



## TO THE NATIONAL STOCK EXCHANGE COMMITTEE

### RELEVANT INFORMATION NOTICE

Pursuant to article 17 of the Regulation (UE) no. 596/2014 on Market Abuse, and to article 228 of the Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Securities Market Act, Global Dominion Access, S.A. (the “**Company**” or “**Dominion**”) announces the strategic alliance entered into between Dominion and Rural Servicios Informáticos (RSI) (technological subsidiary of the Caja Rural Group and leader in technological outsourcing for financial entities). The purpose of the strategic alliance aims to jointly develop the parties’ respective technology business for the banking and insurance sector internationally.

By virtue of such strategic alliance, RSI shall hold a 49,9% stake in the Dominion Group company (part of the Dominion Digital division) which develops technology for the banking and insurance sector, named Abside Smart Financial Technologies, S.L. (formerly known as Centro Near Servicios Financieros, S.L.). RSI group (through Nessa Global Banking Solutions S.A.) contributes its business and technological solutions in the sector. The contribution amounts to approximately 2 million euros.

Abside Smart Financial Technologies, S.L. will remain under the sole control of Dominion. The Company’s Global Service Centre will be located in Bilbao and its Competence Centre will be located in Madrid.

A Press release describing the transaction is attached.

Bilbao, February 23, 2018  
Jose Ramon Berecibar Mutiozábal.  
Company Secretary.



# Dominion and RSI close a strategic alliance in technology for the international banking and insurance sector.

Bilbao, 23<sup>rd</sup> of February, 2018.

Dominion, the technological multinational, and Rural Servicios Informáticos (RSI), the technological subsidiary of the Caja Rural Group and leader in technology outsourcing for financial institutions, have signed a strategic alliance to develop together their technology business for the banking and insurance sector internationally. The alliance, which will be implemented through a joint-capital company, will also aim to complement RSI's value proposition in the Spanish market.

This alliance strengthens Dominion and RSI's position as leaders in a sector that is undergoing a profound transformation process and that requires integral, agile and effective technological solutions to solve the great challenges it faces: search for efficiency, creation of new business models, regulatory pressure and digital transformation.

The new company will have its headquarters in Bilbao, where its Global Service Centre will be located, and will have its Competence Centre in Madrid. All this with a global vision and scope, taking advantage of its presence in more than 30 countries. The value proposition offered by the company will be transversal, offering a complete suite of business solutions, including core banking, core insurance or regulatory compliance tools, and technological solutions in the areas of cloud, infrastructure, security, development frameworks and mobility, among others.

### **About RSI**

Rural Servicios Informáticos (RSI) is an Information Technology company that designs, develops and manages solutions and services for financial institutions of the Caja Rural Group and other clients. Founded 30 years ago, Rural Servicios Informáticos, S. C. was the first total outsourcing company for the financial sector.

RSI serves a wide range of financial sector entities, including credit unions, domestic and international banks, representative offices and related sector entities. The company has more than 1,000 professionals, providing support to more than 7.5 million customers, 2,860 branches, 4 million cards, 93,400 terminals/points of sale and 3,000 ATMs.

More info: [www.ruralserviciosinformaticos.com](http://www.ruralserviciosinformaticos.com)

### **About Dominion**

Dominion is a technologic multi-national specialized in multi-technical Services and specialized engineering Solutions, which operates in three main activity areas: Technology and Telecommunications, Industry and Renewable Energies. Dominion applies its knowledge on processes, technology and innovation to achieve efficiency in the business processes of its clients; and it believes in Digitalization as the catalyst and differential value of its business model.



## Press Release

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With presence in more than 30 countries, more than 1,000 clients and 8,000 employees, it reached a turnover of 745 million euros in 2017. The company bases its strategy in a unique culture and management model and in an ambitious growth plan. Dominion is publicly listed in the Spanish stock market since April 2016 (DOM:BME).

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