



Comisión Nacional del Mercado de Valores

Madrid, 13th April 2020

In accordance with the consolidated Text of the Securities Market Law, ACERINOX, S.A., communicates the following

RELEVANT INFORMATION

In the exceptional circumstances arising from the spread of the COVID-19 virus, the uncertainty of the duration and difficulty of the process of reviving the international economy, following the approval by the Council of Ministers of Royal Decree 463/2020, of 14 March, declaring the state of alarm and the subsequent approval of Royal Decree-Law 11/2020 of 31 March, the Board of Directors of ACERINOX, S.A., at its meeting held on 13 April, 2020, agreed to call off the Ordinary General Shareholders' Meeting, which was scheduled to be held at the registered office (Santiago de Compostela street, nº. 100, 28035 Madrid), on 22 April, 2020, at 12:00 hours, in a single call.

Under the above-mentioned regulations, the Board of Directors has chosen to call off the General Meeting as an exercise in responsibility towards the Company, its shareholders, workers, customers and suppliers and towards the Spanish society as a whole. Within the prescribed period, the Board of Directors shall reconvene the Ordinary General Shareholders' Meeting, when the circumstances of stability, certainty and visibility of the markets required by the important decisions are met.

As soon as the Board of Directors of the Company agrees to reconvene the Ordinary General Shareholders' Meeting, this circumstance shall be communicated to the shareholders by the means required by law.

ACERINOX, S.A.
Secretary to the Board of Directors
Luis Gimeno Valledor