

GRUPO CATALANA OCCIDENTE, S.A., in compliance with article 228 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 FACT

The Board of Directors of the Company has resolved to change its corporate domicile to Paseo de la Castellana 4, Madrid, with the corresponding amendment of article 1 of its corporate By-Laws.

Sant Cugat del Vallés (Barcelona), on October 10 2017.

Francisco José Arregui Laborda
General manager – Member of the Board of Directors
GRUPO CATALANA OCCIDENTE