

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION

Iberpapel Gestión, S.A. (the "**Company**"), pursuant to Article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and concordant provisions of law, informs the market as follows:

OTHER RELEVANT INFORMATION

By resolution of the Board of Directors of 4 April 2024, the shareholders are informed that the Annual General Meeting scheduled to be held at Hotel de Londres y de Inglaterra, calle Zubieta 2, San Sebastián, on 24 April 2024 at 12:00 p.m., on first call, and on 25 April 2024, at the same place and time, on second call, is hereby formally cancelled. The announcement of the Annual General Meeting, agreed by the Board of Directors on 27 February 2024, was published in the Official Gazette of the Commercial Registry and the Company's website (www.iberpapel.es), and notified to the CNMV in the form of "Other Relevant Information" on 13 March 2024.

Following the appropriate deliberations in the said meeting of the Board of Directors on 4 April 2024, the advisability of implementing the capital increase charged to reserves approved by the General Meeting on 30 May 2023, under agenda item 9, was noted. The completion of that capital increase is now pending, together with the capital increase charged to reserves that is also proposed to this year's General Meeting, all in the interests of simplicity and clarity for the shareholders. For this reason, the Board of Directors has decided to cancel the General Meeting and reconvene it so as propose a capital increase resolution that combines the amount approved by the 2023 Annual General Meeting and pending completion with the amount of the increase envisaged for the current year, allowing a single execution of these capital increases. The remaining agenda items planned for the cancelled meeting will remain unaltered in the new announcement, including the share premium reimbursement of €0.50 per share.

To this end, the Board of Directors has resolved to once again call the shareholders to the Company's Annual General Meeting, which will be held at Hotel María Cristina, Paseo de la República Argentina 4, 20004 San Sebastián, Guipúzcoa, on 27 May 2024 at 12:00 p.m., on first call, and on 28 May 2024, at the same place and time, on second call. The full text of the cancellation announcement and the announcement of the new meeting will be published in the coming days, together with the relevant documents, in the terms envisaged in prevailing legislation.

San Sebastián, 5th April 2024.