

Madrid, 7 de septiembre de 2020

**Greenoak Spain Holdings SOCIMI II, S.A.** (la "**Sociedad**" o "**GORE II**"), en cumplimiento con lo previsto en el artículo 17 del Reglamento (UE) nº 596/2014 sobre abuso de mercado y en el texto refundido de la Ley del Mercado de Valores, aprobado mediante el Real Decreto Legislativo 4/2015, de 23 de octubre, y disposiciones concordantes, así como en la Circular 6/2018 del Mercado Alternativo Bursátil (el "**MAB**") sobre información a suministrar por Empresas en Expansión y Sociedades Anónimas Cotizadas de Inversión en el Mercado Inmobiliario ("**SOCIMI**") incorporadas a negociación en el MAB, por medio de la presente, publica la siguiente:

### **OTRA INFORMACIÓN RELEVANTE**

El Consejo de Administración de la Sociedad, en su reunión celebrada en el día 1 de septiembre de 2020, ha nombrado como vicesecretaria no consejera de la Sociedad a Doña Julia Peláez Vara, quien, mediante firma del acta del Consejo de Administración, ha aceptado la designación. Se adjunta el *Curriculum Vitae* de Doña Julia Peláez Vara como Anexo.

En los próximos días se tramitarán las inscripciones en el Registro Mercantil de Madrid. Quedamos a su disposición para cuantas aclaraciones consideren oportunas.

Atentamente,

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

Doña Isabel Gómez Díez

Secretario no consejero

## **Anexo**

# Julia Peláez Vara

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## Contact:

Julia Peláez Vara

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Nationality: Spanish

[www.linkedin.com/in/juliapelaezvara](http://www.linkedin.com/in/juliapelaezvara)

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## Education:

2012-2013 **IE Business School** – Master in Real Estate Management

2000-2005 **Universidad Pontificia de Comillas (ICADE, E-2)** – Bachelor Degree in Business Administration: majored in Finance.  
Average grade B+

### *Additional education*

1998-1999 **Fort Collins High School, Fort Collins, Colorado, USA-** 11th grade

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## Extract:

15 years of experience in finance of which 11 years in Real Estate companies and international environments. I always persevere to achieve the best results. I have a proven ability to manage projects, lead teams, improve processes, create business value and build strong relationships.

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## Areas of expertise:

- Project Management and reporting.
- Budget and Forecast.
- Ad hoc analysis and benchmarks.
- Data analysis (financial and operational) and action plan definition.
- Identify and define KPIs.
- Commercial/financial dashboard development.
- Accurate consolidation of data.
- Business Intelligence.
- Investment appraisals and disposals.
- Valuation process

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## Additional information:

- Spanish: native.
- English: fluent.
- French: fluent.
- Microsoft Office (strong Excel skills) and ability to adapt to other systems and softwares quickly.
- Used to tight deadlines, project planning and remaining accurate despite frequently changing environments.

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## Employment History:

**09/2020-current Citco Corporate Management Spain** – Head of Operations, Real Assets Fund Services

**12/2017-08/2020 Intu Management Spain** – Commercial Finance Manager

- Lead the Commercial Finance department
- In charge of three trading schemes: intu Puerto Venecia, intu Xanadú and intu Asturias
- Coordinate planning, analysis and reporting function across the business
- Elaboration and follow-up of annual plan, forecast and investment appraisals
- Ensure timely provision of accurate and consistent management information, supporting the business decision-making process
- Develop business reporting system to UK and capex analysis
- Monthly reporting and analysis of KPIs
- Due diligence and disposal process

**02/2014-12/2017 Carmila España (Carrefour Group)** – Operations and Financial Controller

- In charge of the monthly financial and KPI reporting
- Participated in the acquisition of 70 shopping centers (four different deals)
- Business planning and forecasting
- Monitoring of Capex and pipeline
- Coordinate together with the Asset Management Department the appraisals
- Member of the General Management Committee

**11/2009-02/2014 Corio Real Estate España** – Financial Controller

- In charge of the quarterly financial reporting and monthly KPI reporting
- Budgeting and forecasting. Deviation analysis
- Monitored the Capex and pipeline
- Transfer Pricing report and Financial Statements
- Appraisals analysis
- Part of the SAP implementation team (Utrecht, The Netherlands)

**09/2005-11/2009 Deloitte** – Audit Senior

- Statutory Audit of consolidated financial statements for several Private Companies
- Reporting, consolidation, assess compliance with financial regulations and controls, bank covenants compliance, documented audit tests and findings
- Directed and trained junior team members (up to 4 people)
- International projects (Dominican Republic, Aruba, Miami)

**07/2004-09/2004 Parfums Christian Dior, LVMH** – Internship: Key Account Manager Assistant

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