

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

RELEVANT INFORMATION

The Board of Directors of the Company held on January 31, 2019 has approved the distribution of a third interim dividend corresponding to the 2018 financial results of 0.1512 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 February 13, 2019.

The last day of trading of the shares with a right to perceive the abovementioned dividend will be February 8, 2019, trading without such right as of February 11, 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 third interim dividend by means of a press release.

On January 31, 2019.

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