



## **To the Spanish National Securities Market Commission**

Madrid, June 26, 2025

In compliance with the provisions of Act 6/2023, of March 17, that approved the Securities Market and Investment Services Act, Acerinox, S.A. hereby states the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors, at its meeting held on June 25, 2025, has agreed that the composition of the different Board Committees will be as follows:

#### Strategy Committee

Mr. Carlos Ortega Arias-Paz (Chairman)

Mr. Bernardo Velázquez Herreros

Mr. Santos Martínez-Conde Gutiérrez-Barquín

Mr. George Donald Johnston

Ms. Rosa María García Piñeiro

Mr. Francisco Javier García Sanz

#### Audit Committee

Ms. Leticia Iglesias Herraiz (Chairwoman)

Mr. George Donald Johnston

Mr. Tomás Hevia Armengol

Ms. Ana María García Fau

Appointments, Remuneration and Corporate Governance Committee

Mr. Pedro Sainz de Baranda Riva (Chairman)

Mr. Francisco Javier García Sanz

Mr. Santos Martínez-Conde Gutiérrez Barquín

Ms. Ana María García Fau

Sustainability Committee

Ms. Rosa María García Piñeiro (Chairwoman)

Ms. Marta Martínez Alonso

Mr. Tomás Hevia Armengol

Ms. Leticia Iglesias Herraiz

Mr. Pedro Sainz de Baranda Riva

Yours faithfully,

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Mr. Luis Gimeno Valledor  
Secretary of the Board of Directors of Acerinox, S.A.