



## **Comisión Nacional del Mercado de Valores**

Madrid, 19<sup>th</sup> August 2020

For the purposes provided for in article 227 of Royal Legislative Decree 4/2015, of October 23, approving the Consolidated Text of the Securities Market Law and complementary provisions, by means of this document, ACERINOX, S.A., communicates the following:

### **RELEVANT INFORMATION DISCLOSURE**

In letters addressed to the Chairman of the Board of Directors of ACERINOX, S.A., Mr Ryo Hattori and Mr Mitsuo Ikeda, both Proprietary Directors of ACERINOX, S.A. representing shareholder NIPPON STEEL Stainless Steel Corporation, have communicated their resignation.

As they explain in their letters, the decision was made in order to configure the ownership interest in ACERINOX, S.A. as a financial ownership interest without involvement in the management of the company. NIPPON STEEL Stainless Steel Corporation currently owns 15.81% of the share capital of ACERINOX, S.A. As stated in the letters, the above does not imply that as of this date, NIPPON STEEL Stainless Steel Corporation has adopted any further decision in relation to the ownership interest held in the capital of ACERINOX, S.A.

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