



Duro Felguera, S.A. ("Duro Felguera"), in compliance with what is set forth in clause 226 of the Amended Securities Market Law, hereby publishes the following

SIGNIFICANT INFORMATION

In the meeting held on 11 June 2020, the Board of Directors of Duro Felguera, S.A, after looking at the proposal from the Appointments and Compensation Committee, agreed to appoint Mrs. Elena Pisonero Ruiz as an independent board member by co-optation.

The incorporation of Mrs. Pisonero will boost the Company's activity in the renewable energies and new technologies sector.

At the same meeting Mr. Ignacio Soria Vidal handed in his resignation as a board member. The resignation will become effective on 30 June 2020.

Mr. Soria resigned as being a board member has become incompatible with his professional situation in other fields.

Gijón, 12 June 2020