

Madrid, 23 December 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 this day, at 10 am, the General Shareholders' Meeting of the Company has taken place at first call, with the attendance of one shareholder, duly represented, owner of 97.53% 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 22 November 2024 were subject to deliberation and the following resolutions were adopted:

First.- Re-election of ERNST & YOUNG, S.L. as the auditor of the Company's accounts for an additional three-year term (i.e., for the financial years ending on 31 December 2024, 31 December 2025, and 31 December 2026).

Second.- Delegation for the notarisation of previous resolutions.

Third.- Requests and queries.

Fourth.- 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