



**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 the Company has resolved to change the Company's corporate domicile to calle Méndez Álvaro nº 31, Madrid, with the corresponding amendment of article 1 of its corporate By-Laws.

On October 31, 2024.

Mr. Joaquín Guallar Pérez  
Secretary non director of the Board of Directors