

An abstract graphic on the left side of the page, consisting of a complex network of thin grey lines connecting various grey circular nodes of different sizes. The nodes are scattered across the left half of the page, creating a web-like structure.

2019

General Shareholders' Meeting

29 October 2020

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01

Opening and constitution of the General Shareholders' Meeting



02

Distribution of profits for the financial year 2019

Distribution of profits for the financial year 2019

Individual profit 2019:	€216,280,557.74
To dividends:	€81,510,000.00
To voluntary reserves:	€134,770,557.74

- The consolidated Group's profit amounted to €424,530,239.33, of which €385,937,513.86 was attributed to the parent company

Shareholder remuneration

Commitment to the shareholder

Dividends financial year 2018

<u>Date</u>	<u>Dividend</u>	<u>per share</u>
July 2018	€18,144,000	€0.1512
October 2018	€18,144,000	€0.1512
February 2019	€18,144,000	€0.1512
May 2019	€44,255,783	€0.3688
TOTAL	€98,687,783	€0.8224

Dividends financial year 2019

<u>Date</u>	<u>Dividend</u>	<u>per share</u>
July 2019	€19,056,000	€0.15880
October 2019	€19,056,000	€0.15880
February 2020	€19,056,000	€0.15880
May 2020	€24,342,000	€0.20285
TOTAL	€81,510,000	€0.67925

- The total amount of the dividend has been paid through 4 interim dividends so there is no complementary dividend



03

Authorisation for acquisition of own shares

Authorisation for the derivative acquisition of own shares

Extent

- To the Board of Directors.
- To revoke the authorisation of the General Shareholders' Meeting 30/4/2020.
- Directly or through subsidiary companies.
- Acquisition methods allowed by law.
- To allocate shares to remuneration programmes.

Content

- Maximum 10% of share capital.
- Equity not less than share capital plus reserves.
- Fully paid up and unencumbered shares.
- Term: 5 years.
- Price: market value $\pm 10\%$.
- Action policy: this will be established by the Board of Directors in accordance with the provisions of the regulations in force.



04

Delegation of powers

Delegation of powers

Delegation of powers to formalise, implement and register the resolutions adopted by the General Shareholders' Meeting.

Delegation of powers

- Mr. José M.^a Serra Farré (Chairman).
- Mr. Francisco José Arregui Laborda (Secretary).



05

Participation of shareholders



06

Adoption of agreements

Adoption of agreements

- To submit each of the proposed resolutions to the General Shareholders' Meeting.
- Full text of the proposed agreements
... as well as:
 - Supporting report on the new proposal for the allocation of the profit for the financial year 2019
 - Letter from the auditor regarding the distribution of the profits for the financial year 2019
- Available to shareholders on the company's website, from the time the General Shareholders' Meeting is called: (www.grupocatalanaoccidente.com) and at the CNMV.
 - Sent, on paper, to shareholders who have requested it.
 - Explained at the General Shareholders' Meeting.

Adoption of agreements

First

Distribution of profits for the financial year 2019:

To dividends €81,510,000.00

To voluntary reserves €134,770,557.74

Total €216,280,557.74

Second

Authorisation to the Board of Directors to proceed with the acquisition of own shares, directly or through subsidiary companies, in accordance with the provisions of Article 146 of the Capital Companies Law, establishing the limits or requirements for these acquisitions, and to allocate the shares in treasury stock to the application of remuneration programmes of the Company and its Group.

Adoption of agreements

Third

Delegation of powers to formalise, implement and register the resolutions adopted by the General Shareholders' Meeting.

Thank you

www.grupocatalanaoccidente.com

