



Orinoquia Real Estate SOCIMI, S.A.

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

www.orinoquiarealestate.com

Madrid, August 9th 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 Board of Directors of the Company, by agreement dated August 8th 2025, has called the shareholders of the company to a General Extraordinary Meeting that will take place in Madrid, C/Marqués de la Ensenada Nº 4, 4th floor, on September 11th, 2025 at 10:00 on first call, and at the same time and place on the following day, on second call.

Attached is the Agenda for the General Extraordinary Meeting. Voting information and procedures can be found at the Company's website: www.orinoquiarealestate.com/inversores/juntas-de-accionistas

Sincerely

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

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