



Gijón, 20 October 2020

In compliance with clause 227 of Royal Legislative Decree 4/2015, dated 23 October, which approves the amended text of the Securities Market Law, DURO FELGUERA, S.A. hereby reports the following

FURTHER RELEVANT INFORMATION

As a consequence of the worsening of the health crisis caused by Covid-19 in the Principality of Asturias and more specifically in the city of Gijón, the priority of the Board of Directors is to preserve the health of all the shareholders of the entity, as well as that of the employees who make the organization of the Annual General Meeting possible. The Board has consulted with different institutions and bodies in the Principality of Asturias regarding the suitability of holding the 2020 General Shareholders' Meeting in person, as it has been currently convened; in relation to the Ordinary General Shareholders' Meeting of DURO FELGUERA, S. A., which is scheduled to take place at the Palacio de Congresos del Recinto Ferial Luis Adaro, Paseo Dr. Fleming 481, 33203 Gijón, Spain, on 28 October 2020 at 12:00 at the first call, or on 29 October 2020 at the same time and place, at the second call, the Board of Directors of DURO FELGUERA, S.A, in accordance with what is set forth in the call for the meeting published on the Company's website, at the CNMV (National Securities Market Commission) on 25 September 2020, and in the newspaper *Expansión* on 26 September 2020, as well as under the provisions of Royal Decree Law 8/2020 dated 17 March, concerning extraordinary urgent measures to face the economic and social impact of COVID-19 and in the Joint Notification of the College of Registrars and the National Securities Market Commission on the General Meetings of listed companies called to be held while restrictions or recommendations derived from the health crisis are in force, published on 28 April 2020, has adopted the following decisions, in order to ensure not only the health of its shareholders, but also the equal treatment of all of them in terms of information, participation and voting at the General Meeting:

1. The date and time foreseen in the call for the Ordinary General Shareholders' Meeting remain the same, and we would reiterate that it will most likely be held at the second call, on 29 October 2020, at 12:00.

2. The Ordinary General Shareholders' Meeting will be held exclusively remotely, that is, with no physical attendance of shareholders, their representatives or guests at the General Meeting, and in general, no other person except those strictly required to allow for the organization and holding of the meeting, with the necessary security and safety distance measures. The mechanisms for attending the General Meeting remotely will be enabled through the application "Asistencia Telemática" (Remote Attendance) in the space dedicated to the 2020 General Shareholders' Meeting on the Company's website (www.durofelguera.com), under the terms established in the notice of call.

As from this publication, you can register under the terms set forth in the call for the meeting.

3. The General Meeting will be broadcast via the Company's website (www.durofelguera.com).



Shareholders are also reminded that they may exercise **their rights to delegate and vote in advance** by means of remote communication under the terms and times established in the notice of call.

The Board of Directors