



## 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 19<sup>th</sup>, 2022, has adopted the following decisions:

- 1) Acknowledgement of the resignation of Mr. Xavier Robert Fernández as director of the Company, thanking him for the services rendered, for reasons related to the Company's evolution, with the intention to provide the Board of Directors with a new structure that is better suited for the new stage of growth it intends to undertake.
- 2) Appointment of Mr. Arnau Osorio Mañanas as director of the Company, that has accepted his appointment as a member of the Board of Directors and is no subject to any ground of prohibition or incompatibility.

Arnau Osorio joined Patron Capital in August 2014 and focuses primarily on due diligence, financial modelling, execution and market research analysis of investments and new opportunities in Spain. Mr. Osorio began his career at Deloitte, working both in audit and in consulting projects in the Financial Services Industry. After 4 years in Deloitte, he joined Inmobiliaria Colonial, a listed property company with prime offices in Barcelona, Madrid and Paris, where he worked in the Corporate Development and Investor Relations department focused on the analysis of a number of investments and divestments both in Spain and France. Mr. Osorio holds a degree in Business Administration from the Universitat Autònoma de Barcelona and a Master in Corporate Finance & Law from ESADE.

Following the adoption of the above resolutions, the Board of Directors of the Company is composed of the following:

- 1) Pedro Barcelo Bou, Chairman of the Board of Directors
- 2) Shane Edward Law vocal
- 3) Arnau Osorio Mañana

- 4) Juan Jose Berdullas Pomares, non-director secretary
- 5) Daniel González Pila, non-director vice-secretary

Sincerely,

VANDOR REAL ESTATE SOCIMI, S.A.U.

Pedro Barceló Bou

Chairman of the Board of Directors