

In Madrid, 29 January 2025

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 the following

OTHER RELEVANT INFORMATION

It is hereby informed that Mr. Jaime Oliveira Sánchez-Moliní has tendered his resignation as Director of the Company, effective as of 10 January 2025.

In view of the vacancy that has arisen, the Board of Directors of the Company at its meeting held on 24 January 2025 unanimously agreed to appoint Mr. Antonio Guinea Yrazusta as new Director of the Company, in accordance with the co-optation procedure in accordance with the provisions of article 244 of the Spanish Capital Companies Act (*Ley de Sociedades de Capital*).

The appointment will take effect from the date of acceptance of Mr. Antonio Guinea Yrazusta, which took place on 24 January 2025, and must be ratified by the first General Shareholders' Meeting to be held after the appointment.

D. Antonio Guinea Yrazusta is a partner at Altamar Infraestructuras, where he has been working since 2015. Since joining Altamar, Antonio has been involved in numerous infrastructure transactions in different regions and sectors. Since 2023, Antonio has been a member of the Company's investment committee and is a director of several companies dedicated to infrastructure investment in Italy and the United Kingdom. Prior to joining Altamar Infraestructuras, he worked at Deloitte Corporate Finance as a director in the Infrastructure, Real Estate and Construction team advising both funds and infrastructure companies on buy/sell transactions, financing and refinancing of all types of infrastructure, having been involved in more than twenty transactions in recent years. Previously, he worked at Aguirre Newman Consultancy for two and a half years, advising investors on the structuring of real estate investment funds and Sale & Lease Back transactions. He also worked for two years at Grupo Ferrovial, performing various functions in the management control and investment analysis department of the construction and concessions divisions. Antonio started his professional career at Deutsche Bank in Madrid and London, where he worked for four years in the Investment Banking area, advising on various corporate transactions. Antonio holds a degree in Business Administration and Management from the University San Pablo CEU in Madrid, and is a founding member of the AVA Foundation focused on assisting families with children with severe neurological diseases.

It is expressly stated for the record that the information communicated herein has been prepared under the sole responsibility of the Company and its directors.

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.