



Duro Felguera, S.A., in fulfilment of what is set forth in clause 228 of the Amended Text of the Securities Market Law, hereby announces the following

### **SIGNIFICANT EVENT**

The Board of Directors has appointed Valeriano Gómez Sánchez by cooptation as an independent board member.

The Board has also accepted the resignation of the independent board member Ricardo de Guindos La Torre effective on 1 April 2020.

Mr. De Guindos presented his resignation due to the impossibility of combining his work in his own office with that of being an independent board member of Duro Felguera, S.A.

Gijón, 30 January 2020.

Secundino Felgueroso Fuentes  
Secretary of the Board of Directors