



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

#### **OTHER RELEVANT INFORMATION**

The Board of Directors of Grupo Catalana Occidente, S.A. has acknowledged the formal notice by means of a letter of resignation due to personal reasons given by Mr. José Ignacio Álvarez Juste, as Managing Director and member of the Board of Directors of the Company with effects as of the end of December 31, 2021.

The Board of Directors held today has unanimously accepted the resignation of Mr. José Ignacio Álvarez Juste with effects as of such date thanking him for his services and approving his management.

Following the vacancy arisen in the position of Managing Director as of the abovementioned date, the Board of Directors has resolved, with the prior positive report of the Appointments and Remunerations Committee, to appoint Mr. Hugo Serra Calderón as Managing Director with effects as of January 1, 2022.

It is not foreseen to cover the vacancy generated in the Board of Directors due to the abovementioned resignation. Consequently, once such resignation is effective, 15 members will form the Company's Board of Directors.

October 28, 2021.

Francisco José Arregui Laborda

General Manager - Secretary of the Board of Directors