

Madrid, 3 July 2025.

Pursuant to the provisions of 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 (Article 61004/2 of Euronext Rule Book I), hereby **ELIX RENTAL HOUSING SOCIMI II, S. A.** (the "**Company**"), hereby publishes the following for the information of the market:

OTHER RELEVANT INFORMATION

The Ordinary and Extraordinary General Meeting of Shareholders of the Company, held at first call on 27 June 2025, attended by 75.80% of the share capital (including 11.21% of treasury stock), has adopted, with the legally and statutorily required majorities, the resolutions, the full text of which is attached to this announcement:

First.- Examination and approval, as the case may be, of the consolidated annual accounts of the Company prepared by the Board of Directors for the year ended 31 December 2024.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Second.- Examination and approval, as the case may be, of the individual annual accounts of the Company prepared by the Board of Directors for the financial year ended 31 December 2024.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Third.- Approval of the consolidated management report prepared by the Board of Directors for the year ended 31 December 2024.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Fourth.- Approval of the Board of Directors' proposed appropriation of profit for the financial year ended 31 December 2024.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Fifth.- Appointment of PricewaterhouseCoopers Auditores, S.L. as auditor of the individual annual accounts of the Company.

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

Sixth.- To take note of the contributions made to the Company's equity (account 118).

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Seventh.- Ratification of the acquisitions of essential assets made by the Company's subsidiaries.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Eighth.- Authorisation for transactions for the purposes of art. 160.f) of the Capital Companies Act, in relation to essential assets for the Company.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Ninth.- Ratification of the appointment by co-optation and appointment of Mr. Antonio Guinea Yrazusta as a Board Director of the Company, for the statutory term of four years.

- The resolution is approved by a majority of the shareholders present or represented with voting rights (94.54%), whereas 5.46% of the shareholders present or represented with voting rights abstained.

Tenth.- Delegation of powers.

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

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

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

Sincerely,

D. Juan M. Gómez-Acebo Sáenz de Heredia

Non-director Secretary of the Board of Directors

ELIX RENTAL HOUSING SOCIMI II, S.A.