

## **RECIPIENT**

### **PLÁSTICOS COMPUESTOS, S.A.**

Carrer de Torfebreria, 3  
08184, Palau-solitá i Plegamans, Barcelona

## **SENDERS**

### **GESTIÓN Y ADMINISTRACIÓN MOBILIARIA, S.A.**

Calle Muntaner, 555  
08022, Barcelona

### **GANTFINANCE, S.A. '**

Boulevard Grande-Duchesse Charlotte, 19  
L-1331, Luxembourg

In Barcelona, on 18 May 2026.

**For the attention of: Board of Directors of PLÁSTICOS COMPUESTOS, S.A.**

**Subject: Supplement to the Notice of the General Meeting**

GANT FINANCE, S.A. (Tax ID No. N0184912D), represented by Ms Annabel Moitry and Ms Valérie Ravizza, and GESTIÓN Y ADMINISTRACIÓN MOBILIARIA, S.A. (GIF A-28.349.181), represented by Mr Santiago de Gomar Roca, all of whom have sufficient powers of representation, appear jointly in their capacity as shareholders of PLÁSTICOS COMPUESTOS, S.A. (hereinafter, the “**Company**”).

Pursuant to Article 172 of the Companies Act, and in accordance with the notice convening the Ordinary General Meeting and the Articles of Association, the appearing entities, beneficial owners of 607,799 and 620,100 shares respectively, totalling 1,227,899 shares, request the publication of a supplement to the notice convening the General Meeting of Shareholders scheduled for 17 June 2026, at 12:00 noon, at Carrer Basters 15, Palau Sólita i Plegamans, Barcelona (first call), or on 18 June 2026, at the same place and time (second call), including the following additional items on the Agenda:

1. *"Review and, where appropriate, approval of instructions to the Board of Directors, in accordance with Article 161 of the Companies Act, regarding the suitability and composition of the Board following the previously approved resignations/appointments. In particular, it is proposed (i) to require the Appointments and Remuneration Committee to issue, within a maximum period of 30 days, an ex post suitability report on the appointed directors and on the adequacy and balance of the Board's current composition (categories, independence and diversity), (ii) to establish a strict abstention regime for members of the Nomination and Remuneration Committee and the Board of Directors who are subject to a conflict of interest or relevant ties in this regard, (iii) to provide that, if the Committee is unable to issue the opinion with guarantees of impartiality or a quorum, such analysis shall be delegated to an independent external expert appointed by the Board, (iv) require the Board to adopt the appropriate decisions in light of the opinion; and (v) inform the General Meeting, and the market where required, of the outcome and the measures adopted."*

2. *Review and, where appropriate, approval of instructions to the Board of Directors regarding related-party transactions, pursuant to Article 161 of the Companies Act, with the following content: (i) participation of independent directors in the drafting of the Related-Party Transactions Protocol: that directors who have no links with the Company actively participate in the drafting and implementation of the Related-Party Transactions Protocol commissioned by the Board of Directors from KPMG, with a strict abstention regime applying to directors and other persons affected by conflicts of interest during its drafting and implementation, (lii) creation of a document repository: that a comprehensive document repository, accessible to all members of the Board of Directors, be established immediately, ensuring the traceability and transparency of related-party transactions, including complete master file reports with all their annexes and supplementary documentation in their final format; and (lii) annual report to the General Meeting: that a detailed report on the implementation, compliance and effectiveness of the measures adopted regarding related-party transactions be submitted annually to the General Meeting.*

Attached as Annex I are the proposed resolutions for each of the items on the Agenda requested as a supplement.

In view of the foregoing, the Board of Directors is requested:

- (i) That this joint request for the publication of a supplementary notice of the General Meeting of Shareholders convened for 17 and 18 June 2026 be deemed to have been submitted in due time and form.
- (ii) That the status of shareholders of GANT FINANCE, S.A. and GESTIÓN Y ADMINISTRACIÓN NOBILIARIA, S.A. be deemed to be established, as well as their joint ownership of shares representing more than 5% of the share capital. For the purposes of verification, the shareholding certificates of the signatory entities are attached.
- (iii) That the Board of Directors proceed to publish the corresponding supplementary notice of meeting, including the additional items on the agenda indicated above.

Yours faithfully,

**GESTIÓN Y ADMINISTRACIÓN NOBILIARIA, S.A.**  
**Mr Santiago de Gomar Roca**

**GANT FINANCE, S.A.**  
**Ms Annabel Moitry and Ms Valérie Ravizza**

## ANNEX I

### PROPOSED RESOLUTIONS

**1. Consideration and, where appropriate, approval of instructions to the Board of Directors, in accordance with Article 161 of the Companies Act, regarding the suitability and composition of the Board following the previously approved resignations/appointments. In particular, it is proposed (i) to require the Appointments and Remuneration Committee to issue, within a maximum period of 30 days, an ex post suitability report on the appointed directors and on the adequacy and balance of the Board's current composition (categories, independence and diversity), (ii) to establish a strict abstention regime for members of the Nomination and Remuneration Committee and the Board of Directors who are subject to a conflict of interest or have relevant links in this regard, (iii) to provide that, should the Committee be unable to issue the opinion with guarantees of impartiality or a quorum, such analysis shall be delegated to an independent external expert appointed by the Board, (iv) to oblige the Board to adopt the appropriate decisions in light of the opinion, and (v) to inform the General Meeting, and the market where required, of the outcome and the measures adopted.**

It is agreed, pursuant to the provisions of Article 161 of the Companies Act, to issue instructions to the Board of Directors regarding the suitability and composition of the Board of Directors following the resignations and appointments approved in the preceding items on the agenda.

To this end, it is agreed to instruct the Appointments and Remuneration Committee to issue, within a maximum period of thirty (30) days from the approval of this resolution, an ex post suitability assessment of the appointed directors and of the adequacy and balance of the current composition of the Board of Directors, including, amongst other matters, an analysis of categories, independence and diversity.

It is also agreed to establish a strict abstention regime for members of the Appointments and Remuneration Committee and the Board of Directors who are subject to a conflict of interest or have relevant links in relation to said analysis.

In the event that the Appointments and Remuneration Committee is unable to issue the opinion with sufficient guarantees of impartiality or a quorum, it is agreed to instruct the Board of Directors to delegate such analysis to an independent external expert appointed by the Board itself.

It is also agreed to instruct the Board of Directors to take the appropriate decisions in light of the opinion issued and to inform the General Meeting and, where required, the market, of the outcome of such analysis and the measures adopted.

**2. Review and, where appropriate, approval of instructions to the Board of Directors regarding related-party transactions, pursuant to Article 161 of the Companies Act, with the following content: (i) participation of independent directors in the drafting of the Related-Party Transactions Protocol: that directors who have no links with the Company actively participate in the drafting and implementation of the Related-Party Transactions Protocol commissioned by the Board of Directors from KPMG, with a strict abstention regime applying to directors and other persons affected by conflicts of interest during its drafting and implementation, (ii) creation of a document repository: that a comprehensive**

**document repository, accessible to all members of the Board of Directors, be set up immediately to ensure the traceability and transparency of related-party transactions, including complete master file reports with all their annexes and supplementary documentation in their final format; and (iii) annual report to the General Meeting: that a detailed report on the implementation, compliance and effectiveness of the measures adopted regarding related-party transactions be submitted annually to the General Meeting.**

It is agreed, pursuant to the provisions of Article 161 of the Companies Act, to issue instructions to the Board of Directors regarding related-party transactions.

To this end, it is agreed to instruct the Board of Directors to ensure that, in the drafting and implementation of the Related Party Transactions Protocol entrusted to KPMG, all directors who have no links with the Company participate actively, with a strict abstention regime being applied to directors and other persons affected by conflicts of interest.

It is also agreed to instruct the Board of Directors to immediately set up a comprehensive document repository, accessible to all members of the Board of Directors, which ensures the traceability and transparency of related-party transactions, including the complete master file reports with all their annexes and supplementary documentation in their final format.

Finally, it is agreed to instruct the Board of Directors to submit an annual detailed report to the General Meeting on the implementation, compliance and effectiveness of the measures adopted regarding related-party transactions.