

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, **informs the Spanish Securities & Exchange Commission ("**Comisión Nacional del Mercado de Valores"), of the following:

RELEVANT INFORMATION

Grupo Catalana Occidente, S.A. informs that the 12M2018 results report and press release will be published on February 28, 2019, estimated time at 14.30 h. CET. Such report will be available at **CNMV's and group**'s corporate web page: <u>www.grupocatalanaoccidente.com</u>.

Likewise, a presentation on the results will be held on March 1, 2019 at 11.00 h. CET. Any interested person will be able to follow this presentation via the corporate webpage, either live or on a delayed basis: www.grupocatalanaoccidente.com.

Accredited analysts and corporate investors will be entitled to ask questions during the presentation or beforehand via e-mail, which will be answered during the Q&A section of such presentation.

On February 12, 2019

Francisco José Arregui Laborda. General Manager - Secretary of the Board of Directors