



Gijón, 9 September 2021

In compliance with what is set forth in Royal Legislative Decree 4/2015, dated 23 October, which approves the Amended Securities Market Law, DURO FELGUERA S.A. hereby publishes the following

FURTHER RELEVANT INFORMATION

By agreement of the Annual General Meeting held on 30 June 2021, amendments to the Regulations of the Annual General Meeting were approved in order to adapt them to the amendments to the Articles of Association previously agreed at the same Annual General Meeting.

Said resolutions of the Annual General Meeting were notarized in a deed authorized by the Notary Public from Gijón, Montserrat Martínez López, on 29 July 2021, under number 2.862 of her protocol, duly registered in the Business Registry of Asturias on 3 August 2021.

The full text of the Regulations of the Annual General Meeting is attached hereto.

The Board of Directors