



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

Madrid, June 19, 2024

Pursuant to the terms set forth in Article 17 of EU Regulation No. 596/2014 with regard to abuse of markets and Article 228 of the Consolidated Text of the Stock Exchange Law, approved by Royal Legislative Decree 4/2015 dated October 23 and other related provisions, as well as Notice 3/2020 of the BME Growth de BME MTF Equity (“**BME Growth**”), VBARE Iberian Properties SOCIMI, S.A. (the "**Company**" or "**VBARE**") hereby publishes that:

OTHER RELEVANT INFORMATION

The General Meeting of Shareholders of the Company, held today **at 12.00 p.m.**, at the registered office located at calle José Abascal 41, Madrid, meeting the quorum on first (1st) call and being present and/or duly represented the shareholders of the Company representing **32.12%** of the shares into which its current share capital is divided (**3,609,790 shares**), has unanimously adopted the following resolutions:

First.- Review and approval of the Annual Accounts of the Company for the year ended as at 31 December 2023 prepared according to Spanish GAAP and the Directors' Report for the year 2023, drafted in Spanish language.

Second.- Approval of the allocation of the result corresponding to the fiscal year ended as at 31 December 2023.

Third.- Review and approval of the Consolidated Annual Accounts for the year ended as at 31 December 2023 prepared according to International Financial Reporting Standards as adopted by the European Union (IFRS – EU) and the Consolidated Directors' Report for the year 2023, both drafted in Spanish and English language.

Fourth.- Approval of the management of the Board of Directors.

Fifth.- Appointment of PwC as Auditor for the year 2024.

Sixth.- Granting power of attorneys to raise to public deed and record the abovementioned resolutions.



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
Non-Board Secretary of the Board of Directors
VBARE Iberian Properties SOCIMI, S.A.