



OTHER RELEVANT INFORMATION

PLÁSTICOS COMPUESTOS, S.A.

1 October 2022

Pursuant to the provisions of article 17 of Regulation (EU) no. 596/2014 on market abuse and article 227 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and concordant provisions, as well as Circular 3/2020 of 30 July 2020, on information to be provided by companies listed for trading on BME Growth, Plásticos Compuestos, S.A. ("**Kompuestos**" or the "**Company**") hereby informs you of the following information:

As of September 21st 2022 and effective on January 1st 2023, Kompuestos has appointed Mr. Ignacio Tauste (former Operations Director) as Managing Director of the company, replacing Mr. Carles Argenté (until now interim Managing Director). This change is part of Kompuestos' continuity plan and generational overlap in management.

This change also responds to the following commitments of the company:

- To increase the efficiency of the company's industrial and commercial processes, improving the company's profitability.
- Continue to innovate and develop new sustainable products and materials, offering the best solutions in response to our customers' needs.
- To promote service and attention to our customers, with a quality and responsible product, expanding the supply network to our customers nationally and internationally.
- Foster long-term relationships with our suppliers, focusing on potential synergies and increased safety and reliability.

We take this opportunity to express the company's deep appreciation to Mr Argenté for his work as interim Managing Director during 2022 and thank him in advance for his continued association with the company until his effective departure, scheduled for December 31st 2022.

In accordance with the provisions of BME MTF Equity Circular 3/2020, it is hereby expressly stated that the information provided herein has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any further clarification you may require.

In Palau-Solità i Plegamans (Barcelona), 1 October 2022.

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