



Duro Felguera, S.A. ("**Duro Felguera**" or the "**Company**"), in compliance with what is set forth in clause 228 of the Amended Securities Market Law, approved by Royal Legislative Decree 4/2015, dated 23 October, and concordant rulings, hereby publishes the following

FURTHER RELEVANT INFORMATION

The Board of Directors of the Company agreed at its meeting held on 18 January 2022 to set up a Sustainability Committee, as a specialized committee to supervise compliance with the Company's policies and rules on environmental, social and corporate governance matters, as well as with the internal codes of conduct, in line with Recommendations 53 and 54 of the Good Governance Code.

The setting up of this committee in turn required a slight amendment to the Board of Directors Regulations, since part of the functions now assigned to the committee were among those corresponding to the Audit, Risks and Compliance Committee, for which reason the Board of Directors also agreed at the same meeting to amend the Regulations of the Board of Directors.

Likewise, at the same meeting, the Board of Directors agreed to set the number of members of the Sustainability Committee at three (3), with the following composition:

Mr. Jordi Sevilla Segura	Chairman
Mrs. Rosa Aza Conejo	Member
Mr. José Julián Massa Gutiérrez del Álamo	Member
Mr. Bernardo Gutiérrez de la Roza Pérez	Secretary Non-Member

Gijón, on the nineteenth day of January in the year two thousand and twenty-two