

Madrid, 1 July 2024

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 Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, 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 29 July 2024, at 11 am, 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 other relevant information of 29 May 2024 were subject to deliberation and the following resolutions were adopted:

First.- Approval of the management run by the Board of Directors during the financial year ended 31 December 2023.

Second.- Approval of the individual annual accounts of the Company (balance sheet, gain and losses account, state of changes in the net equity, cash flow and notes of accounts) as well as the individual management report of the Company of the financial year ended on 31 December 2023, that show a negative result (losses) amounting to EUR 367,968.63.

Third.- Approval of the proposal of application of result of annual accounts of the Company of the financial year ended on 31 December 2023, which consists in the allocation of the negative result (EUR 367,968.63) into "negative results from previous years".

Fourth.- Approval of the consolidated annual accounts of the Company (balance sheet, gain and losses account, state of changes in the net equity, cash flow and notes of accounts) as well as the consolidated management report of the Company of the financial year ended on 31 December 2023, that shows a negative result (losses) of EUR 3,419,994.21.

Fifth.- Delegation for the notarisation of previous agreements.

Sixth.- Queries and doubts.

Seventh.- Drafting, reading and approval, in its case, of 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.

Greenoak Spain Holdings SOCIMI II, S.A.

Ms Isabel Gómez Díez

Secretary non-Director