

**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 the Company held on September 26, 2019 has approved the distribution of a second interim dividend corresponding to the 2019 financial results of 0.1588 euros per share, executing at its liquidation the applicable withholdings in accordance with the relevant tax regulations.

The execution of the dividend payment is scheduled on October 9, 2019.

The last trading day of the shares with a right to perceive the abovementioned dividend will be October 4, 2019, trading without such right as of October 7, 2019.

Since the Company's shares are represented by means of book entries, the dividend will be paid in accordance with the regulations in force applicable to the depository entities, using the mechanisms that IBERCLEAR makes available to such entities, being the designated payment agent BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

The Company will also notify the payment of the abovementioned second interim dividend by means of a press release.

On September 26, 2019.

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