

## **PLÁSTICOS COMPUESTOS, S.A.**

### **RIGHT TO INFORMATION**

In accordance with the provisions of the current revised text of the Capital Companies Act, approved by Royal Legislative Decree 1/2010 of July 2, 2010, and other applicable regulations as of the date of publication of the notice of call, shareholders are entitled to examine at the registered office, immediately and free of charge, the full text of the matters and proposals included in the agenda.

Shareholders may request the delivery or dispatch, free of charge, of such documents and such reports or clarifications as they deem necessary regarding the matters included in the agenda. Requests for information may be made by delivering the request to the Company's registered office, or by sending it to the Company by mail addressed to the Company's registered office.

In addition, and without prejudice to any other rights to information granted by the applicable regulations, shareholders may request from the directors, up to the seventh day prior to the date on which the General Meeting is scheduled to be held on first call, any information or clarifications they deem necessary, or submit in writing any questions they deem pertinent, regarding the matters included in the agenda. The administrators must provide the information in writing until the day of the General Shareholders' Meeting.

In addition, shareholders may request information or clarifications or ask questions in writing regarding the information available to the public that the Company has provided to the BME Growth segment of BME MTF Equity since the last General Meeting was held. With regard to the above aspects, shareholders may also verbally request from the directors, during the General Shareholders' Meeting, any information or clarification they deem appropriate.

The directors shall be obliged to provide the information requested unless such information is unnecessary for the protection of the shareholder's rights, or there are objective reasons to consider that it could be used for extra-commercial purposes or its disclosure would be detrimental to the company or to related companies.

However, the information requested may not be denied when the request is supported by shareholders representing at least twenty-five percent of the capital stock.

The Board of Directors may empower any of its members or the non-director secretary or any of the non-director deputy secretaries of the Company to respond to requests for information made by shareholders.

The means for sending the information requested by the shareholders will be the same through which the request was made, unless the shareholder indicates a different means that is considered suitable.

During the General Shareholders' Meeting, during the intervention period, any shareholder may verbally request the information or clarifications that he/she deems necessary regarding the matters included in the agenda. To do so, he/she must have previously identified himself/herself and requested a turn to speak from the Secretary of the Meeting.

The management body shall be obliged to provide the information requested in accordance with the preceding paragraph in the manner and within the time limits provided for in the applicable legislation, except in cases where:

- (a) Such information is unnecessary for the protection of the shareholder's rights;
- (b) the disclosure of the requested data would be detrimental to the Company or its related companies;
- (c) the request for information or clarification does not refer to matters included in the agenda;
- (d) there are objective reasons to consider that such information could be used for non-social purposes; or
- (e) so provided by laws, regulations or court rulings.

However, the denial of information shall not be applicable when the request is supported by shareholders representing at least one fourth (25%) of the capital.

The information or clarification requested shall be provided by the Chairman or, as the case may be and at his indication, by the Chief Executive Officer, the Chairmen of the Board Committees, the Secretary, any director or, if appropriate, any employee or expert in the matter. The Chairman shall determine in each case, and depending on the information or clarification requested, whether it is more convenient for the proper functioning of the General Shareholders' Meeting to provide the answers individually or grouped by subject matter.

In the event that it is not possible to satisfy the shareholder's right to information at the General Meeting, the administrative body shall provide the requested information in writing to the interested shareholder within seven days following the end of the General Meeting.

Documents relating to the General Shareholders' Meeting are available on the Company's corporate website, [www.kompuestos.com](http://www.kompuestos.com).