



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

VIDRALA, S.A.

Buy-back programmes, stabilisation and treasury stock
Share capital decrease

Pursuant to article 228 of the Spanish Stock Market Act (Ley del Mercado de Valores), article 5 of Regulation (EU) no. 596/2014 on Market Abuse, Delegated Regulation (EU) 2016/1052 supplementing Regulation on market abuse with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, and other applicable regulations, and pursuant to the other relevant information disclosed on May 16, 2022 (CNMV registration number 16305) related to the launching of a share buy-back programme, the other relevant information disclosed on September 1, 2022 (CNMV registration number 18091), as well as the resolutions adopted by the subsequent General Shareholders' Meetings related to treasury stock and share capital decrease, VIDRALA, S.A. ("**Vidrala**" or the "**Company**") hereby reports that the Board of Directors has resolved to proceed to a share capital decrease of TWO HUNDRED AND EIGHTY THREE THOUSAND THREE HUNDRED AND EIGHTY-ONE EUROS WITH FIFTY CENTS (€283,381.50) by means of the cancellation of TWO HUNDRED AND SEVENTY-SEVEN THOUSAND EIGHT HUNDRED AND TWENTY-FIVE (277,825) shares in treasury stock (approximately 0.95% of the share capital prior to the transaction) acquired under the share buy-back programme.

The new share capital of the Company, once the decrease is registered with the Commercial Registry pursuant to the corresponding legal requirements, amounts to TWENTY-NINE MILLION EIGHT HUNDRED AND FORTY-EIGHT THOUSAND EIGHT HUNDRED AND SIXTY-NINE EUROS AND NINETY-SIX CENTS (€29,848,869.96), divided into TWENTY NINE MILLION TWO HUNDRED AND SIXTY-THREE THOUSAND FIVE HUNDRED AND NINETY-EIGHT (29,263,598) ordinary shares, of 1.02 euros of nominal value each, numbered from 1 to 29,263,598, both inclusive and represented by book entries.

Llodio, October 4, 2022

José Ramón Berecibar Mutiozábal
Secretary of the Board of Directors