

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, in accordance with article 11 bis of the Spanish Corporations Act, to modify its corporate webpage, <https://www.grupocatalanaoccidente.com> to the following: <https://www.gco.com>

Likewise, and in accordance with articles 11 bis.3 y 11 ter.3 of the Spanish Corporations Act, the Board of Directors has agreed to maintain published in the current corporate webpage of the Company for a thirty (30) day period, the abovementioned resolution in which modifies the Company's corporate webpage.

On April 28, 2023.

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