

Pursuant to article 228 of Royal Decree 4/2015 of October 23, approving the consolidated text of the Securities Market Law, Ercros, S.A. (hereinafter "the Company"), hereby informs the following

RELEVANT EVENT

As a continuation of the relevant events no. 275,423 and 279,195, the Company reports that, in accordance with the application of the result of Ercros, S.A. corresponding to the fiscal year 2018 approved by the annual general meeting held today, the distribution of the cash dividend from the 2018 profit, amounting 0.06 euros gross per share, will be made next June 25, 2019.

All shares in circulation whose date of contract will not be later than June 20, 2019 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 24, 2019, according to the following detail:

D-3	Last date of subscription of shares entitled to receive dividend (last trading date)	20-06-2019
D-2	Date from which the shares will be traded without the right to receive the dividend (ex-date)	21-06-2019
D-1	Date on which the registered holders entitled to receive the dividend are determined (record date)	24-06-2019
D	Payment date	25-06-2019

From this right are excluded the shares that the Company holds in treasury until June 20, 2019 included.

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 14, 2019