



Barcelona, June 19, 2024

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

OTHER RELEVANT INFORMATION

That on June 18, 2024, the sole shareholder of the Company (acting with the competences of the shareholders' meeting of the Company) and therefore, with the attendance of 100% of the share capital of the Company, adopted the following decisions:

1. Approval of the individual abridged financial statements and of the report of the managing body of the Company for the financial year ended on 31 December 2023.
2. Allocation of results for the year ended on 31 December 2023. It transpires from the approved separate income statement that the Company incurred a loss of € -3,339,207.16 during the year ended on 31 December 2023, which was resolved to be allocated, as per the proposal made by the board of directors of the Company, to "losses of previous years".
3. Reelection of KPMG Auditores, S.L. as the auditors of the individual annual accounts of the Company for the financial year comprised between January 1, 2024 and December 31, 2024.
4. Delegation of authorities to the members of the board of directors and to the secretary and vice-secretary non directors to implement and execute the former decisions
5. Approval of the minutes

This information is also available on the Company's website (www.vandor.es).

Yours sincerely,

VANDOR REAL ESTATE SOCIMI, S.A.U.
Pedro Luis Barceló Bou
Chairman of the board of directors