Viscofan SA
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Viscofan *Reshaping food and wellbeing. For many, for long.*

TO THE NATIONAL SECURITIES MARKET COMMISSION

Viscofan, S.A. (the "**Company**"), in accordance with the provisions of Article 227 of Act 6/2023, of March 17, of the Securities Markets and Investment Services, and related provisions, hereby informs the market of the following:

OTHER RELEVANT INFORMATION

As a continuation of the communication of "Privileged Information" dated on 24 November 2025 (registration number 3013) regarding the approval and commencement of a share buyback programme for a maximum aggregate amount of thirty million euros (€30,000,000) or five hundred thousand (500,000) shares, implemented pursuant to Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse, and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing the Market Abuse Regulation with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures (the "Buyback Programme"), as well as the Other Relevant Information disclosure dated 25 February 2026 (registration number 39104), which announces the completion of the Buyback Programme, the Company hereby informs that, at the meeting held today, the Company's Board of Directors resolved to implement the reduction of the Company's share capital through the redemption of all treasury shares acquired under the Buyback Programme. The implementation of the capital reduction was approved pursuant to the resolution adopted by the General Shareholders' Meeting held also today, under item Five of the agenda.

Accordingly, the Company's share capital is reduced by an amount of three hundred and fifty thousand euros (€350,000) through the redemption of five hundred thousand (500,000) treasury shares, each with a par value of seventy-euro cents (€0.70), representing approximately 1.075% of the Company's share capital. As a result of the capital reduction, the Company's share capital amounts to thirty-two million two hundred thousand euros (€32,200,000), represented by forty-six million (46,000,000) shares, each with a par value of seventy-euro cents (€0.70), all of the same class and series.

The capital reduction does not involve any return of contributions to the Company's shareholders, as the Company itself is the holder of the shares to be retired. The capital reduction is charged against unrestricted reserves, through the creation of an unavailable reserve for redeemed capital in an amount equal to the aggregate par value of the retired shares (i.e., €350,000), which may only be used subject to the same requirements as those applicable to a reduction of share capital, in accordance with Article 335(c) of the consolidated text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010 of 2 July (the "Companies Act"). Consequently, the Company's creditors will not be entitled to exercise the right of opposition in respect of the capital reduction provided for in Article 334 of the Companies Act.

The resolution approving the capital reduction will be published in the Official Gazette of the Mercantile Registry (*Boletín Oficial del Registro Mercantil*) and on the Company's corporate website (www.viscofan.com) in the coming days. Thereafter, the public deed documenting the capital reduction and the amendment of Article 5 of the By-laws relating to share capital and

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number of shares will be executed and filed for registration with the Mercantile Registry of Navarre. Additionally, the Company will apply for the delisting of the redeemed shares from trading on the Madrid, Barcelona and Bilbao Stock Exchanges and for the cancellation of the corresponding accounting entries with Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear).

Tajonar, April 24, 2026