



## **OTHER RELEVANT INFORMATION**

### **PLÁSTICOS COMPUESTOS, S.A.**

25 May 2020

By virtue of the provisions of Article 17 of Regulation (EU) No. 596/2014 on market abuse and Article 227 of the revised text of the Securities Market Law, approved by Royal Legislative Decree 4/2015 of 23 October and related provisions, as well as Circular 6/2018 of the Alternative Stock Market (MAB), Plásticos Compuestos, S.A. ("**Kompuestos**" or the "**Company**") hereby informs you of the following information:

The Board of Directors of Plásticos Compuestos, S.A. (the "**Company**") 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.

The full text of the notice of meeting, which will be published today on the Company's website ([www.kompuestos.com](http://www.kompuestos.com)) together with the information for shareholders prior to the holding of the Ordinary General Meeting of Shareholders, is attached to this communication as an Schedule.

It is noted that, in the context of Royal Decree 463/2020 of 14 March, declaring the state of alert for the management of the health crisis situation caused by COVID-19, and in order to make compatible the need to protect the health of shareholders, the exercise of their rights as shareholders and the need to hold the Ordinary General Meeting on the date indicated above, the General Meeting will be held exclusively remotely by telematic means (without the physical attendance of shareholders or directors) in the event that the restrictions imposed by the Government for this purpose have not been lifted at the time of the Ordinary General Meeting.

The terms for remote assistance by telematic means are those indicated in the calling and on the Company's website ([www.kompuestos.com](http://www.kompuestos.com)).

We remain at your disposal for any clarification you may require.

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

Corporation Chimique International S.P.R.L.  
P.P. Mr. Ignacio Duch Tuesta  
Chairman of the Board of Directors