

Proposal for resolution formulated at the request of the shareholder Sapa Placencia Holding, S.L.

June 2022

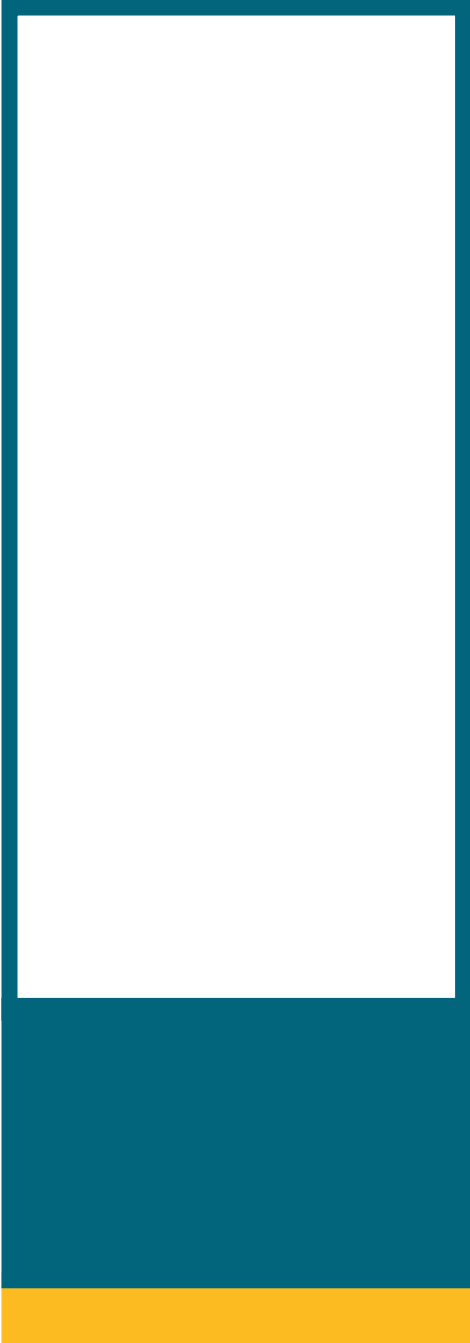
This document is a translation of an original text in Spanish. In case of any discrepancy between both texts, the Spanish version will prevail.

NEW ITEM SIX BIS ON THE AGENDA: APPOINTMENT OF JOKIN APERRIBAY BEDIALAUNETA AS PROPRIETARY DIRECTOR REPRESENTING THE INTERESTS OF THE SHAREHOLDER SAPA PLACENCIA HOLDING, S.L.

Proposal for resolution

Six bis. Appointment of Jokin Aperribay Bedialauneta as proprietary director, representing the interests of the shareholder Sapa Placencia Holding, S.L.

To appoint Jokin Aperribay Bedialauneta to the position of proprietary director representing the interests of the shareholder Sapa Placencia Holding, S.L., for the statutory period of three years, upon the proposal of the said shareholder. The personal details of the proposed director shall be recorded for the purposes of their entry at the Mercantile Registry.



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