



Duro Felguera, S.A. ("Duro Felguera"), in compliance with what is set forth in clause 227 of the Amended Securities Market Law, hereby publishes the following

SIGNIFICANT INFORMATION

The Board of Directors of Duro Felguera, S.A., at the meeting held today, 21 September 2020, as part of the renewal process started in December 2018, agreed to replace Mr. Secundino Felgueroso Fuentes as Secretary of the Board of Directors, unanimously expressing acknowledgement of his contribution and dedication to the Company over so many years, and to appoint, following a favourable report from the Appointments and Compensation Committee, Mr. Bernardo Gutiérrez de la Roza Pérez as non-member Secretary of the Board of Directors. Mr. Gutiérrez de la Roza Pérez will also carry out the duties of Secretary of the Board's different Committees, and accepted his position at the same meeting with effect from today.

Gijón, 21 September 2020