

ENCE ENERGÍA Y CELULOSA, S.A. (the “**Company**”), pursuant to article 228 of the Securities Market Act, proceeds under this letter to communicate the following:

RELEVANT INFORMATION

Ence Energía y Celulosa will release its fourth quarter 2021 results on Monday, February 28th after the market close.

On Tuesday, March 1st at 4:00 p.m. there will be a presentation to explain them.

Access to the virtual platform to follow the presentation live will be available in advance in the investors section of our website (www.ence.es).

Likewise, the recording of the presentation will be available afterwards in the same section of our website.

Madrid, January 27th 2022

Other relevant information

