



Madrid, 18 June 2020

**National Securities Market Commission**

Calle Edison, 4  
28010 Madrid

Dear Sirs,

Pursuant to the provisions of Article 227 of the Securities Market Act (in the text established by Royal Decree-Act 19/2018, of 23 November 2018), we hereby inform this National Commission of the following

**OTHER RELEVANT INFORMATION**

The Board of Directors of Corporación Financiera Alba, S.A., has passed a resolution to pay out a supplementary dividend for the 2019 financial year at a rate of 0.50 euros per share. Distribution of this supplementary dividend, combined with the interim dividend distributed last October (at a rate of a further 0.50 euros per share), constitutes the distribution of a dividend of 1 euro per share charged to financial year 2019. Payment will be made on 26 June 2020, in accordance with the following calendar:

- Last trading date: 23 June 2020
- Ex-date: 24 June 2020
- Record date: 25 June 2020
- Payment date: 26 June 2020

Yours faithfully,

José Ramón del Caño  
General Secretary