



OTHER RELEVANT INFORMATION

PLÁSTICOS COMPUESTOS, S.A.

25 June 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:

On 25 June 2020, the Ordinary General Meeting of Shareholders of the Company was held on first call being present and represented 75.53% of the share capital of the Company and 76.34% of the share capital of the Company with voting rights.

At the meeting, the resolutions on the agenda proposed by the Board of Directors in the notice of call published on 25 May 2020 were submitted for deliberation and the following agreements were approved by unanimity of the share capital present and represented:

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| First | Ratification of the valid constitution of the ordinary general meeting of shareholders, the agenda and the posts of chairman and secretary. |
| Second | Approval of the annual accounts and management report for the year ended 31 December 2019. |
| Third | Approval of the proposed application of the result corresponding to the year closed on 31 December 2019, on the following terms: 21,257.59 to "Legal Reserve" account and 191,318.32 to "Other Reserves". |
| Fourth | Approval of the management and actions of the Board of Directors and its commissions during the 2019 financial year. |
| Fifth | Appointment of Grant Thornton, S.L.P. as the auditor of the accounts of the Company for the years 2020, 2021 and 2022. |
| Sixth | Amendment of article 25 of the Articles of Association by adding a new point 8 to it, in order to allow remote attendance of shareholders to the General Meeting by telematic means. |
| Seventh | Amendment of article 10 of the General Meeting Regulations in order to adapt it to the amendment of article 25 of the articles of association in relation to the possibility of holding General Meetings of the Company's shareholders by telematic means. |

- Eighth** Re-election as member of the Board of Directors for the statutory period of five (5) years of CCP Masterbatch, S.L. The company CCP Masterbatch, S.L. will proceed to appoint Mr. Carles Enric Argente Cordoní as legal representative in the exercise of the functions in replacement of Ms. Clara Duch Tuesta who was the legal representative up to this moment.
- Ninth** Re-election as a member of the Board of Directors for the statutory period of Corporation Chimique International S.P.R.L. D. Ignacio Duch Tuesta will continue in his capacity as legal representative in the exercise of the functions of director and chairman of Corporation Chimique International S.P.R.L.
- Tenth** Appointment of Ms. Clara Duch Tuesta as member of the Board of Directors in the category of executive director, for the statutory period.
- Eleventh** Appointment of Mr. Albert de la Riva Balust as member of the Board of Directors in the category of independent director, for the statutory period.
- Twelfth** To expressly authorise each and every one of the directors (with the position in force at any given time), as well as the secretary and non-director deputy secretary (with the position in force at any given time), in the broadest terms and with express powers of substitution, so that, jointly and severally, (i.e. 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.
- Thirteenth** Approval of the minutes of the meeting.

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

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

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