

# INOCSA

## TO THE SPANISH SECURITIES MARKET COMMISSION

Pursuant to Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, Inoc, S.A. ("**Inocsa**" or the "**Bidder**"), hereby announces the following,

### OTHER RELEVANT INFORMATION

In connection with the voluntary takeover bid (the "**Offer**") launched by Inocsa for all the shares representing the share capital of Grupo Catalana Occidente, S.A. ("**GCO**"), which was made public on 27 March 2025 as a communication of inside information with registration number 2,679, and whose request for authorization was submitted on 28 April 2025, as disclosed through the publication of other relevant information with registration number 34,304, the Bidder hereby announces that, on this date, the general shareholders' meeting of Inocsa has been held and, in accordance with the majorities required for such purpose, has approved, among other resolutions, the terms and conditions of the Offer and the share capital increase and delegation to the board of directors of the Bidder to execute the issuance of the new class B shares of Inocsa to be delivered as exchange consideration under the Offer.

As a result, the condition of the Offer consisting of the approval by the general shareholders' meeting of Inocsa of the terms and conditions of the Offer, as well as the approval of the delegation to the board of directors of the Bidder to execute the issuance of the new class B shares of Inocsa to be delivered as exchange consideration under the Offer, has been satisfied.

Madrid, 30 April 2025.

**Inoc, S.A.**

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Mr. Francisco José Arregui Laborda  
Secretary director and attorney in fact