

## **PLÁSTICOS COMPUESTOS, S.A.**

### **NOTICE OF ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PLÁSTICOS COMPUESTOS, S.A. (the "**Company**") in accordance with the legal and statutory regulations in force, has resolved to call an Ordinary General Meeting of Shareholders, to be held at Carrer Basters 15, Palau Solità i Plegamans (Barcelona) on 16 June 2022, at 12 noon.00 hours, on first call or, if the necessary quorum is not reached, on second call, on 17 June 2022 at the same place and time, in order that the shareholders may deliberate and resolve on the items listed below

#### **AGENDA**

1. Ratification of the valid constitution of the Ordinary General Meeting of Shareholders, the agenda and the offices of Chairman and Secretary.
2. Examination and approval, if appropriate, of the annual accounts and management report for the year ended 31 December 2021.
3. Approval of the proposal for the appropriation of the result for the year ended 31 December 2021.
4. Examination and approval of the management and performance of the Board of Directors and its audit committee during the financial year 2021.
5. Approval of the remuneration of the members of the Board of Directors for the financial years 2022 and 2023.
6. Ratification of the appointment of Mr. Guillermo Ferrer Sistach as independent director by the co-optation system as a result of the vacancies that have occurred since the last General Shareholders' Meeting to date.
7. Appointment of a member of the Board of Directors.
8. Authorisation for the purposes of article 146 of the Capital Companies Act for the possible acquisition of treasury shares.
9. Delegation of powers.
10. Questions and Answers.
11. Drafting, reading and, where appropriate, approval of the minutes.

#### **Right to assistance and representation:**

Shareholders holding at least 10,000 shares who appear as holders in the corresponding book-entry register five (5) days prior to the meeting may attend the general meeting, which they may prove by means of the appropriate attendance card, certificate issued by the depositary entity adhered to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) or by any other means permitted by law. Any shareholder entitled to attend may be represented at the meeting by another person, even if such person is not a shareholder. The proxy must be granted in writing and specifically for each general meeting.

The Attendance and Proxy Voting Card for the General Meeting can be found on the Company's corporate website ([www.kompuestos.com](http://www.kompuestos.com)).

**Right to information:**

Shareholders are entitled to examine at the registered office, immediately and free of charge, the full text of the proposed resolutions included in the agenda, as well as the other documents that must be made available to shareholders in connection with this general meeting. Shareholders may request that such documents be delivered or sent free of charge.

It is hereby noted that the documents relating to the General Meeting of Shareholders are available on the Company's corporate website ([www.kompuestos.com](http://www.kompuestos.com)).

In particular, it is hereby stated that as from the publication of this notice of call, shareholders are entitled to examine and obtain at the registered office of the Company and to request that copies of the following documents be sent to them immediately and free of charge:

- the annual accounts and management reports of the Company, together with the related audit reports;
- the proposed appropriation of the result for the financial year 2021; and
- proposals for agreements.

All the aforementioned documents are also available on the Company's corporate website ([www.kompuestos.com](http://www.kompuestos.com)).

Up to the seventh day prior to the day scheduled for the meeting, shareholders may request from the directors such information or clarifications as they deem necessary regarding the items on the agenda, or ask such questions in writing as they deem appropriate. Requests for information may be made by delivering the request to the registered office, or by sending it to the Company by post addressed to the registered office.

**Supplement to the call to meeting:** Pursuant to the provisions of article 172 of the Capital Companies Act, shareholders representing at least 5% of the share capital may request the publication of a supplement to this call to meeting, including one or more items on the agenda. This right must be exercised by means of reliable notification (which shall include the corresponding documentation accrediting the status of shareholder holding the aforementioned percentage), which must be received at the registered office within five days following the publication of this notice of call.

Palau Solità i Plegamans (Barcelona), 13 May 2022.

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