

GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 227 of the Spanish Securities Market Act passed by the Royal Decree 4/2015, October 23th, and supplemental legislation, informs of the following:

OTHER RELEVANT INFORMATION

In accordance with section 4.4 of the Group's Remuneration Policy, the Board of Directors of Grupo Catalana Occidente, S.A. has passed a resolution approving a "Share Delivery Plan" ("*Plan de Entrega de Acciones*") of general and voluntary applicability to all employees with Spanish tax residency who maintain a labor relationship with certain Group entities. The Plan allows the free delivery of Company's shares to such employees with charge to their fixed remuneration with a maximum annual amount of 12,000 euros, in accordance with the current tax and labor legislation (the "Share Plan").

The abovementioned Share Plan aims to align the performance and the results of the Group with the goals and remunerations of its employees by means of their participation in its venture as well as to promote the employees' participation in Grupo Catalana Occidente's share capital.

176 Group employees have adhered to the Share Plan receiving a total amount of 41,232 Company's shares, priced at 27,63 euros per share, that is, the weighted average listing price of the Company's shares in the two months prior to the first delivery date set forth in the Share Plan (March 25, 2022 – May 25, 2022).

June 1, 2022

Francisco José Arregui Laborda.

General Manager - Secretary of the Board of Directors