



THIS NOTICE IS A TRANSLATION OF THE SPANISH VERSION. IN CASE OF ANY DISCREPANCIES, THE SPANISH VERSION SHALL PREVAIL.

Madrid, September 5, 2023

Pursuant to the terms set forth in Article 17 of EU Regulation No. 596/2014 with regard to market abuse and Article 227 of Law 6/2023 dated 17 March, on Securities Markets and Investment Services, and other related provisions, as well as BME MTF Equity Notice 3/2020 on information to be provided by companies admitted to trading in the BME Growth segment of BME MTF Equity (hereinafter referred to as "**BME Growth**"), VBARE Iberian Properties SOCIMI, S.A. (the "**Company**" or "**VBARE**") hereby announces the following:

OTHER RELEVANT INFORMATION

In connection with the inside information notice published on July 28, 2023, the Company notifies that, on the date hereof, it has acquired from Aura Asset Management S.L., a total of 1,500 shares in the company VBA REAL ESTATE ASSET MANAGEMENT 3000, S.L. (the "**Management Company**"), representing 50% of its share capital (the "**Transaction**").

Simultaneously with the transfer of the Management Company's shares, the management agreement between the Company and the Management Company and the shareholders' agreement on the Management Company have been automatically terminated.

As a result of the Transaction, the following has become effective:

- (i) the resignations of the directors Mr. Ido Nouberger, Mr. Fernando Acuña, Mr. Juan Manuel Soldado, Mr. Juan José Nieto and Mr. Yeshayau Manne; and
- (ii) the appointments of Ms. Ana María Padilla Raola and Mr. Yair Shahar as directors of the Company, which were approved by the General Shareholders' Meeting held on August 29, 2023, and which have been accepted today.

Subsequently today, the Board of Directors of VBARE has met and has resolved to appoint Mr. Yair Ephrati as Chairman of the Board of Directors, who accepted his appointment at the meeting.

In compliance with the terms of Notice 3/2020, hereby declares that the information communicated has been prepared under the exclusive responsibility of the Company and its administrators.

We remain at your disposal for any clarification that may be necessary.

Mr. Íñigo de Loyola Sánchez del Campo Basagoiti
Secretary non-member of the Board of Directors
VBARE Iberian Properties SOCIMI, S.A.