

Madrid, 30 October 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 3/2020 of the BME Growth segment of BME MTF Equity on information to be provided by companies incorporated to negotiation in that segment, hereby publishes the following

OTHER RELEVANT INFORMATION

On 30 October 2020, at 11 am, the extraordinary general shareholders' meeting of the Company took place at first call, with the attendance of one shareholder, duly represented, owner of 97.52% of the share capital with a right to vote.

In that session, all the items of the agenda included in the calling published by means of "Other Relevant Information" of 30 September 2020 were subject to deliberation and the following resolutions were adopted:

First.- Authorization for the Board of Directors for the derivative acquisition of own shares subject to the limits and requirements established in the Spanish Companies Act. Delegation of powers to the Board of Directors for the execution of this resolution. Revocation of previous authorizations granted by the general shareholders' meeting.

Second.- Delegation for the recording of resolutions

Third.- Drafting, reading and approving the minutes of the meeting

Yours faithfully,

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