

COMISIÓN NACIONAL DEL MERCADO DE VALORES

**Dirección de Mercados Secundarios
Calle Edison 4
28006 Madrid**

Ref. Notice of Call of the AGM

Dear Sirs:

Pursuant to the Securities Market Law and the Companies Act, the Board of Directors of Grupo Empresarial San José, SA (the "Company"), in its meeting held on 25 June 2020, has agreed to call the Annual General Meeting of the Company to be held at 11 Ronda de Poniente, Tres Cantos, Madrid, on 29 July 2020, at 11:00 on first call or, on 30 July 2020, at the same time and venue on second call.

In accordance with the existing health situation and in accordance with Royal Decree Law 8/2020, of 17 March, on extraordinary urgent measures to face the economic and social impact of COVID-19, the Company's board of directors has agreed to hold the shareholders' meeting exclusively by electronic means, without physical assistance from the partners or their representatives.

This notice of call is accompanied by the text of the aforementioned call, including the agenda of the general meeting, which shall be published in the following days in accordance with legal and statutory provisions, as well as the full text of the proposed resolutions of the Board of Directors in relation to the items included on the agenda.

For the purposes of the exercise of the right to information by shareholders, the above-mentioned documents and any other documentation of the general meeting, are available to those at the registered office and on the company's website (<http://www.gruposanjose.biz>).

Madrid, 25 June 2020

Fernando Calbacho
Secretary and Legal Adviser to the Board