



OTHER RELEVANT INFORMATION

PLÁSTICOS COMPUESTOS, S.A.

20 February 2026

Pursuant to the provisions of Article 17 of Regulation (EU) No. 596/2014 on Market Abuse and Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, as well as Circular 3/2020 of 30 July 2020 on information to be provided by companies listed on BME Growth, Plásticos Compuestos, S.A. (the "Company") hereby discloses the following information:

On 18 June 2025, the Company's Ordinary General Meeting approved, among other things, delegating to the Board of Directors the power to increase the Company's share capital in accordance with the provisions of Article 297.1.b) of Royal Legislative Decree 1/2010, of 2 July, approving the revised text of the Capital Companies Act.

By virtue of the above delegation, on 11 December 2025, the Company's Board of Directors agreed to carry out a capital increase, with recognition of pre-emptive subscription rights and provision for incomplete subscription, for an effective amount (nominal plus issue premium) of up to ONE MILLION SEVENTY-FOUR THOUSAND FIVE HUNDRED AND SIXTY EUROS AND EIGHTY CENTS (€1,074,560.80), at an issue price of €0.80 per share through cash contributions (€0.20 nominal value and €0.60 issue premium), delegating the necessary powers to execute the same.

The Company's shareholders shall have pre-emptive rights to subscribe for the new shares. Once the preferential subscription period has ended, if there are any shares left to be subscribed and allocated, a discretionary allocation process will be initiated for those shares. The Company will request the admission to trading of the preferential subscription rights and the new shares to be issued on the BME Growth and Euronext Growth multilateral trading facilities (MTFs).

The announcement regarding the capital increase with pre-emptive subscription rights through cash contributions by the Company, which includes a description of the deadlines for exercising pre-emptive subscription rights and subscribing for shares, has been published today in the official registry (BORME). This announcement is attached as an Annex, and the result of the capital increase and the registration of the corresponding public deed of capital increase in the Commercial Registry will be published as another communication of other relevant information (OIR).

The funds obtained through this operation will be used to strengthen the Company's presence in the Latin American market. The Company has defined as a strategic objective the consolidation of its presence in Latin America, a region in which it has been operating since 2019 and which represents significant growth potential. The funds raised will also be used to optimise the Company's financial structure, strengthening the balance sheet in order to (i) increase the ratio of equity to debt, (ii) improve solvency and liquidity indicators and (iii) expand the Company's capacity to react to possible market fluctuations. The funds obtained from the capital increase will strengthen the Company's ability to meet its financial commitments and tackle future projects with

greater solidity, thus boosting its long-term growth capacity. It will also provide the Company with greater operational flexibility, financial strength and responsiveness to market challenges.

In accordance with the provisions of Circular 3/2020 of the BME MTF Equity, it is expressly stated that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

We remain at your disposal for any clarifications you may require.

In Palau-Solità i Plegamans (Barcelona), on 20 February 2026.

Corporation Chimique International S.P.R.L.
P.p. Mr Ignacio Duch Tuesta
Chairman of the Board of Directors

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Announcement of a capital increase with pre-emption rights of Plásticos Compuestos, S.A.

In compliance with the provisions of Articles 304 and 503 of Royal Legislative Decree 1/2010, of July 2, approving the revised text of the Capital Companies Act (the “**Capital Companies Act**”), it is hereby communicated that the Board of Directors of Plásticos Compuestos, S.A. (the “**Company**”), at its meeting held on December 11, 2025, has agreed to increase the share capital under the authorization granted by the General Shareholders' Meeting of the Company held on June 18, 2025, under item nine of its agenda, by a maximum amount of up to ONE MILLION SEVENTY- FOUR THOUSAND FIVE HUNDRED SIXTY EUROS AND EIGHTY CENTS (€1,074,560.80), through the issuance of new shares, with recognition of a pre-emption right and provision for incomplete subscription (the “**Share Capital Increase**”).

The most relevant terms and conditions of the Share Capital Increase are detailed below:

1. Amount of the Share Capital Increase and number of shares to be issued

The amount of the Share Capital Increase through monetary contributions is set at a maximum of up to ONE MILLION SEVENTY-FOUR THOUSAND FIVE HUNDRED SIXTY EUROS AND EIGHTY CENTS (€1,074,560.80), through the issuance and circulation of a maximum of up to 1,343,201 ordinary shares of the same class and series as those currently outstanding.

The new shares (the “**New Shares**”) will be issued at a unit issue price of €0.80 per share (the “**Subscription Price**”), from which €0.60 corresponds to the nominal value and the remainder, i.e. €0.20 per share, corresponds to the share premium.

The New Shares will be represented by book entries, the accounting record of which is attributed to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (“**Iberclear**”) and its authorized participating entities (the “**Participating Entities**”).

Each existing share of the Company will be entitled to a pre-emption right. 9 pre-emption rights will be required to subscribe for 1 New Share.

2. Rights of the New Shares

The New Shares will grant their holders, as of the date on which the Share Capital Increase is declared subscribed and paid up, the same voting and economic rights as the shares currently outstanding.

3. Subscription periods

3.1. Preferential Subscription Period

In accordance with the provisions of Articles 304 and 503 of the Capital Companies Act, the holders of shares of the Company in a number of Shares proportional to the number of shares they hold on the date of assignment of

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their respective pre-emption rights will have the right to preferential subscription.

Shareholders who have acquired shares of the Company until 11:59 p.m. Madrid time (CET) on the day of publication of the announcement of the Capital Increase in the Official Gazette of the Mercantile Registry (BORME) and whose operations have been settled in Iberclear's accounting records until the second business day following the aforementioned publication of the announcement (the "**Entitled Shareholders**").

The pre-emption rights will be transferable under the same conditions as the shares of the Company from which they derive, in application of the provisions of Article 306.2 of the Capital Companies Act, and are therefore negotiable on the multilateral trading facilities BME Growth and Euronext Growth Paris, on which the Company's shares are listed. Consequently, the Entitled Shareholders who have not transferred their pre-emption rights, as well as the other investors who may acquire the rights in the market (the "**Investors**") will hold pre-emption rights.

The Preferential Subscription Period for Entitled Shareholders and Investors will begin on the first business day following the date of publication of this Share Capital Increase announcement in the BORME and will end fourteen (14) days after that date (the "**Preferential Subscription Period**"), in accordance with the provisions of Article 503 of the Capital Companies Act. In any case, the persons to whom powers are granted may extend the Preferential Subscription Period if the circumstances so advise.

To exercise the pre-emption rights during the Preferential Subscription Period, the Entitled Shareholders and Investors must contact the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear) in whose accounting register they have registered the corresponding shares or rights, indicating their willingness to exercise the corresponding rights and the number of Shares they wish to subscribe. Orders issued referring to the exercise of the pre-emption right shall be deemed to have been final, irrevocable and unconditional and shall entail the subscription of the Shares to which they refer.

The pre-emption rights may not be exercised after the end of the Preferential Subscription Period.

3.2. Discretionary allocation period

In the event that, at the end of the Preferential Subscription Period, there remain New Shares to be subscribed and allocated (the "**Excess Shares**"), then the discretionary allocation period will open, in which the discretionary allocation of the Discretionary Allocation Shares will proceed (the "**Discretionary Allocation Period**").

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The Discretionary Allocation Period is expected to begin four (4) business days after the end of the Preferential Subscription Period and will last a maximum of five (5) trading days.

During the Discretionary Allocation Period, the persons to whom powers are delegated may offer the Surplus Shares to third parties (including Entitled Shareholders and Investors).

Subscription requests made during this Discretionary Allocation Period will be made through the Participating Entities and will be final, unconditional and irrevocable, leaving aside the power of the persons to whom powers are delegated to decide on their award.

At the end of this period, the persons to whom powers are granted will decide at their discretion the distribution of the Excess Shares, and may even award them to themselves, save in cases self-dealing, multiple representation or conflict of interest, and without in any case being this distribution considered a public offer, as it represents less than €8,000,000 in total amount.

4. Commitments of Legitimate Shareholders and Investors

CORPORATION CHIMIQUE INTERNACIONAL S.P.R.L., one of the majority shareholders of the Company, has undertaken to participate in the Share Capital Increase, which will be extended to the Shares that correspond to it in accordance with its pre-emption right and, if appropriate, to the rest of the Shares that are not subscribed by the remaining shareholders of the Company or by the holders of the pre-emption rights. This commitment is limited to a number of Shares lower than that which, added to the shares of which it is already the holder of the Company (directly and indirectly), could oblige it to formulate a mandatory takeover bid for all the shares of the Company in accordance with the regulations applicable at that time. As of the date of this announcement, this threshold is 50% of the Company's shares.

5. Disbursement and subscription of the New Shares

The nominal value and share premium corresponding to the New Shares will be paid up in full through monetary contributions.

The full payment of the subscription price of each subscribed New Share during the Preferential Subscription Period or the Discretionary Allocation Period must be made by the subscribers at the time of subscription, through the Participating Entities through which they have placed their subscription orders. Requests that are not disbursed in these terms will be considered not made.

According to the planned schedule, the Participating Entities will pay the amounts corresponding to the disbursement of the Shares subscribed to the Company, through the means that Iberclear makes available to them, no later than forty-eight (48) business hours after the end of the Discretionary Allocation Period, and through the Participating Entities through which the subscription orders have been issued.

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Notwithstanding the foregoing, the Participating Entities may require at the time of the request from the subscribers a provision of funds in the amount corresponding to the subscription price of the requested Surplus Shares. In any case, if the number of Surplus Shares finally assigned to each applicant is less than the number of Surplus Shares requested by the latter, the Participating Entity will be obliged to return to such requester, free of any expense or commission, the corresponding amount of the provision of funds or the excess for what was not awarded, with a value date of the trading day following the end of the Discretionary Allocation Period in accordance with the procedures that are applicable to those Participating Entities. If there is a delay in the refund, the Participating Entity will pay the interest for late payment at the legal interest rate in force, which will accrue from the date on which the refund should have taken place until it effectively occurs.

For the purposes of the provisions of Article 299 of the Capital Companies Act, it is hereby stated that the previously issued shares of the Company are fully paid up.

6. Incomplete subscription of the Share Capital Increase

The possibility of incomplete subscription of the Share Capital Increase is expressly foreseen, so that, in the event that the increase is not fully subscribed within the period set for its subscription as provided for in section “3. Subscription periods” indicated above, the capital will be increased by the amount of the New Shares effectively subscribed.

Once the disbursement of the New Shares effectively subscribed takes place, the Company will proceed to declare the Share Capital Increase subscribed and closed, determining its final amount.

7. Listing of the New Shares

The Company will request the listing of the Shares on BME Growth and Euronext Growth Paris, estimating that, barring unforeseen events, the Shares will be incorporated once they are registered as book entries in Iberclear and as soon as possible from the date on which the Share Capital Increase is declared subscribed and paid up in the corresponding amount, which will be communicated in a timely manner through the corresponding communication of other relevant information (OIR).

8. Expenses

The Company will not pass on any expenses to the subscribers of New Shares. Nor will any expenses be accrued by the Investors who participate in the Share Capital Increase, for the first registration of the shares in the accounting records of the Participating Entities. However, the Participating Entities that maintain accounts of the holders of the Company's shares may establish, in accordance with current legislation, the commissions and expenses that may be passed on for administration that they freely determine, derived from the maintenance of the securities in the accounting records and the exercise, where appropriate, of the pre-emption rights.

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Likewise, the Participating Entities through which the subscription is made may establish, in accordance with current legislation, the commissions and expenses that may be passed on for the processing of securities subscription orders and the purchase and sale of pre-emption rights that they freely determine.

9. Share Capital Increase Memorandum

The Share Capital Increase does not constitute a public offer for subscription of securities for which it is required to comply with the obligation to publish a prospectus established in Article 3.1 of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017, as it is covered by the exception provided for in section b) of Article 35.2 of Law 6/2023. of 17 March, on the Securities Markets and Investment Services and in Article 3.2 of the Prospectus Regulations, as it is less than €8,000,000 in total amount.

Notwithstanding the foregoing, if required by BME Growth's regulations, the Company will register with BME Growth and publish a complete increased document for BME MTF Equity's (DAC) BME Growth trading segment in accordance with the provisions of the regulations applicable to said market.

Barcelona, February 16, 2026.

Chairman of the Board of Directors, Corporation Chimique International, S.P.R.L., through its natural person representative, Mr. Ignacio Duch.