



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 today, has acknowledged the voluntary resignation of Mr. Jose Maria Serra Farré to his executive powers with effects as of July 31, 2023, in accordance with the proposal and positive report of the Remunerations and Appointments Committee

Mr. José Maria Serra Farré will continue to hold his post as Chairman of the Board of Directors and of the Shareholders' General Meeting; being qualified as non-executive and proprietary director.

On July 27, 2023

Mr. Joaquin Guallar Perez
Secretary non director of the Board of Directors