

PLÁSTICOS COMPUESTOS, S.A.

NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PLÁSTICOS COMPUESTOS, S.A. (the “**Company**”), in accordance with the legal and statutory regulations in force, has agreed to call an Ordinary General Meeting of Shareholders, to be held at Carrer Basters 15, Palau Solità i Plegamans (Barcelona) on 25 June 2020, at 11:00 a.m., at the first call or, if the necessary quorum is not reached, at the second call, on 26 June 2020 at the same place and at the same time, so that the shareholders may deliberate and decide on the points of the following

AGENDA

1. Ratification of the valid constitution of the ordinary general meeting of shareholders, of the agenda and of the positions of chairman and secretary.
2. Examination and approval, if appropriate, of the annual accounts and the management report for the financial year ended 31 December 2019.
3. Approval of the proposed allocation of profits for the financial year ended 31 December 2019
4. Examination and approval of the management and actions of the Board of Directors and its committees during the 2019 financial year.
5. Appointment of the Company's auditor for the financial years 2020, 2021 and 2022.
6. Amendment of Article 25 of the articles of association.
7. Amendment of Article 10 of the Regulations of the General Meeting of Shareholders for the purpose of adapting it to the amendment of Article 25 of the articles of association.
8. Re-election of CCP Masterbatch, S.L. as a director
9. Re-election of Corporation Chimique International S.P.R.L. as a director.
10. Appointment of a member of the Board of Directors
11. Appointment of a member of the Board of Directors
12. Delegation of authorities.
13. Drafting, reading and, where appropriate, approval of the minutes.

Right of attendance and representation: Shareholders holding at least 10,000 shares that appear as holders in the corresponding accounting register of book entries five days prior to the meeting may attend the general meeting, which they may prove by means of the appropriate attendance card, certificate issued by the depositary entity adhering to the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) or by any other form admitted by Law. Any shareholder who is entitled to attend may be represented

at the meeting by another person, even if that person is not a shareholder. Proxies must be granted in writing and specifically for each general meeting.

On the Company's corporate website (www.kompuestos.com) you will find the Attendance and Proxy Card for the general meeting called.

The Board of Directors, given the current state of alarm declared by Royal Decree 463/2020 of 14 March, due to the serious health crisis caused by COVID-19 and the possibility that, on the date scheduled for the general meeting, the state of alarm or some kind of limitation affecting people's mobility or their ability to meet will persist, has agreed, after considering its responsibility to safeguard the general interests, the health of all persons involved in the organization and holding of the ordinary general meeting of shareholders of the Company and the need for it to take place so that the Company can continue to successfully carry out its activity and achieve its objectives in the interest of all its shareholders and its other stakeholders:

- Recommend that our shareholders delegate their vote with instructions and warn that physical attendance may be limited due to health requirements that may affect access or location in the rooms planned for the meeting.
- If, on the dates set for the holding of the Shareholders' Meeting, the state of alarm declared by Royal Decree 463/2020 of 14 March, or any other measure of the administrative or health authorities restricting or preventing the holding of the Meeting with the physical presence of shareholders and representatives of shareholders, were in force, the Shareholders' Meeting would be held on the same dates and at the same time as scheduled, exclusively by telematic means, that is, without the physical attendance of shareholders, representatives or guests, provided that such possibility of holding telematic meetings is possible under the provisions of article 41 of Royal Decree Law 8/2020 of 17 March on extraordinary urgent measures to deal with the economic and social impact of COVID-19 or any subsequent regulations that expressly allow it. **In the event that the state of alarm ceases or the applicable regulations do not allow or do not enable the holding of telematic meetings for those companies that do not have such a provision in their articles of association, the Ordinary General Meeting will be held exclusively through the physical attendance of shareholders and representatives of shareholders (present or duly represented as described in the announcement of the call) and any remote vote received will be without effect.**

Attendance and/or voting of shareholders by telematic means:

Telematic assistance will be possible from any device with internet access (including mobile phones and tablets) from the platform that is enabled for this purpose and which will be communicated to the shareholders in accordance with the provisions set out below and which will be operational from 10:15 a.m. on the day of the meeting (i.e. 25 June 2020, at first call, and, if appropriate, the following day 26 June 2020, at second call). Shareholders who wish to attend the meeting telematically must access it through the platform that will be made available and that will have been notified to them, no later than 10:50 a.m. on the day of the meeting, whether on first or second call, identifying themselves with the exhibition of the corresponding documentation.

For this purpose, shareholders who wish to attend the general meeting telematically must request it by e-mail to the following e-mail address secretaria@kompuestos.com until 11:00 a.m. on June 24, 2020, in accordance with the provisions set forth below.

The request for remote attendance by shareholders shall include the name and surname of the shareholder (or company name in the case of shareholders who are legal entities), an e-mail address and a contact telephone number, and shall be accompanied by the appropriate document that accredits their status as shareholders, a photocopy of their national identity document (in the case of shareholders who are legal entities, the tax identification code shall be indicated, and the national identity document of the natural person representative and the appropriate document that accredits their powers of representation shall be attached) and the corresponding Attendance and Proxy Card.

In the event that the general meeting is held telematically, shareholders will be able to complete the section corresponding to their attendance (physical or telematic), proxy or remote voting (only valid in the event that the meeting is held telematically) and send it by e-mail to the following e-mail address: secretary@kompuestos.com until 11:00 a.m. on 24 June 2020 together with the corresponding documentation accrediting the identity of the represented party and/or the identity of the representative, as the case may be (e.g. see previous paragraph). If the proxy and remote voting sections are signed, the remote vote will prevail and the proxy will be invalidated, except in the case that the meeting is not held telematically, in which case the remote vote will be invalidated and the proxy will prevail. If the shareholder entitled to attend attends either physically or telematically, both the proxy and the remote vote, if any, shall be without effect.

Once the communication has been received and the shareholder's right to attend has been accredited, he will be informed of the correction of this verification and the system that will be used to hold the meeting by telematic means. **Shareholders who have not accredited themselves according to the foregoing and within the aforementioned period, may not attend the Ordinary General Shareholders' Meeting held by telematic means.**

Shareholders who attend the General Meeting electronically and intend to speak at it and, if appropriate, make proposals for resolutions or request information or clarification, must state so when they are notified of their attendance, including in such statement the interventions, proposals for resolutions and requests for information or clarification. In the event that the shareholder wishes his intervention to appear literally in the minutes of the meeting, he must expressly state this in the aforementioned statement of interventions. Requests for information or clarification from shareholders attending telematically will be answered verbally during the general meeting of shareholders or in writing by the Chairman or the Secretary of the Board of Directors, without distinction, within seven (7) days following the meeting. Duly accredited shareholders attending telematically may cast their vote in real time at the Meeting itself. Thus, shareholders who wish to participate in the Ordinary General Meeting of Shareholders may do so (i) by attending telematically, and (ii) by delegating their representation by remote communication means through the corresponding Attendance and Proxy Card, under the terms indicated above.

Right to information: The shareholders' right to examine at the registered office, immediately and free of charge, the full text of the proposed resolutions included on the agenda, as well as the remaining documentation that must be made available to the shareholders on the occasion

of this General Meeting, is stated. Shareholders may request that these documents be delivered or sent free of charge.

It is noted that the documents relating to the general meeting of shareholders can be consulted on the company's corporate website (www.kompuestos.com).

In particular, it is noted that as from the publication of this notice of call, shareholders have the right to examine and obtain at the registered office of the Company and to request that copies of the following documents be sent to them immediately and free of charge

- the annual accounts and management reports of the Company, together with the corresponding audit reports;
- the proposal for the allocation of profits, referring to the financial year 2019;
- the report of the Board of Directors regarding the proposed amendment of Article 25 of the Company's articles of association, together with the full text of the proposed amendment; and
- the proposals of resolutions.

All the above-mentioned documents can also be consulted on the Company's corporate website (www.kompuestos.com).

Until the seventh day prior to the date scheduled for the meeting, shareholders may request from the directors any information or clarification they deem necessary regarding the items on the agenda, or ask any questions in writing that they consider relevant. Requests for information may be made by delivering the request to the registered office, or by sending it to the Company by post to the registered office.

Supplement to the notice of meeting: In accordance with the provisions of Article 172 of the Spanish Companies Act, shareholders representing at least 5% of the share capital may request the publication of a supplement to the notice of meeting including one or more items on the agenda. This right must be exercised by means of reliable notification (which will include the corresponding documentation accrediting the condition of shareholder holding the aforementioned percentage) which must be received at the registered office within five days following the publication of this notice of call.

Palau Solità i Plegamans (Barcelona), 25 May 2020.

The Chairman of the Board of Directors,
Corporation Chimique International S.P.R.L.
(represented by Mr. Ignacio Duch Tuesta).