

GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 227 of the Spanish Securities Market Act passed by the Royal Decree 4/2015, October 23th, and supplemental legislation, informs of the following:

### **RELEVANT INFORMATION**

The Shareholders General Meeting of the Company held on April 25, 2019 has approved the distribution of a supplementary dividend corresponding to the 2018 financial results of 0.3688 euros per share, executing at its liquidation the applicable withholdings in accordance with the relevant tax regulations

The execution of the dividend payment is scheduled on May 8, 2019.

The last day of trading of the shares with a right to perceive the abovementioned dividend will be May 3, 2019, trading without such right as of May 6, 2019.

Since the Company's shares are represented by means of book entries, the dividend will be paid in accordance with the regulations in force applicable to the depository entities, using the mechanisms that IBERCLEAR makes available to such entities, being the designated payment agent BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

The Company will also notify the payment of the abovementioned supplementary dividend by means of a press release.

April 25, 2019.

Francisco José Arregui Laborda  
General Manager - Secretary of the Board of Directors