



OTHER RELEVANT INFORMATION ASTURIANA DE LAMINADOS, S.A.

November 15, 2024

By virtue of the provisions of Article 17 of Regulation (EU) No. 596/2014 on Market Abuse and Article 227 of Law 6/2023, of 17 March, on the Securities Market and Investment Services and related provisions, as well as in Circular 3/2020 of BME GROWTH, we hereby inform you as information relating to the company **ASTURIANA DE LAMINADOS, S.A.** (hereinafter "**ELZ**" or "**the Company**" interchangeably):

Due to scheduling problems of several members of the board, it has not been possible to hold, before October 31, 2024, a face-to-face meeting of the Board of Directors of ELZ for the approval of the interim financial statements and management report for the six-month period ended June 30, 2024. It is expected that this meeting can be held before the end of the current month, followed by the publication of the half-yearly information, together with the limited review report on interim financial statements to be carried out by the Company's auditor, KPMG.

In compliance with the provisions of BME Growth Circular 3/2020, it is expressly stated that the information communicated has been prepared under the sole responsibility of the issuer and the Chairman of the Board of Directors.

In Lena, November 15, 2024

Mr. Macario Fernández Fernández

Chairman of the Board of Directors