

Madrid, 26 August 2021

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 24 August 2021, at 12 pm, the General Shareholders' Meeting of the Company has taken 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 call notice published by means of the relevant fact of 22 July 2021 were subject to deliberation and the following resolutions were adopted:

First.- Acknowledgement of the resignation of Ms. Lori Biancamano as member of the Board of Directors of the Company.

Second.- Appointment as member of the Board of Directors for a period of six years of Mr. Javier Zarrabeitia Fernández-Shaw, who accepted such appointment in the minutes of the General Shareholders' Meeting. The *Curriculum Vitae* of Mr. Javier Zarrabeitia Fernández-Shaw is attached hereto as an Annex.

Third.- Delegation for the notarisation of previous agreements

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

In compliance with the provisions of Circular 3/2020 of the BME Growth segment, it is expressly stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its directors.

Yours faithfully,

Greenoak Spain Holdings SOCIMI II, S.A.

Ms Isabel Gómez Díez
Secretary non-Director

Don Javier Zarrabeitia Fernandez-Shaw, Vocal

Javier, director general de GreenOak Real Estate Advisors LLP ubicado en la oficina de Madrid, es responsable de las inversiones en la zona de España. Javier cuenta con 16 años de experiencia en el sector de la inversión inmobiliaria.

Javier se unió al equipo de GreenOak Real Estate Advisors LLP en 2015 desde CBRE España, donde coordinó múltiples operaciones de inversiones de oficinas y operaciones institucionales valoradas en 1.300 millones de euros. Javier estuvo durante el año 2014, ubicado en la oficina de Londres asesorando a inversores institucionales a invertir en España.

Antes de incorporarse al equipo de Capital Markets de CBRE, estuvo 5 años trabajando en el equipo de valoraciones de CBRE España. Durante este periodo, estuvo valorando las compañías inmobiliarias más importantes de España compuestas de todo tipo de activos como suelo, oficinas, logística, retail y residencial.

Javier es MRIC desde el 2010 tras realizar el MSc en Real Estate de la Universidad de Reading University, UK. Javier es licenciado de la Universidad Autónoma de Madrid en Dirección y Administración de Empresas.