

RELEVANT FACT**PLÁSTICOS COMPUESTOS, S.A.**

17 February 2020

By virtue of the provisions of Article 17 of Regulation (EU) No. 596/2014 on Market Abuse and Article 228 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), we hereby inform you of the following information:

On 14 February 2020, the Extraordinary General Meeting of Shareholders of the Company was held on its first call, with 73.38% of the Company's share capital and 73.38% of the Company's share capital with voting rights present and represented.

At that meeting, the resolutions on the agenda proposed by the Board of Directors in the notice of call published on 13 January 2020 were submitted for deliberation, the following resolutions having been approved unanimously by the capital present and represented:

First: To appoint GANT FINANCE, S.A. as a member of the Board of Directors for the statutory period.

Second: To appoint Gestión y Administración Mobiliaria S.A. as a member of the Board of Directors for the statutory period.

Third: To set at nine (9) the number of directors that make up the Board of Directors of the Company.

Fourth: To set the maximum remuneration of the members of the Company's Board of Directors for the fiscal year ending on 31 December 2019 at the amount of 95,000 euros and at 164,000 euros for the fiscal year ending on 31 December 2020.

Fifth: To expressly empower each and every one of the directors (with a position in force at any given time), as well as the secretary and non-director vice-secretary (with a position in force at any given time), in the broadest terms and with express powers of substitution, so that, jointly and severally, that is to say, any of them acting indistinctly in the name and on behalf of the Company, they may carry out all the necessary procedures and actions; to execute any public or private documents, including the correction and rectification of such documents in the broadest terms, as may be necessary to make public the resolutions adopted; and to take any steps that may be necessary for the execution and proper execution of such resolutions and their registration, in full or in part, where appropriate, in the corresponding public registers.

Sixth: Approval of the minutes of the meeting.

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

At Palau Solità i Plegamans (Barcelona), on 17 February 2020.

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