



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, after receiving a favourable report from the Appointments and Compensation Committee, has agreed to appoint Mrs. Gema Vázquez Díaz as the new Economic and Financial Director, replacing Mr. Gonzalo Fernández-Ordóñez Cervera.

Gijón, 7 January 2020.

Secundino Felgueroso Fuentes
Secretary of the Board of Directors