



GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 227 of the Spanish Act 6/2024 of 17 March on Securities Markets and Investment Services, informs of the following:

OTHER RELEVANT INFORMATION

The Company regrets to inform about the passing of its Board director Mr. Federico Halpern Blasco.

Mr. Federico Halpern Blasco has been a Board member since November 25, 1993.

GRUPO CATALANA OCCIDENTE, S.A. and its Board of Directors want to express their deepest condolences to his family and relatives and thank the valuable contributions of Mr. Halpern during his decades of dedication to the Group.

The Board of Directors will adopt in due course the corresponding resolutions for his replacement.

September 2, 2024

Joaquin Guallar Pérez
Secretary non director of the Board of Directors