

## TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV) SIGNIFICANT EVENT

## VIDRALA, S.A. Distribution of an interim cash dividend from 2019 results

Vidrala S.A., in accordance with article 17 of the Regulation (UE) no. 596/2014 on Market Abuse and article 228 of the Spanish Stock Market Act (Ley del Mercado de Valores), hereby reports that the Board of Directors –at its meeting held on December 19, 2019–has approved to distribute an interim cash dividend from 2019 results of a gross amount of EUR 84.30 cents on all outstanding company shares. Tax withholding shall be made on gross amounts as required by applicable legislation.

Last trading date:

Ex-date:

Record date:

Payment Date:

Shares:

ISIN Code:

Gross amount per share:

February 11, 2020
February 12, 2020
February 13, 2020
February 14, 2020
VIDRALA, S.A.
ES0183746314
EUR 0.8430

The payment of this dividend will be executed on February 14, 2020 through the systems established by the Spanish entity in charge of registration, clearing and settlement of securities (Iberclear) through bank BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

The dividend to be received by the Shareholder in this first interim payment will be increased by ten percent (10%) in comparison with the same distribution a year ago. Nevertheless, incorporating the effect of the new shares assigned free of charge after the bonus share issue recently completed, the gross remuneration in cash would increase by fifteen percent (15%) with respect to the previous year.

This dividend growth is coherent with the Shareholder remuneration policy implemented by Vidrala, focused on the long-term stability and the sustained improvement of the annual Shareholder remuneration that is consistent with the business fundamentals.

## Llodio, December 20, 2019

José Ramón Berecíbar Mutiozábal Secretary of the Board of Directors