

COMISIÓN NACIONAL DEL MERCADO DE VALORES

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

Subject: Notice of call of Annual General Meeting

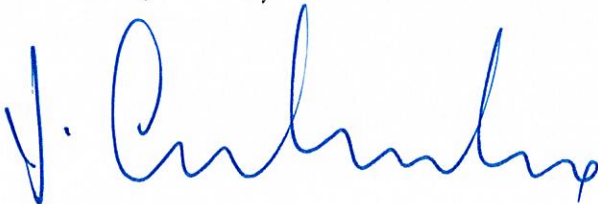
Dear Sirs,

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 9 May 2019, has agreed to call the Annual General Meeting of the Company to be held at 11 Ronda de Poniente, Tres Cantos, Madrid, on 27 June 2019, at 12:00 on first call or, on 28 June 2019, at the same time and venue on second call.

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 the same at the registered office and on the company's website (<http://www.gruposanjose.biz>).

In Madrid, on 9 May 2019



Fernando Calbacho
Secretary and Legal Adviser to the Board