



TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)
DISCLOSURE OF OTHER RELEVANT INFORMATION

VIDRALA, S.A.
On Corporate Governance

Pursuant to article 17 of the Regulation (UE) no. 596/2014 on Market Abuse, to article 228 of the Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act, and to other applicable regulations, Vidrala, S.A. (the '**Company**') announces that the Board of Directors has resolved to appoint the independent director Mr. Fernando Gumuzio Íñiguez de Onzoño as Deputy Chairman of the Board of Directors pursuant to article 28 of the articles of association and article 10 of the Regulations of the Board of Directors.

Llodio, March 1, 2023

José Ramón Berecibar Mutiozábal
Secretary of the Board of Directors