



Duro Felguera, S.A. ("**Duro Felguera**" or the "**Company**"), in compliance with what is set forth in clause 227 of the Amended Securities Market Law, approved by Royal Legislative Decree 4/2015, dated 23 October, and similar rulings, hereby publishes the following

FURTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held today, 28 July 2021, unanimously adopted, among others, the following resolutions:

To acknowledge the resignation, with effect from 23 July 2021, tendered by the member of the Board of Directors Mr. Miguel Ángel Santiago Mesa, by means of a letter sent to the attention of the Chairman of the Board of Directors, as a result of the termination of his service relationship with the State Industrial Ownership Corporation (SEPI). Mr. Santiago Mesa was an external Board Member.

To appoint Mrs. María Jesús Álvarez González, who has accepted her appointment, by cooption as an external member of the Board of Directors of the Company, until the next Annual General Shareholders Meeting of "Duro Felguera" is held, to cover the vacancy caused by the resignation of Mr. Miguel Ángel Santiago Mesa, at the proposal of and following a favourable report issued by the Company's Appointments and Compensation Committee.

Gijón, on the twenty-eighth of July two thousand and twenty-one.