



Orinoquia Real Estate SOCIMI, S.A.

Calle Marqués de la Ensenada Nº 4, 4ta, Madrid 28004

www.orinoquiarealestate.com

Madrid, July 21st 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 (Market Abuse Regulation), and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, Orinoquia Real Estate SOCIMI, S.A. ("the Company") hereby notifies the following:

RELEVANT INFORMATION

The Company hereby informs that Mr. Herman Sifontes Tovar, member of the Board of Directors of the Company, has submitted his resignation from the Board with effect from July 9th, 2025.

The Board of Directors has acknowledged and accepted Mr. Sifontes' resignation during its meeting held on July 9th, 2025. The Company wishes to express its sincere gratitude to Mr. Sifontes for his valuable contribution and dedication during his tenure as a director.

Sincerely

D. Axel Capriles Méndez
Chairman of the Board of Directors
Orinoquia Real Estate SOCIMI, S.A.

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N.I.F: A-87785713

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