

In Madrid, 1 October 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 **WELLNESS RESORTS SOCIMI, S.A.** (the "**Company**"), hereby publishes the following for the information of the market

OTHER RELEVANT INFORMATION

The Company informs that Mr. Miguel Zurita Goñi has tendered his resignation as Board Director of the Company, effective as of 23 September 2025, for professional reasons that require greater dedication.

In view of the vacancy that has arisen, the Board of Directors of the Company, at its meeting held on the same date, unanimously agreed to appoint Mr. Ramón Hermosilla Gómez-Cuétara as new Board Director of the Company, in accordance with the co-optation procedure pursuant to the provisions of article 244 of the Spanish Capital Companies Act (*Ley de Sociedades de Capital*).

The appointment became effective at that same meeting, upon his express acceptance, and will be submitted for ratification at the next General Shareholders' Meeting to be held.

Mr. Ramón Hermosilla is Managing Director and Co-Head of Real Estate at AltamarCAM Partners, where he leads the real estate investment strategy with a focus on residential, multifamily, senior living, and hospitality. He is also founder and managing partner of Terralpa, a company specializing in the repositioning and development of ultra-prime residential projects in Madrid, with a distinctive model oriented toward creating value in exclusive micro-locations. With more than 22 years of international experience in Spain, Mexico, and the United States, he has participated in real estate transactions exceeding €1 billion and, in the rehabilitation, and construction of over 110,000 m² in urban environments. Throughout his career, he has covered the entire development cycle—from land acquisition and urban planning management to construction and commercialization—establishing himself as a global expert in the luxury market. Before founding Terralpa, he held executive positions at Inmuebles Carso (Grupo Carlos Slim, Mexico and the U.S.) and at Grupo LaFinca (Spain). He holds a degree in Business Administration and Management from Universidad Francisco de Vitoria, a Law degree from Universidad Complutense de Madrid, and a Master's in Strategy and Leadership of New Enterprises from Chicago Booth School of Business.

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,

D. Juan M. Gómez-Acebo Sáenz de Heredia

Secretary non Director of the Board of Directors

WELLNESS RESORTS SOCIMI, S.A.