



Duro Felguera, S.A. ("**Duro Felguera**" or the "**Company**") in fulfilment of what is set forth in clause 227 of the Amended Law of the Securities Market, hereby announces the following

FURTHER SIGNIFICANT INFORMATION

The Board of Directors of the Company, at its meeting held today, 30 April 2021, adopted the following resolutions:

- i) The appointment, by co-optation, of Mr. César Hernández Blanco and Mr. Miguel Ángel Santiago Mesa as new external board members of the Company.
- ii) The appointment, by co-optation, of Mr. José Jaime Argüelles Álvarez as a new board member of the Company.
- iii) The dismissal of Mr. José María Orihuela Uzal as Chief Executive Officer.
- iv) The appointment of Mr. José Jaime Argüelles Álvarez as the new Chief Executive Officer of the Company, onto whom the powers of the Board of Directors have been delegated, and consequently, he will hold, as executive director, the position of Chief Executive Officer.

The resolutions to appoint new board members as described above have been adopted with the corresponding prior report and on the proposal of the Board of Directors Appointments and Compensation Committee.

The appointment of all the new board members of the Company will be submitted for ratification at the next general shareholders meeting of Duro Felguera.

The Board of Directors of Duro Felguera is therefore currently composed as follows:
Mrs. Rosa Isabel Aza Conejo, Independent Board Member and Chairwoman of the Board of Directors.

Mr. José Jaime Argüelles Álvarez, Chief Executive Officer.

Mr. José Julián Massa Gutiérrez del Álamo, Independent Board Member.

Mr. Valeriano Gómez Sánchez, Independent Board Member.

Mr. Jordi Sevilla Segura, Independent Board Member.

Mr. José María Orihuela Uzal, External Board Member.

Mr. César Hernández Blanco, External Board Member.

Mr. Miguel Ángel Santiago Mesa, External Board Member.

Mr. Bernardo Gutiérrez de la Roza Pérez, Non-Director Secretary.

The resolutions reported herein have been adopted within the framework of the development and implementation of the Temporary Public Financial Aid Agreement, the Financing Contract and the Management Agreement signed on 31 March 2021 by the Company with the Solvency Support Fund for Strategic Companies and with the State Industrial Ownership Corporation.

Gijón, 30 April 2021.