



**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 Law 6/2023 dated March 17 on the Stock Market and Investment Services Act (Ley de los Mercados de Valores y Servicios de Inversión), 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 December 20, 2023 (CNMV registration number 25901) related to the launching of a share buy-back programme, the other relevant information disclosed on September 23, 2024 (CNMV registration number 30588), 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 THREE HUNDRED AND THIRTY-SIX THOUSAND SIX HUNDRED EUROS (336.600.00€) by means of the cancellation of THREE HUNDRED AND THIRTY THOUSAND (330.000) shares in treasury stock (approximately 1,00% 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 THIRTY-TWO MILLION FIVE HUNDRED AND SEVENTY-ONE THOUSAND SEVEN HUNDRED AND SEVENTY-SEVEN EUROS AND THIRTY CENTS (32.571.777,30 €), divided into THIRTY-ONE MILLION NINE HUNDRED AND THIRTY-THREE THOUSAND ONE HUNDRED AND FIFTEEN (31.933.115) ordinary shares of 1,02 euros of nominal value each, and represented by book entries.

**Llodio, September 27, 2024**

José Ramón Berecibar Mutiozábal  
*Secretary of the Board of Directors*