

Madrid, 31 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**

The Company has received a communication from Mr. Javier Zarrabeitia Fernández-Shaw dated 31 December 2024, in which he informs of his resignation as a member of the Company's Board of Directors due to his decision to leave the BentallGreenOak group. His resignation is effective from 31 December 2024.

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