

**GRUPO EMPRESARIAL SAN JOSE S.A.**, in compliance with Article 227 of the Securities Act, hereby notifies the following:

### **OTHER RELEVANT DISCLOSURE**

#### **COMPLEMENTARY NOTICE TO THE CALL FOR THE AGM OF GRUPO EMPRESARIAL SAN JOSE S.A., WHICH WILL BE HELD BY EXCLUSIVELY TELEMATIC MEANS ON 30 MARCH 2021 AT FIRST CALL**

The Company's board of directors has agreed that the AGM, called to be held on 30 March at first call (and the following day at second call), shall be held exclusively by telematic means, that is, without physical assistance of shareholders or their representatives.

As indicated in the call for the meeting, the board of directors has considered it appropriate to adopt this decision in view of the mobility limitation measures adopted by the government under the state of alarm at the current health situation, which is expected to remain in force on the date scheduled for the meeting.

The decision was adopted unanimously on 18 March 2021 by written vote and without session, under the framework of Article 3.1.a) of Royal Decree-Law 34/2020 of 17 November, after its modification by the final provision eighth of Royal Decree-Law 5/2021 of 12 March, which allows general meetings of public limited companies to be held exclusively online.

Shareholders who wish to attend the meeting by telematic means may do so in accordance with the procedure indicated under the section "SPECIAL MEASURES DERIVED FROM COVID-19, POSSIBILITY OF ATTENDANCE, REPRESENTATION AND VOTING BY TELEMATIC MEANS" of the call listed on the company's website. This section establishes the common rules for the accreditation of shareholders or their representatives by electronic means, the delegation and voting prior to the shareholders' meeting by electronic means, and attendance at the meeting, intervention and voting by electronic means.

The board of directors has agreed to broadcast live the meeting through the corporate website (<http://www.gruposanjose.biz>). The telematic transmission is scheduled to take place from 12:00 on 30 March 2021, date set for the meeting at first call.

For any clarification on the points referred to in this announcement, shareholders can contact the company in the manner indicated in the call.

Madrid, 18 March 2021

The Secretary to the Board of Directors  
Fernando Calbacho