

In Madrid, 4 July 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, 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, as well as Article 61004/2 of Euronext Rule Book I, **ELIX RENTAL HOUSING SOCIMI II, S.A.** (the “**Company**”), publishes for the market's knowledge

OTHER RELEVANT INFORMATION

The Ordinary and Extraordinary General Shareholders' Meeting of the Company, held at first call on 28 June 2024, attended by 78,16 % of the share capital, both present and represented (including 14.19% of treasury stock), has adopted, with the legally and statutorily required majorities, which are detailed below, the resolutions, the full text of which is attached to this notice:

First.- Examination and approval, as the case may be, of the Balance Sheet, Profit and Loss Account and Annual Report for the year closed on 31 December 2023 and approval of the management of the Board of Directors.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Second.- Application of the result obtained in the financial year closed on 31 December 2023.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Third.- Appointment of PricewaterhouseCoopers Auditores S.L. as auditor of the consolidated annual accounts of the Company.

- The resolution is approved unanimously by the shareholders present or represented with voting rights.

Fourth.- Amendment of article 18 of the Company's Bylaws ("Announcement").

- The resolution is approved by a majority of the shareholders present or represented with voting rights (93.03%), abstaining 6.97% of the shareholders present or represented with voting rights.

Fifth.- Ratification of the acquisitions of essential assets made by the Company's subsidiary.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (93.03%), abstaining 6.97% of the shareholders present or represented with voting rights.

Sixth.- To take account of the contributions made to the company's own funds (account 118).

- The resolution is approved by a majority of the shareholders present or represented with voting rights (93.03%), abstaining 6.97% of the shareholders present or represented with voting rights.

Seventh.- Increase in share capital charged to the voluntary reserve. Corresponding amendment of article 7 of the Company's Bylaws. Delegation to the Board of Directors of the powers required to execute the share capital increase and to establish its conditions in all matters not provided for in the present resolution, pursuant to the provisions of article 297.1.a) of the Spanish Companies Act (*Ley de Sociedades de Capital*), as well as to redraft article 7 of the Company's Bylaws.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (93.03%), abstaining 6.97% of the shareholders present or represented with voting rights.

Eighth.- Delegation of powers.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (93.03%), whereas 6.97% of the shareholders present or represented with voting rights voted in blank.

It is hereby stated for the record that the Company holds treasury stock which, in accordance with the provisions of article 148 of the Capital Companies Act, is counted at the General Meeting for the purposes of the quorum for constitution and adoption of resolutions, but does not vote as the exercise of voting and other political rights is suspended.

We remain at your disposal for any clarification you may require.

Sincerely,

Mr. Juan M. Gómez-Acebo Sáenz de Heredia

Secretary Non-Director of the Board of Directors

ELIX RENTAL HOUSING SOCIMI II, S.A.