



**VANDOR REAL ESTATE SOCIMI, S.A.U.**

Barcelona, December 23<sup>rd</sup>, 2022

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, and Article 61004/2 of Euronext Rule Book I, Vandor Real Estate SOCIMI, S.A.U. (the "**Company**") hereby notifies the following,

**RELEVANT INFORMATION**

The sole shareholder of Vandor Real Estate Socimi, S.A.U. on December 20<sup>th</sup>, 2022, has adopted the following decision:

- 1) Modification of the closing date of the Company's fiscal year and, consequently, amendment of article 27 of the Bylaws. As a result of the modification, it is expressly stated that:
  - a. Regarding the fiscal year initiated on December 20, 2021, it will end on December 19<sup>th</sup>, 2022.
  - b. Regarding the fiscal year initiated on December 20, 2022, it will end on December 31<sup>st</sup>, 2022.
  - c. Beginning the fiscal year initiated on January 1<sup>st</sup>, 2023, the fiscal year will start on January 1<sup>st</sup> and will end on December 31<sup>st</sup> of each year.

Sincerely,

VANDOR REAL ESTATE SOCIMI, S.A.U.

Pedro Barceló Bou

Chairman of the Board of Directors