



**TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)**  
**OTHER RELEVANT INFORMATION**

**VIDRALA, S.A.**

**Buy-back programmes, stabilisation and treasury stock**  
**Share capital decrease**

Pursuant to article 228 of the Spanish Stock Market Act (Ley del Mercado de Valores), article 5 of Regulation (EU) no. 596/2014 on Market Abuse, Delegated Regulation (EU) 2016/1052 supplementing Regulation on market abuse with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, and other applicable regulations, and pursuant to the other relevant information disclosed on December 17, 2021 (CNMV registration number 13270) related to the extension of a share buy-back programme, the other relevant information disclosed on May 16, 2022 (CNMV registration number 16305), as well as the resolutions adopted by the subsequent General Shareholders' Meetings related to treasury stock and share capital decrease, VIDRALA, S.A. ("**Vidrala**" or the "**Company**") hereby reports that the Board of Directors has resolved to proceed to a share capital decrease of THREE HUNDRED AND SIX THOUSAND EUROS (306,000 €) by means of the cancellation of THREE HUNDRED THOUSAND (300,000) shares in treasury stock (approximately 1% of the share capital prior to the transaction) acquired under the share buy-back programme.

The new share capital of the Company, once the decrease is registered with the Commercial Registry pursuant to the corresponding legal requirements, amounts to THIRTY MILLION ONE HUNDRED AND THIRTY-TWO THOUSAND TWO HUNDRED AND FIFTY-ONE EUROS AND FORTY-SIX CENTS (30,132,251.46 €), divided into TWENTY NINE MILLION FIVE HUNDRED AND FORTY-ONE THOUSAND FOUR HUNDRED AND TWENTY-THREE (29,541,423) ordinary shares, of 1.02 euros of nominal value each, numbered from 1 to 29,541,423, both inclusive and represented by book entries.

**Llodio, June 24, 2022**

José Ramón Berecibar Mutiozábal  
*Secretary of the Board of Directors*