



AROCA **del** PINAR

Calle Nanclares de Oca 1, 1B Madrid (SPAIN)

<http://arocadelpinarsocimi.es/>

PRESS RELEASE
AROCA DEL PINAR SOCIMI, S.A.

Madrid, 4 February 2026

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16th 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, AROCA DEL PINAR SOCIMI, S.A. ("the **Company**") hereby notifies the following:

PRESS RELEASE

The Company announces the resignation of Carolina Clemente from their position as member of the Board of Directors and CEO. In connection with this change, the Company further announces the appointment of Santiago Torrejón as new member of the Board of Directors.

Pursuant to Spanish law, the appointment of Santiago Torrejón as board member will become effective upon its registration with the Commercial Registry of Madrid, which is currently in progress.

We remain at your disposal for any clarifications you may require.

Yours faithfully,

María Lorena Salamanca
Secretary non-director
AROCA DEL PINAR SOCIMI, S.A.