

In accordance with the provisions of the applicable regulations, Ercros, S.A. (hereinafter «Ercros» or «the Company»), hereby informs the following

RELEVANT INFORMATION

As a continuation of the communications of other relevant information no. 20,553 and 22,292, the Company reports that, in accordance with the application of the result of Ercros, S.A. corresponding to the fiscal year 2022 approved by the annual general meeting held today, the distribution of the cash dividend from the 2022 profit, amounting 15 (fifteen) euro cents gross per share, will be made next June 28, 2023.

All shares in circulation whose date of contract will not be later than June 23, 2023 will be entitled to receive the aforementioned dividend, provided that the entity depositing such shares has made the settlement with Iberclear no later than June 27, 2023, according to the following detail:

D-3	Last date of subscription of shares entitled to receive dividend (last trading date)	23-06-2023
D-2	Date from which the shares will be traded without the right to receive the dividend (ex-date)	26-06-2023
D-1	Date on which the registered holders entitled to receive the dividend are determined (record date)	27-06-2023
D	Payment date	28-06-2023

From this right are excluded the 5,162,990 shares that the Company holds in treasury.

The amount of the dividend, once the tax deductions legally applicable in each case has been made, will effected in accordance with the provisions in force for the depository entities, using the means that Iberclear has at disposal. To that end, Banco Santander Investment, S.A. is appointed as payment agent.

Barcelona, June 16, 2023