

IGIS Neptune Barcelona Holdco SOCIMI

IGIS NEPTUNE BARCELONA HOLDCO SOCIMI, S.A.
Calle de Serrano 41, 4º, 28001 Madrid
www.igisnbhs.com

Madrid, 20 of April 2026

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, IGIS NEPTUNE BARCELONA HOLDCO SOCIMI, S.A. ("the **Company**") hereby notifies the following:

PRESS RELEASE

The Company announces the resignation of Mr. Won Suk Lee from his position as member of the Board of Directors. In connection with this change, the Company further announces the appointment of Mr. Jongdeok Bak as new member of the Board of Directors.

The appointment of Mr. Jongdeok Bak as member of the Board of Directors has been duly registered with the Commercial Registry of Madrid and is therefore fully effective.

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

Yours faithfully,



CSC Corporate Services Spain, S.L.,
Secretary of the Board of Directors
IGIS NEPTUNE BARCELONA HOLDCO SOCIMI, S.A.