

August 7th, 2025

COMMUNICATION TO EURONEXT

Pursuant to the provisions set out in Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and those set out in Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, GRUPO WHITENI SOCIMI, S.A. (the "Company") hereby notifies the following:

RELEVANT FACT:

DELISTING OF GRUPO WHITENI SOCIMI S.A.

Ms. Yolanda Calderón Caro, acting in her capacity as non-director secretary of the Board of Directors of GRUPO WHITENI SOCIMI S.A., with full authority to certify in accordance with Article 109 of the Reglamento del Registro Mercantil, hereby certifies that:

- 1) On May 8th, 2025, a General Meeting of the company GRUPO WHITENI SOCIMI, S.A. was held. All shareholders attended the meeting either in person or duly represented. During the meeting, the shareholders unanimously resolved to delist GRUPO WHITENI SOCIMI, S.A. from Euronext Paris.

This resolution was adopted unanimously by the shareholders in light of the company's decision to cease operating as a SOCIMI (REIT) and with the aim of reducing operational costs. Consequently, GRUPO WHITENI SOCIMI, S.A. is no longer subject to the obligation of being a listed company.

- 2) On July 2nd, 2025, the deed formalizing the delisting of GRUPO WHITENI SOCIMI, S.A. from Euronext Paris was duly registered with the Madrid Commercial Registry.
- 3) During the month of July, GRUPO WHITENI SOCIMI, S.A. completed all necessary steps for the delisting process, including the submission of a formal request to the Euronext Listing Board.
- 4) That the Euronext Listing Board approved the delisting of GRUPO WHITENI SOCIMI, S.A.
- 5) That the last trading day of GRUPO WHITENI SOCIMI, S.A. shares on Euronext Paris will be August 11th, 2025.
- 6) That August 12th, 2025 is established as the date on which GRUPO WHITENI SOCIMI, S.A. shares will cease to be listed on Euronext Paris.

WHITENI

This certification is issued in Madrid, on August 7th, 2025.

A handwritten signature in black ink, appearing to read "Yolanda Calderón Caro". The signature is fluid and cursive, with a large, distinct loop on the left side.

Ms. Yolanda Calderón Caro
Secretary of the Board of Directors