

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

RELEVANT INFORMATION

The Board of Directors of GRUPO CATALANA OCCIDENTE, S.A. has unanimously taken on the date hereof, 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, Mr. Juan Ignacio Guerrero Gilabert as the new Chairman of the Audit Committee, in replacement of Mr. Francisco Javier Pérez Farguell, whose position has legally expired.

Therefore, following the aforementioned resolution, the composition of the Audit Committee is the following:

Chairman: Mr. Juan Ignacio Guerrero Gilabert

Members: Mr. Francisco Javier Pérez Farguell

Gestión de Activos y Valores, S.L. (represented by Mr. Carlos Halpern Serra)

Secretary non-member: Mr. Francisco José Arregui Laborda

2. To appoint, with the prior positive report of the Appointments and Remunerations Committee, Mr. Francisco Javier Pérez Farguell as the new Chairman of the Appointments and Remunerations Committee, in replacement of Mr. Juan Ignacio Guerrero Gilabert.

Therefore, following the aforementioned resolution, the composition of the Appointments and Remunerations Committee is the following:

Chairman: Mr. Francisco Javier Pérez Farguell

Members: Mr. Juan Ignacio Guerrero Gilabert

Gestión de Activos y Valores, S.L. (represented by Mr. Javier Juncadella Salisachs)

Secretary non-member: Mr. Francisco José Arregui Laborda

On July 25, 2019.

Mr. Francisco José Arregui Laborda
General Manager - Secretary of the Board of Directors