

Madrid, 8 November 2019

**GreenOak Spain Holdings SOCIMI II, S.A.** (the "**Company**"), in compliance with the provisions of Article 17 of Regulation (EU) number 596/2014 about market abuse and the restated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, and harmonized provisions, as well as in Circular 6/2018 of the Alternative Stock Market Market (the "**MAB**") about information to be provided by Expansion Companies and Sociedades Anónimas Cotizadas de Inversión en el Mercado Inmobiliario ("**SOCIMI**") incorporated for trading in the MAB, hereby publishes the following

#### **RELEVANT FACT**

The Board of Directors of the Company, held on 8 November 2019, has resolved to call a General Extraordinary Shareholders' Meeting of the Company to be held in the corporate domicile of the Company (calle Pinar 7, 5º Izquierda), on 10 December 2019, at 12:30 hours, in first call, or, if applicable, the day immediately after, 11 December 2019, at the same hour and in the same place in second call.

It is hereby attached an announcement of the call (Annex) published on today's date in the website of the Company.

**GreenOak Spain Holdings SOCIMI II, S.A.**

Ms Isabel Gómez Díez

Secretary non-director