committed to by the investor, Grupo Promotor de Desarrollo e Infraestructura, S.A. de C.V. and Mota–Engil México, S.A.P.I. de C.V., and enables the subsequent acquisition of a stake in Duro Felguera by the investor.

Gijón, 21 September 2023

Jesús Sánchez Lambás. Non-Directorial Secretary