GLOBAL DOMINION ACCESS, S.A. (the "**Company**" or "**Dominion**"), pursuant to articles 227 and 228 of the Royal Legislative-Decree 4/2015, dated 23 October, approving the consolidated version of the Spanish Securities Market Act, and other applicable regulations, hereby reports the following

NOTICE OF OTHER RELEVANT INFORMATION

The Company makes public, that (i) in order to accommodate the corporate documentation to the reform of the Good Corporate Governance Code as approved by the CNMV on June 26, 2020 and (ii) with the purpose of changing the name of the Corporate Social Responsibility Committee -which shall change to Sustainability Committee-; and (iii) in order to align the Board Committees, the Board of Directors has resolved to amend articles 3, 5, 6, 14, 16, 17, 18, deletion of article 18bis, 20, and 30 of the Regulations of the Board of Directors (approved on April 4, 2016 and amended on December 12, 2017).

The General Shareholders Meeting will be expressly informed of such amendments.

Bilbao, February 24, 2021
José Ramón Berecibar Mutiozabal
Secretary to the Board of Directors