



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

On May 25, 2023, the respective Sole Shareholders of Seguros Catalana Occidente, S.A.U. de Seguros y Reaseguros, Plus Ultra Seguros Generales y Vida, S.A.U. de Seguros y Reaseguros, Bilbao Compañía Anónima de Seguros y Reaseguros, Sociedad Unipersonal, and GCO Reaseguros, S.A.U. have approved, by means of the corresponding sole shareholder decisions, their merger, by means of the absorption of Plus Ultra Seguros Generales y Vida, S.A.U. de Seguros y Reaseguros, Bilbao Compañía Anónima de Seguros y Reaseguros, Sociedad Unipersonal, and GCO Reaseguros, S.A.U. by Seguros Catalana Occidente, S.A.U. de Seguros y Reaseguros.

The abovementioned merger agreements are subject to the condition precedent of obtaining the corresponding administrative authorizations, and, likewise, the absorbing company, Seguros Catalana Occidente, S.A.U. de Seguros y Reaseguros will be renamed upon the execution of such merger, Occident GCO, S.A.U. de Seguros y Reaseguros.

On May 26, 2023.

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