



TO THE NATIONAL SECURITIES MARKET COMMISSION -
(COMISION NACIONAL DE MERCADO DE VALORES)
DISCLOSURE OF OTHER RELEVANT INFORMATION

VIDRALA, S.A.

BONUS SHARE ISSUE 2023

In accordance with article 17 of Regulation (EU) N° 596/2014 on market abuse and articles 227 and 228 of Law 6/2023, dated 17 March, on the Securities Market and Investment Services (*Ley de los Mercados de Valores y Servicios de Inversión*), and related provisions, VIDRALA S.A. ("**VIDRALA**" or the "**Company**") announces that, once the relevant documents have been analysed, the Spanish National Securities Market Commission ("**CNMV**") has approved the admission to listing of the new shares of the Company issued as a consequence of the bonus share issue 2023. The share issue has been registered with the Commercial Registry of Alava and the share capital increase is pending to be registered once the relevant deed has been deposited with the referred Commercial Registry of Alava.

Pursuant to the admission to listing the new shares will be listed in the Bilbao and Madrid Stock Exchanges as from November 22, 2023.

Se ha verificado la admisión a cotización, y las nuevas acciones cotizarán en las Bolsas de Valores de Bilbao y Madrid desde el día 22 de noviembre de 2023.

Further to the resolution passed by the General Shareholders' Meeting on 27 April 2023, the Board of Directors of VIDRALA agreed to implement a bonus share issue out of free reserves with the intention of allocating them free of charge to Company shareholders in a proportion of (1) new share for every twenty (20) Company shares held, in the following terms:

- (i) The amount of the capital increase totals to **ONE MILLION FIVE HUNDRED AND SIXTY-SEVEN THOUSAND AND SIXTY-FOUR EUROS AND SEVENTY-SIX CENTS (€1,567,064.76)**;
- (ii) A total of **ONE MILLION FIVE HUNDRED AND THIRTY-SIX THOUSAND THREE HUNDRED AND THIRTY-EIGHT (1,536,338)** ordinary shares in the sole class and series of the company with a par value of ONE EURO AND TWO CENTS (€1.02) each have been issued and placed in circulation.

Once such capital increase has been registered the share capital of VIDRALA amounts to THIRTY-TWO MILLION NINE HUNDRED AND EIGHT THOUSAND THREE HUNDRED SEVENTY-SEVEN EUROS AND THIRTY CENTS (32,908,377.30€), divided into THIRTY-TWO MILLION TWO HUNDRED AND SIXTY-THREE THOUSAND ONE HUNDRED AND FIFTEEN (32,263,115) shares, of ONE EURO AND TWO CENTS (1,02 €) of nominal value each, being a single class, all of them ordinary, represented by book entries and fully subscribed and disbursed.

Llodio, November 21, 2023

José Ramón Berecíbar Mutiozabal
Secretary to the Board of Directors