

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 on April 27, 2023, has unanimously adopted, inter alia, the following resolutions regarding the Audit Committee and the Appointments and Remunerations Committee composition:

1. To appoint, with the prior positive report of the Appointments and Remunerations Committee, Mrs. Beatriz Molins Domingo as new member of the Audit Committee and the Appointments and Remunerations Committee, replacing Mr. Juan Ignacio Guerrero Gilabert.
2. To appoint, with the prior positive report of the Appointments and Remunerations Committee, Mr. Francisco Javier Pérez Farguell as new Chairman of the Audit Committee, replacing Mr. Juan Ignacio Guerrero Gilabert.

Therefore, following the abovementioned resolutions, the composition of the Audit Committee and the Appointments and Remunerations Committee is the following:

Audit Committee

Chairman: Mr. Francisco Javier Pérez Farguell
Members: Mr. Álvaro Juncadella de Pallejá
Mrs. Beatriz Molins Domingo

Secretary non-member: Mr. Joaquín Guallar Pérez

Appointments and Remunerations Committee

Chairman: Mr. Francisco Javier Pérez Farguell
Members: Mr. Jorge Enrich Serra
Mrs. Beatriz Molins Domingo

Secretary non-member: Mr. Joaquín Guallar Pérez

On April 28, 2023.

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