



GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 227 of the Spanish Act 6/2023, of 17 March, on Securities Markets and Investment Services, informs of the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Grupo Catalana Occidente, S.A. held today has acknowledged the resignation submitted by Mr. Juan Ignacio Guerrero Gilabert, as member of the Board of Directors of the Company following the loss of his categorization as an independent director, after holding such post for a continuous period of twelve years, as provided for in the applicable legislation. The Board of Directors has unanimously accepted said resignation thanking him for his services and approving his management.

As a consequence of the arisen vacancy, the Board of Directors has resolved, with the prior proposal of the Appointments and Remunerations Committee, to appoint, by cooptation and until the next Shareholder's General Meeting, Mrs. Raquel Cortizo Almeida as independent director of the Company.

On May 25, 2023.

Mr. Joaquín Guallar Pérez
Secretary non director of the Board of Directors