



## **OTHER RELEVANT INFORMATION**

### **PLÁSTICOS COMPUESTOS, S.A.**

24 September 2021

In accordance with the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of 23 October, and related provisions, Plásticos Compuestos, S.A. ("**Kompuestos**" or the "**Company**") hereby informs you of the following information:

The Board of Directors of the Company has accepted the resignation as a member of the Board of Directors and the Audit Committee of Mr. Íñigo Gallo Martínez, thanking him for his services. Likewise, the Board of Directors of the Company has agreed the appointment by co-optation of Mr. Guillermo Ferrer Sistach, as a member of the Board of Directors, with the consideration of independent director, who will form part of the Audit Committee.

It is hereby expressly stated that the information provided herein has been prepared under the sole responsibility of the Company and its directors.

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

In Palau-Solità i Plegamans (Barcelona), 24 September 2021.

Corporation Chimique International S.P.R.L.

P.P. Mr. Ignacio Duch Tuesta

Chairman of the Board of Directors