



GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 227 of the Spanish Act 6/2023 of 17 March on Securities Markets and Investment Services, informs of the following:

OTHER RELEVANT INFORMATION

In relation to the Other Relevant Information notice number 34474, regarding the distribution of a 0.5940 euro gross dividend per share corresponding to the 2024 financial results, it is hereby represented that it contains a material error regarding the last day of trading of the shares with a right to perceive the abovementioned dividend and the first date of trading without such right.

In this respect, the last day of trading of the shares with a right to perceive the abovementioned dividend will be May 5, 2025, trading without such right as of May 6, 2025, being the dividend payment dated scheduled on May 8, 2025.

Since the Company's shares are represented by means of book entries, the dividend will be paid in accordance with the regulations in force applicable to the depository entities, using the mechanisms that IBERCLEAR makes available to such entities, being the designated payment agent BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

May 1, 2025.

Mr. Joaquin Guallar Pérez
Secretary non director of the Board of Directors