

In Madrid, 2 October 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:

RELEVANT INFORMATION

The Extraordinary and Universal General Shareholders' Meeting of the Company, held on 26 September 2024, attended by shareholders present and represented, 100% of the share capital, has adopted the following resolutions:

First.- Capital increase in the amount of 95,465 euros, with waiver of pre-emptive subscription rights, through the creation of 95,465 shares with a par value of ONE euro (1 €) each. The increase will be carried out with a total share premium of 1,813,833.82 euros. The equivalent value of the capital increase, including capital and share premium, will amount to 1,909,298.82 euros. The new shares will be paid in cash. Amendment of article 7 of the Company Bylaws.

Second: Delegation of powers.

The resolutions have been approved unanimously by the shareholders present or represented with voting rights, representing 100% of the share capital.

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.