



Calle Alameda Principal 16, 29005 Malaga (SPAIN)  
<https://www.agpsocimi.com/>

**Merger through the absorption of the companies INDOCAR, S.L.U., SUKSON, S.L.U. and URBAPEN, S.L. by the absorbing company AGP MALAGA SOCIMI, S.A.**

Málaga, 9<sup>th</sup> July 2024

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16<sup>th</sup> April 2014 on market abuse (Market Abuse Regulation) and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, AGP MALAGA SOCIMI S.A. ("the **Company**") hereby notifies the following:

On June 28<sup>th</sup> 2024, the General Shareholders' Meeting of "AGP MALAGA SOCIMI, S.A." was held, which unanimously adopted the following agreements, among others:

*1.- Ratification of the constitution and celebration of the Universal Ordinary General Shareholders' Meeting.*

*2.- Approval of the merger by absorption of the Companies AGP MALAGA SOCIMI, S.A., INDOCAR, S.L.U., SUKSON, S.L.U. and URBAPEN, S.L.*

*The merger is carried out through the absorption of the companies INDOCAR, S.L.U., SUKSON, S.L.U. and URBAPEN, S.L. by the absorbing company AGP MALAGA SOCIMI, S.A., by the dissolution without going into liquidation of the absorbed companies and attribution of the active and passive relationships of their assets to the absorbing company.*

*3.- Approval of the Merger Balance Sheets of the Companies participating in the merger closed on December 31, 2023, in accordance with the provisions of paragraph 1 of article 43.1 of the RDME.*

*4.- Application of the merger by absorption operation to the special tax regime provided for in Chapter VII of Title VII of Law 27/2014, of November 27, on Corporation Tax.*

*5.- Authorize Mr. Sunil Sukhwani Gangaram to carry out as many actions as necessary for the development, elevation to public deed and registration of the previous agreements.*

*6.- Drafting, reading and, where appropriate, approval of the minutes of the meeting.*

We remain at your disposal should you need any further clarifications.

Secretary   
Mr. Navin Sukhwani Bravo