



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 has taken the decision to adapt the composition of its committees by incorporating José J. Massa Gutiérrez del Álamo into the Appointments and Compensation Committee and Valeriano Gómez Sánchez into the Audit, Risk and Compliance Committee. The Board of Directors Committees are therefore now made up as follows:

Audit, Risk and Compliance Committee

José J. Massa Gutiérrez del Álamo	Chairman
Jordi Sevilla Segura	Member
Valeriano Gómez Sánchez	Member

Appointments and Compensation Committee

Valeriano Gómez Sánchez	Chairman
Jordi Sevilla Segura	Member
José J. Massa Gutiérrez del Álamo	Member

Gijón, 13 July 2020