

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

On the date of publication of the call and agenda of the 2024 ordinary general meeting of shareholders, scheduled for 27 June 2024, at 12:00 noon, at Avenida Diagonal 514, 6th floor, 08006 Barcelona, on first call, and, if the necessary quorum is not met, on 28 June 2024, at the same place and time on second call, the share capital of Ercros, S.A. amounts to 27,430,859.70 euros.

The share capital is represented by 91,436,199 shares, all of them with voting rights, with a par value of 0.30 euros each, and belonging to a single class and series and numbered consecutively from number 1 to 91,436,199, both inclusive. All shares are fully subscribed and paid up and grant their holders the same rights. Each share present or represented at the general meeting entitles one vote.

Daniel Ripley Soria
Secretary of the board of directors of Ercros

Barcelona, 25 April 2024