



Duro Felguera, S.A. ("**Duro Felguera**"), in compliance with what is set forth in clause 227 of the amended Securities Market Law, hereby publishes the following

FURTHER RELEVANT INFORMATION

The Board of Directors meeting held on 9 February 2022, with a favourable report from the Appointments and Compensation Committee, agreed to accept the resignation for personal reasons of the non-member Secretary, Mr. Bernardo Gutierrez de la Roza Pérez, thanking him for his contribution and dedication to the Company, and to appoint Mr. Jesús Sánchez Lambás as the new non-member Secretary. He will perform the same duties on the Board of Directors' Committees. Both the resignation and the acceptance were made at the same meeting.

Gijón, 9 February 2022