



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

Following the release on September 2, 2024 of the Other Relevant Information notice number 30343, the Board of Directors of Grupo Catalana Occidente, S.A. held on September 26, 2024, has resolved, as a consequence of the vacancy arisen within such Board, to appoint by cooptation and until the next Shareholder's General Meeting, with the prior positive report of the Appointments and Remunerations Committee, Mr. Daniel Halpern Serra, as proprietary director of the Company, following the proposal of the shareholder Co Sociedad de Gestión y Participación, S.A.

On September 26, 2024.

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