

GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 228 of the Spanish Securities Market Act passed by the Royal Decree 4/2015, of October 23, informs the Spanish Securities & Exchange Commission (“*Comisión Nacional del Mercado de Valores*”), of the following:

RELEVANT FACT

The Shareholders General Meeting of the Company held on April 27, 2017 has approved the distribution of a supplementary dividend corresponding to the 2016 financial results of 0.3119 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 10, 2017.

The last day of trading of the shares with a right to perceive the abovementioned dividend will be May 5, 2017, trading without such right as of May 8, 2017.

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.

Sant Cugat del Vallès, on April 27, 2017.

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