

Madrid, 20 April 2020

**Greenoak Spain Holdings SOCIMI II, S.A.** (the “**Company**” or “**GORE II**”), in accordance with Article 17 of Regulation (EU) N° 596/2014 on market abuse and the consolidated text of the Securities Market Law, approved by Royal Legislative Decree 4/2015 of 23 October, and related provisions, as well as with Circular 6/2018 of the Spanish Alternative Stock Market (*Mercado Alternativo Bursátil*) (the “**MAB**”) on information to be provided by high growth potential Companies and SOCIMIs incorporated to negotiation on the MAB, hereby publishes the following

#### **RELEVANT FACT**

The Company's board of directors, at its 25 November 2019 meeting, accepted the resignation presented by Ms Concepción Castaño Castro as vice-secretary non-director of the board of directors thanking her for the services rendered.

We remain at your disposal for any clarifications you may deem appropriate.

Yours faithfully,

**Greenoak Spain Holdings SOCIMI II, S.A.**  
Ms Isabel Gómez Díez  
Secretary non-Director