Madrid, 17 of September 2026

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, Exxita Be Circular, S.A. (the "**Company**") hereby notifies the following:

PRESS RELEASE

Appointment of Ms. Silvia Matesanz to the Board of Directors

The Company hereby informs the market that, on **31 July 2026,** the Board of Directors of **Exxita Be Circular, S.A.** resolved to appoint **Ms. Silvia Matesanz** as **Director** in accordance with the applicable corporate governance rules.

Following such appointment, the Board of Directors of the Company is currently composed as follows:

- **Chairman of the Board of Directors** – Mr. Alejandro Costa
- **Director** – Mr. Jose Angel Costa
- **Director** – Mr. Ricardo Gonzalez Buzón
- **Director** – Ms. Maria Cruz Conde
- **Director** – Mr. Daniel Sandoval
- **Director** – Ms. Silvia Matesanz

The announcement is also available on the Company's website at the following link: www.exxita.com/inversores/

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

EXXITA BE CIRCULAR, S.A.
Mr. Alejandro Costa
Chief Executive Officer