



## **Spanish National Securities Market Commission**

In accordance with Royal Legislative Decree 4/2015 of 23<sup>rd</sup> October of the Consolidated Text of the Spanish Securities Market Act (*Texto Refundido de la Ley del Mercado de Valores*), ACERINOX, S.A. notifies the following

### **Insider Information**

#### **First**

The Board of Directors of ACERINOX, S.A., has decided to propose to the next General Shareholders Meeting of the Company a dividend of **0.50** euros per share charged to results of Financial Year 2021.

#### **Second**

The Board of Directors of ACERINOX, S.A. has also approved a Share Buy-Back Program, up to a maximum amount of 4% of the Company's share capital, with the purpose of reducing the share capital of ACERINOX, S.A. through the amortization of own shares and subject to the Shareholders Meeting approval. Details of this Program are included in the Insider Information section communication submitted simultaneously along with this document.

Madrid, 20<sup>th</sup> December 2021

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