

**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 supplemental legislation, informs of the following:

#### **OTHER RELEVANT INFORMATION**

The Board of Directors of Grupo Catalana Occidente, S.A. held today has acknowledged the letter of resignation due to retirement delivered by Mr. Francisco José Arregui Laborda, as Secretary and member of the Board of Directors of the Company with effects as from January 1, 2023. The Board of Directors has unanimously accepted said resignation thanking him for his services and approving his management.

Following the vacancy arisen in the position of Secretary as of the abovementioned date, the Board of Directors has resolved, with the prior positive report of the Appointments and Remunerations Committee, to appoint Mr. Joaquín Guallar Pérez, current Vice-secretary Non-director of the Company, as Secretary Non-director of the Company with effects as of January 1, 2023.

It is not foreseen to cover the vacancy generated in the Board of Directors. Consequently, once such resignation is effective, the Company's Board of Directors will be comprised by 9 members.

October 27, 2022.

Francisco José Arregui Laborda

General Manager - Secretary of the Board of Directors