

ENCE ENERGÍA Y CELULOSA, S.A. (the 'Company'), in accordance with article 227 of the Securities Market Act, announces the following:

### **OTHER RELEVANT INFORMATION**

The Board of Directors of the Company has resolved, at a meeting held today, 29 October 2024, and in accordance with the shareholder remuneration policy agreed at its meeting held on 28 February 2022 (Inside Information with registration number 1341), to distribute a second interim dividend out of the profit for 2024 of EUR 0.033 per share, in cash, which represents a gross amount of approximately €8.0 million (taking into account the level of treasury shares foreseeable on the distribution date).

The payment of the interim dividend will be made through Banco Santander and the relevant payment dates for this purpose are as follows:

- Payment date: 7 November 2024.
- Last trading date on which the Company's shares are traded with the right to receive the dividend: 4 November 2024.
- Date as from which the Company's shares will trade without dividend entitlement: 5 November 2024.
- Date on which the registered holders who may claim the benefit in their favour from the Company are determined: 6 November 2024.

In compliance with article 277 of the Capital Companies Act, the Board of Directors has prepared the corresponding liquidity statement, which shows that there is sufficient liquidity for the distribution of the agreed dividend.

In Madrid, 29 October 2024