



**Spanish National Securities Market Commission (CNMV)**

Madrid, July 25, 2023

In compliance with the provisions of Law 6/2023, of March 17, 2023, which approves the Securities Market and Investment Services Law, and relevant provisions, by means of this letter, Acerinox, S.A. (The "Company"), communicates the following,

**OTHER RELEVANT INFORMATION**

The Acerinox, S.A. Board of Directors meeting held June 27, 2023, on the basis of the authorization granted by the Acerinox, S.A. General Shareholders' Meeting held on May 23, 2023, agreed to carry out the execution of the resolution to reduce share capital, reducing it by the amount of EUR 2,597,243.50 through the redemption of 10.388.974 treasury shares. As a result, Article 5 of the Articles of Association shall read as follows:

**"Article 5. Share capital**

The Share Capital is set at EUR 62,333,842.75 and is represented by 249,335,371 ordinary shares, with a par value of twenty-five euro cent each, and numbered sequentially from one to two hundred and forty-nine million, three hundred and thirty-five thousand, three hundred and seventy-one, inclusive.

The shares are fully subscribed and paid up."

This resolution will be made public and filed with the Mercantile Registry of Madrid, and once registered, it will be transferred to IBERCLEAR and the Madrid and Barcelona Stock Exchanges, where the exclusion of the redeemed shares will be requested.

Sincerely,

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