

PLÁSTICOS COMPUESTOS, S.A.

NOTICE OF ORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors of PLÁSTICOS COMPUESTOS, S.A. (the "**Company**") in accordance with the legal and statutory regulations in force, has agreed to call an Ordinary General Shareholders' Meeting, to be held at Carrer Basters 15, Palau Solità i Plegamans (Barcelona) on June 21, 2023, at 12:00 noon, at first call or, if the necessary quorum is not reached, at second call, on June 22, 2023 at the same place and time, in order that the shareholders may deliberate and resolve on the following points

AGENDA

1. Ratification of the valid constitution of the Ordinary General Shareholders' Meeting, the agenda and the offices of Chairman and Secretary.
2. Examination and approval, if applicable, of the annual financial statements and management report for the year ended December 31, 2022.
3. Approval of the proposed appropriation of income for the year ended December 31, 2022.
4. Examination and approval of the management and performance of the Board of Directors and its Audit Committee during fiscal year 2022.
5. Approval of the remuneration of the members of the Board of Directors for fiscal years 2024.
6. Re-election of Ms. Sandra Duch Balust as member of the Board of Directors.
7. Appointment of the Company's auditor for fiscal years 2023, 2024 and 2025.
8. Authorization to the Board of Directors so that, in accordance with the provisions of Article 297.1.b) of the Capital Companies Act, it may increase the capital on one or more occasions and at any time, within a period of 5 years, by means of monetary contributions and in a maximum nominal amount of 3,646,710 euros. Delegation for the exclusion of the pre-emptive subscription right, in accordance with the provisions of Article 506 of the Capital Companies Act.
9. Authorization to the Board of Directors to issue securities convertible into shares of the Company within a period of 5 years. Establishment of criteria for determining the bases and modalities of conversion and attribution of powers to increase capital. Delegation for the exclusion of the pre-emptive subscription right, in accordance with the provisions of Article 506 of the Capital Companies Act.
10. Delegation of powers.
11. Questions and answers.
12. Drafting, reading and, if applicable, approval of the minutes.

Right to assistance and representation:

Shareholders owning at least 10,000 shares appearing as holders in the corresponding book-entry registry five (5) days prior to the meeting may attend the general meeting, which may be evidenced by means of the appropriate attendance card, certificate issued by the depository 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 conferred in writing and specifically for each general meeting.

The Attendance and Proxy Voting Card for the General Shareholders' Meeting is available on the Company's corporate website (www.kompuestos.com).

Right to information:

The right of the shareholders 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 remaining documentation that must be made available to the shareholders on the occasion of 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 Shareholders' Meeting are available on the Company's corporate website (www.kompuestos.com).

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

- the Company's annual financial statements and management reports, together with the corresponding audit reports;
- the proposed appropriation of earnings, all of which refers to fiscal year 2022;
- the mandatory reports from the Board of Directors and the
- the proposal of agreements.

All of the above documents are also available on the Company's corporate website (www.kompuestos.com).

Up to the seventh day prior to the day scheduled for the holding of the meeting, shareholders may request from the directors any information or clarifications they deem necessary regarding the matters included in the agenda, or submit in writing any questions they deem pertinent. Requests for information may be made by delivering the request to the registered office of the Company, or by sending it to the Company by mail addressed to the registered office of the Company.

Call complement:

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 notice including one or more items on the agenda. The exercise of this right must be made by means of reliable notification (which shall include the corresponding documentation accrediting the condition of shareholder holding the aforementioned percentage) to be received at the Company's registered office within five days following the publication of this notice of call.

Palau Solità i Plegamans (Barcelona), May 15, 2023.

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